

**JOINT
TOWN OF PRESCOTT VALLEY COUNCIL MEETING
MUNICIPAL PROPERTY CORPORATION
PRESCOTT VALLEY WATER DISTRICT
AGENDA
February 28, 2008**

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 Charlie Hail, Prescott Valley Nazarene Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Municipal Water System/Prescott Valley Water District
 - b. Military Monument Committee update, Carm Staker
 - c. Chamber of Commerce introduction of new members, Marnie Uhl
6. Municipal Property Corp. Board adjournment
7. PROCLAMATION
 - a. Youth Arts Month
8. CERTIFICATES
 - a. Certificate of appreciation to Ann Felton for 20 years of service
9. COMMENTS/COMMUNICATIONS
10. 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 – February 14, 2008 (Regular & Executive Sessions)
 - b. Liquor Licenses & Permits
 1. Approving the Prescott Valley Chamber of Commerce 2008 season Special Event Liquor Licenses for the following events: *Battle of the Bands* May 17, 2008 (Amphitheater), *Prescott Valley Days* June 27 & 28, 2008 (Prescott Valley Town Center), *Independence Day Celebration* July 4, 2008 (Mountain Valley Park) and *World Arts Festival & 30th Anniversary Celebration* September 13 & 14, 2008 (Civic Center)

2. Approving a new Series 12 Liquor License for Pearl's Place Café located at 6226 E. SR 69; Michael Lee Paper, applicant
3. Approving a Permanent Extension of Premises/Patio Permit for Native New Yorker Restaurant located at 7160 E. Pav Way; Amy S. Nations, applicant
- c. Authorizing the Mayor to sign **Resolution No. 1565** approving certain technical corrections and modifications to the record of assessment and warrant and to the Phase 1 assessment diagram for the Town of Prescott Valley sewer collection system-roadway repair improvement district
- d. Authorizing the Mayor to sign **Resolution No. 1566** approving certain technical corrections and modifications to the record of assessment and warrant and to the Phase 2 assessment diagram for the Town of Prescott Valley sewer collection system-roadway repair improvement district
- e. Approving a Memorandum of Understanding with Yavapai Prescott Indian Tribe allowing the Town to act as a pass-through agency to allocate funding of up to \$25,000 to the Prescott Area Coalition for Tourism and up to \$25,000 to the Boys & Girls Club of Central Arizona
- f. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- g. Approving the Management Services Monthly Financial Report
- h. Approving the Council Investment Report
- i. Approving Accounts Payable for February 8 - 21, 2008

11. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 711** approving a Zoning Map Change from R1L-70 (Residential; Single Family Limited) and PAD (Yavapai County – Planned Area Development) to C2-PAD (Commercial; General Sales & Service – PAD) and RS-PAD (Residential and Services – PAD) on approximately 58 acres located on the east side of State Route 69, north and south of the intersection with Kachina Place (ZMC07-013)
- b. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 712** approving a Zoning Map Change from RCU-70 (Residential; Single-Family Limited) to C2-PAD (Commercial; General Sales and Service – Planned Area Development) on approximately seventeen (17) acres and, from PL (Public Lands) to C2-PAD (Commercial; General Sales and Service – Planned Area Development) on approximately six (6) acres, all property generally located on the west side of Glassford Hill Road, along the north and south sides of Long Look Road (ZMC07-015)

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

- a. Consideration of appointing Robert Heck to the Board of Adjustments for a term that is renewable on January 31, 2009

- b. Public Hearing
 - Open Public Hearing
 - Community Development Block Grant funds
 - Close Public Hearing
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1568** and **Resolution No. 1569** authorizing applications for CDBG funding and adopting the anti-displacement and relocation assistance plan as required by CDBG
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1567** declaring the document entitled the “Amendments to Chapter 7 ‘Building’, 2006” as a public record, AND Consideration of approving the first reading of **Ordinance No. 713** by title only, adopting by reference the “Amendments to Chapter 7 ‘Building’, 2006”
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1564** approving Final Development Plan 08-004 for a 6,834 square foot commercial building and redevelopment of the existing Roberts Market on Lots 5359, 5361, 5362 and 5364, Unit 17 as requested by Robert Hamill (FDP08-004)
- f. Consideration of approving a Final Plat to develop the two-unit *Golden Condominium* on Lot 3331, Unit 11 at 8400 E. Stevens Drive (FP08-001)
- g. Consideration of approving Change Order #2 with Fann Contracting Inc. increasing the contract by \$4,195.00 AND approving Change Order #3 decreasing the contract by \$32,460.40 for the SR 69 Improvements, Stoneridge Drive to Prescott East Highway

13. 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.

14. 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.