

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
July 10, 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 Joseph Berna, Bethel Baptist Church; Mayor’s Certificate of Appreciation Presentation
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. YCFA Achieve Academy, Gena Hatfield
 - b. West Yavapai Guidance Clinic, Laura Norman & Diana Dalsass
 - c. Chamber of Commerce introduction of new businesses
6. COMMENTS/COMMUNICATIONS
7. 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 – June 26, 2008
 - b. Liquor License
 - Approving a new Series 12 (restaurant) liquor license for the Pizza Roundup located at 150 S. Highway 69; Kristie K. Leffler applicant
 - c. Accepting multiple right-of-way, public utility and temporary construction easements for the Bison Lane Path from Fain Land and Cattle Co. and Prescott Valley Signature Entertainment, LLC
 - d. Approving a corrected Agreement with Clarke Riedy, sculptor, for an art piece to complete the Police Operations Building Expansion, in an amount of \$60,000.00 (CIP #F20.1)
 - e. Approving Accounts Payable for June 20 thru July 3, 2008
8. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
 - a. Consideration of designating a Vice Mayor to serve during the absence or disability of the Mayor

- b. Consideration of authorizing the Mayor to sign **Resolution No. 1592** declaring the intent to form the Viewpoint Community Facilities District No. 1 and setting the time, date and location of the public hearing on formation
 - c. Consideration of renewing the Town Engineer Agreement with Dava and Associates
 - d. Consideration of authorizing the Mayor to sign the Arizona Water and Wastewater Agency Response Network (AZWARN) Intergovernmental Agreement and letter in support of grant funding
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.