

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
September 18, 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS & PRESENTATIONS
5. 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 – September 4 and 11, 2008
 - b. Liquor Licenses & Permits
 - Approving a new Series 12 (Restaurant) Liquor License for the Taqueria Guadalajara located at 8028 E. Valley Road; Carlos Guillermo Ruiz, applicant
 - c. Approving a FY 2008-2009 Adopt-A-Park Letter of Understanding with the Old Town Board of Directors for the Old Town Park
 - d. Approving a FY 2008-2009 Adopt-A-Park Letter of Understanding with the Prescott Valley Charter School 6th Grade for the Mountain Valley Park
 - e. Accepting conveyance of Public Utility and Temporary Construction Easements from HUSD for parcels 103-07-625 and 103-07-620C for the Bison Lane Shared Use Path
 - f. Approving acceptance of Public Utility Easements (PUE) for the remainder of the Crossroads Development, Parcel C
 - g. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
 - h. Approving the Management Services Monthly Financial Report
 - i. Approving the Council Investment Report
 - j. Approving Accounts Payable for September 5 thru 11, 2008

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

- a. Consideration of approving an Agreement with Dibble Engineering in an amount not to exceed \$36,950.00 for Engineering Services for the Storm Water Management Program
- b. Consideration of approving an Agreement with Civiltec Engineering, Inc. in an amount not to exceed \$44,368.00 for Engineering Services for the Roundup Drive Sewer Upsizing Project (CIP#E311ww)
- c. Consideration of approving an Agreement with Granite Basin in an amount not to exceed \$10,980.00 for Engineering Services for the Short Mesa Connector Sewer Project (CIP#E312ww)

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.