

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
AUGUST 9, 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 Don Tjiema, Mountain Valley Church of God
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. PV Chamber of Commerce introduction of new members
 - b. League of Arizona Women Voters
 - c. Channel 15 Presentation

CERTIFICATE OF APPRECIATION

- a. Certificate of Appreciation to Ida Jean Singer for 5 years of service

MAYOR'S RECOGNITION AWARD

- a. Mayor's Recognition Award to Larry Potter

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. Approval of Minutes – July 12 & 26, 2007
 - b. Approving an Intergovernmental Agreement with Yavapai County in FY 2007-2008 for Emergency Management Services
 - c. Approving an Intergovernmental Agreement with Yavapai College to provide an Academy Sergeant for the Northern Arizona Regional Training Academy
 - d. Accounts Payable 7/20/07 thru 8/02/07

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

- a. Consideration of appointing Helen Ruddell to the Arts and Culture Commission for a term expiring June 30, 2010
- b. Consideration of appointing Elayne Brady to the Library Board of Trustees for a term expiring June 30, 2010
- c. Consideration of appointing Constance Pinney to the Municipal Property Corporation Board for a term expiring November 18, 2008
- d. Consideration of appointing David Skopec and Donald Rollins to the Parks and Recreation Commission for terms expiring June 30, 2010
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1520** adopting a Final Development Plan for development of the Arcaro office and warehouse in Antelope Meadows Commercial Center (FDP07-016)
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1521** adopting a Final Development Plan for the VJS Plumbing 896 square foot Office building located on Lot 5338 in Unit 17 (FDP07-012)

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.

**EASTRIDGE
ENTERTAINMENT CENTER
PARKWAY NO. 1
PRESCOTT VALLEY WATER DISTRICT
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAIL WOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
AGENDA
AUGUST 9, 2007**

Magistrate Court/Council Chambers
Civic Center
7501 East Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Regular Council meeting

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the District Boards 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 (July 12, 2007)
 - b. Approving the purchase of GPS equipment for Water District Operations in an amount not to exceed \$17,855.39 including tax and training
 - c. Approval of Monthly Financial Report
 - d. Approval of Accounts Payable July 6 thru August 2, 2007 (PVWD)
 - e. Approval of Accounts Payable July 20 thru August 2, 2007 (Eastridge)
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Public Hearing
 - Open Public Hearing
 - Final Budget for the Entertainment Center Community Facilities District Fiscal Year 2007-2008
 - Close Public Hearing

- b. Consideration of authorizing the Mayor to sign **Resolution No. 3** adopting the final budget for the Entertainment Center Community Facilities District Fiscal Year 2007-2008

5. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Boards need not request permission in advance. Any such remarks shall be addressed to the Boards 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 Chairman.

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

6. ADJOURNMENT

Copies of the Agenda and supplementary materials are available at the Office of the Prescott Valley Town Clerk (Districts Clerk), 7501 E. Civic Circle, Prescott Valley, Arizona 86314.

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