

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
August 23, 2007**

Magistrate Court/Council Chambers
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314
Council gathers at 5:00 p.m. for 5:30 p.m. meeting

1. CALL TO ORDER
2. INVOCATION – Pastor Dennis Sullivan, Landmark Missionary Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS

CERTIFICATES

- a. Certificate of Appreciation to Laura Valenzuela for 10 years of service

COMMENTS/COMMUNICATIONS/DEPARTMENT REPORTS

- a. Bridge Safety – Public Works
 - b. Old Towne update – Parks & Recreation
6. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately (FOR DISCUSSION AND POSSIBLE ACTION)
 - a. Approval of Minutes – August 9, 2007
 - b. Approving the purchase of a 2007 John Deere Tractor in the amount of \$53,815.05 from Bobcat of Yavapai
 - c. Approving Amendment No. 1 to the IGA between the State of Arizona and the Town of Prescott Valley for Phase 2 of the Central Core Multi-use Path (JPA 04-037)
 - d. Accepting a Public Utility Easement for the Sungate Villa Senior Community as requested by WESCAP Investments, Inc.
 - e. Accepting a Public Utility Easement from the Fain Signature Group for North Central University offsite (east) utility extension
 - f. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Public Works

- Town Clerk
- g. Council Investment Report
- h. Approving Accounts Payable for August 3 thru August 16, 2007

7. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)

- a. Consideration of authorizing the Mayor to sign **Resolution No. 1522** adopting a Final Development Plan for High Valley Dental office building (FDP07-017)
- b. Consideration of authorizing the Mayor to sign **Resolution No. 1523** in support of the 2007 Transportation Efficiency Grant application for the Prescott Valley Pipeline Multi-use Path, Phase 2 AND to sign **Resolution No. 1524** in support of the 2007 Transportation Efficiency Grant application for the Highway 69 Multi-use Path, Phase 3
- c. Consideration of approving the Price Floor Agreement with Aqua Capital Management, LP establishing a minimum bid price and purchase terms for the effluent water auction
- d. Consideration of approving an IGA with the State of Arizona (ADOT) for photo enforcement on state highways located within the town limits
- e. Consideration of approving a contract with Prescott Valley C & D Landfill for Clean-up Day disposal services in an amount not to exceed \$43,550
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1525** offering to extend the SR69 median from Crossroads to the western Town limits at Town expense

8. 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.

9. 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.