

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
September 4, 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 Jesse Martinez, Family Christian Center, Mayor’s Certificate of Appreciation presentation
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PROCLAMATIONS
 - a. Patriotism Week
 - b. Good Neighbor Day
 - c. National Alcohol & Drug Addiction Recovery Month
6. CERTIFICATES
 - a. Certificate of appreciation to Kell Palguta for 10 years of service
7. ANNOUNCEMENTS & PRESENTATIONS
 - a. Commander Fessler Promotion Ceremony
8. RECESS
9. RECONVENE
10. COMMENTS/COMMUNICATIONS
 - a. Utilities Department – OMI Annual Report
11. 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. Approving Reversionary Plat (RP08-006) combining Prescott Valley Unit 16 Lots 6477, 6477A and one half of the abandoned Santa Fe alley for expansion and development of commercial property located at 8933 E. Laredo Drive, APNs #103-33-045, 103-40-038 and 103-40-38A as requested by David L. and Mary L. Burklow

- b. Approving Reversionary Plat (RP08-007) combining Prescott Valley Unit 4 Lots 1001, 1002 and 1026 for expansion and development of commercial property located at 8046 and 8066 E. Spouse Drive and 4600 N. Noel Drive, APNs 103-02-028, 103-02-027 and 103-02-052 respectively as requested by Jose L. and Lourdes Bautista
- c. Approving and awarding repair of the Cat 140G Motor Grader to Empire Cat in the amount of \$18,350.12
- d. Approving an Intergovernmental Agreement between the Town and HUSD to continue the School Resource Officer and D.A.R.E. Officer programs
- e. Approving the purchase of a KOOL BOX refrigerator/freezer unit and the applicable electrical work in the amount of \$20,139.33 to be used for evidence storage

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

- a. Public Hearing
 - Open Public Hearing
 - Minor Amendment to General Plan 2020 pertaining to Open Space designations on specific parcels (GPA08-001)
 - Close Public Hearing
- b. Consideration of authorizing the Mayor to sign **Resolution No. 1604** approving and adopting a Minor General Plan Amendment to the General Plan 2020 re-designating certain parcels of land to Open Space from various residential and commercial land use designations (GPA08-001)
- c. Public Hearing
 - Open Public Hearing
 - Minor Amendment to General Plan 2020 pertaining to the Circulation Element of the General Plan 2020 (GPA08-002)
 - Close Public Hearing
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1605** approving and adopting a Minor General Plan Amendment amending the Circulation Element of the General Plan 2020 to establish access-restriction or management policies and standards for designated arterial and collector roadways in the Town (GPA08-002)
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1606** adopting a Final Development Plan for the Sungate Villa Senior Community, Phase II, located at 3870 N. Civic Drive (FDP08-018)
- f. Consideration of approving an Amendment to the Town Engineer Agreement with Dava & Associates for the Northside CFD No. 1 design and construction services in an amount not to exceed \$491,121.00 (CIP#E280.0)
- g. Consideration of approving an Amendment to the Town Engineer Agreement with Dava & Associates for the Lakeshore Drive design between Lake Valley Road and Victor Road for an amount not to exceed \$114,630.00 (CIP#S305)

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.