

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING AGENDA
July 26, 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
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS

MAYOR RECOGNITION AWARD

- Global Entertainment & Sundogs
- MVP Concession Workers

COMMENTS/COMMUNICATIONS

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. Liquor Licenses & Permits
Approving a new Series 12 (restaurant) liquor license application for Puerto Vallarta, located at 11901 E. Highway 69, Gilbert Garcia, applicant
 - b. Accepting a utility easement for the Walhalla Enterprises Commercial Project
 - c. Approving a new consulting services agreement with IK Consulting to provide additional support services for the Community Development Department Permits Plus and Selectron Interactive Voice Response Systems
 - d. Authorizing the Mayor to co-sign the retainer letters with Perkins Coie Brown & Bain and Squire Sanders & Dempsey (as well as the arrangement through AMRRP to retain the firm of Moyes Storey) to provide legal services to the Town in the matter of Fulkerson v. Prescott Valley
 - e. Consideration of authorizing the Mayor to sign the Gila River Indian Community Grant Application on behalf of the Volante Academy for the Arts
 - 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. Council Investment Report
 - i. Approving Accounts Payable for July 6 thru July 19, 2007

7. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading and possible passage of **Ordinance No. 693** approving Zoning Map Change ZMC07-003 on approximately 15.5 acres as requested by W. Ray Hill
- b. Consideration of approving the second reading and possible passage of **Ordinance No. 694** approving Zoning Map Change ZMC07-006 on approximately 60 acres as requested by Fain Signature Group
- c. Consideration of approving the second reading and possible passage of **Ordinance No. 691** approving Zoning Ordinance Amendment ZOA07-008 amending Section 13-24-020 – Off Street Parking, of the Town Code

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

- a. Consideration of approving the purchase of Lot 5765 in Unit 15 for required drainage improvements in an amount of \$76,483.98 including escrow fees
- b. Consideration of approving an Amendment to the Town Engineer Agreement with Dava & Associates, Inc. for construction period services in a total amount up to \$204,620.00, **AND** approving award of a construction contract to Fann Contracting, Inc. in an amount not to exceed \$1,704,261 for the Highway 69 widening project, Stoneridge Drive to Prescott East Highway, (CIP#S261)
- c. Consideration of approving Change Order #1 with Micon Construction for \$30,535.70 for Pebbleflexing of the Mountain Valley Splash Pad (CIP#P184)

9. 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.

10. 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.