

**TOWN OF PRESCOTT VALLEY  
SPECIAL COUNCIL MEETING  
AGENDA  
December 13, 2007**

Magistrate Court/Council Chambers  
Civic Center  
7501 E. Civic Circle  
Prescott Valley, Arizona 86314  
Council will gather at 4:30 p.m. for 5:30 p.m. meeting

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
  - a. Authorizing the Mayor to sign Grant Agreements for the Interoperable Enhancement Grant (#333512-01) and the Special Response Team Personal Protection Equipment Grant (#333512-02)
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
  - a. Consideration of awarding a construction contract for the Prescott Valley Library/Yavapai College Classroom project to the lowest responsive bidder, Barton Malow Company, in a total amount of \$16,776,573.00 for the base bid and alternates No. 1, 4, 5, 6, and 7 (CIP#F207)
5. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Council need not request permission in advance. Any such remarks shall be addressed to the Council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Mayor.

At the conclusion of the unscheduled comments, individual members of the Council may respond to the item addressed at the discretion of the Mayor, or they may ask the Town Manager to review the matter or ask that the matter be placed on a future agenda.

6. ADJOURNMENT

**Copies of the Agenda and supplementary materials are available at the Office of the Town Clerk, 7501 E. Civic Circle.**

**Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager's Office at (928) 759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested.**

**TOWN OF PRESCOTT VALLEY**  
**Annual Legislative Work Study Meeting**  
**Thursday, December 13<sup>th</sup>, 2007**

Magistrate Court/Council Chamber  
Civic Center  
7501 E. Civic Circle  
Prescott Valley, Arizona 86314

Councils/Supervisors/Legislators gather at 4:30 p.m. in Room 406 (4<sup>th</sup> Floor) for dinner.  
First item comes up for discussion at approximately 5:30 p.m. in Council Chambers (1<sup>st</sup> Floor)

1. Call to Order
2. Roll Call & Welcoming of Legislators
3. Legislative Preview – Opportunity for Senators & Representatives to discuss their individual focus & bills for 2007 session.
4. Discussion of League of Arizona Cities & Towns Legislative Agenda & Resolutions Process  
Presented by Mayor Harvey Skoog
5. Discussion of 2008 CSA Legislative Measures, Supervisor Carol Springer and Supervisor Tom Thurman
6. Discussion of Liquor License Permitting  
Presented by Diane Russell, Town Clerk and Connie Tucker, City of Prescott Management Analyst
7. Discussion of the Request For Qualification (RFQ) Process  
Presented by Kimberly Moon, Capital Projects Coordinator and Connie Tucker, City of Prescott Management Analyst
8. Discussion Regarding State Land Trust  
Presented by Richard Parker, Community Development Director
9. Discussion Regarding State Shared Revenue  
Presented by Larry Tarkowski, Town Manager
10. Discussion Regarding Economic Development Tools  
Presented by Greg Fister, Economic Development Manager
11. Discussion Regarding Transportation Funding (STAN, HURF, State Highway Fund)  
Presented by Norm Davis, Public Works Director
12. Discussion of Crime Scene Investigation Tort Reform  
Presented by Dan Schatz, Chief of Police
13. Discussion of Local Water Issues  
Presented by John Munderloh, Water Resources Coordinator
14. Discussion Regarding the Northern Arizona Highlands Coalition.  
Presented by Mayor Harvey Skoog
15. Adjournment