

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
SEPTEMBER 13, 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 Troy Powers, Prescott Free Methodist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Recognition of Rick Hartner – Kinetic Sculpture Race Trophy’s
 - b. Chamber of Commerce introduction of new businesses
6. PROCLAMATION
 - a. National Alcohol & Drug Addiction Recovery Month
 - b. Yavapai County Fair 2007
7. CERTIFICATES
 - a. Certificate of Appreciation to Jennifer Miller for 10 years of service
 - b. Certificate of Appreciation to Kenneth Bowman for 5 years of service
 - c. Certificate of Appreciation to Julia Bowers for 5 years of service
8. MAYOR RECOGNITION AWARD
 - a. Mariela Bean, HUSD Director of ELL/Public Relations
 - b. Joey Bowman, youth leadership & service in the community
9. COMMENTS/COMMUNICATIONS
10. 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 – August 23, 2007

- b. Liquor Licenses & Permits
 - i) Approving a Series 12 (restaurant) liquor license application for Azteca Grill located at 8116 Spouse Dr., Martin G. Calderon applicant
 - ii) Approving a new Series 10 (beer & wine store) liquor license application for Highway 69 Market located at 8470 E. Highway 69, Hamid A Kazi applicant
- c. Approving Final Reversionary Plat (RP07-007) combining Lots 604 and 605, Prescott Valley Unit 3, located at 4129 and 4143 Robert Rd as requested by Loren and Bonnie Varvais
- d. Authorizing the Mayor to sign **Resolution No. 1531** applying for a grant on behalf of the Volante Academy of the Arts from the Gila River Indian Community
- e. Approving Accounts Payable for August 17 thru September 6, 2007

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

- a. Consideration of approving an Intergovernmental Agreement with Yavapai County for the Glassford Hill Interceptor Channel Project, Phase II (CIP#E100.2)

- b. Public Hearing

Open Public Hearing

Minor General Plan Amendment (GPA07-005) changing the designation of Lot 6649, Prescott Valley Unit 16, from medium high density residential to regional commercial as requested by Roy Mills

Close Public Hearing

- c. Consideration of authorizing the Mayor to sign **Resolution No. 1528** adopting a Minor General Plan Amendment (GPA07-005)

- d. Public Hearing

Open Public Hearing

Zoning Map Change (ZMC07-001) changing the zoning of 9.1 acres located west of Lone Cactus Dr. between Spouse Drive and Santa Fe Loop from R1L-10 PAD to R2-PAD

Close Public Hearing

- e. Consideration of approving the first reading of **Ordinance No. 695** by title only, approving Zoning Map Change (ZMC07-001) as requested by Edward Ruwalt

- f. Public Hearing

Open Public Hearing

Zoning Map Change (ZMC07-007) changing the zoning of 52 acres located at the northeast intersection of Glassford Hill and Lakeshore Drive from RCU-70 to C2-PAD

Close Public Hearing

- g. Consideration of approving the first reading of **Ordinance No. 697** by title only, approving ZMC07-007 as requested by Fain Signature Group

h. Public Hearing

Open Public Hearing

Zoning Map Change (ZMC07-008) changing the zoning on 14 acres located at the northeast intersection of Civic Circle and Lakeshore Drive from RCU-70 to C2-PAD, and, also 10 acres located south of the Windsong Drive extension and Loos and Civic Drives from RCU-70 to RS-PAD

Close Public Hearing

- i. Consideration of approving the first reading of **Ordinance No. 698** by title only, approving ZMC07-008 as requested by Fain Signature Group

j. Public Hearing

Open Public Hearing

Zoning Map Change of approximately 12 acres located on the south side of SR 89A two miles east of the intersection of Fain Road in T.15N., R.1E., Sec29, G&SRM from PL to C3-PAD (ZMC07-009)

Close Public Hearing

- k. Consideration of approving the first reading of **Ordinance No. 696** by title only, approving ZMC07-009 as requested by Nackard Companies
- l. Consideration of authorizing the Mayor to sign **Resolution No. 1526** adopting a Final Development Plan for the Comfort Suites & Hotel to be located on Market Street across from the Kia Dealership (FDP07-018)
- m. Consideration of authorizing the Mayor to sign **Resolution No. 1527** adopting a Final Development Plan for the Prescott Valley Library (FDP07-019)
- n. Consideration of approving an Amendment to the Town Engineer Agreement with Dava & Associates, Inc. for design and bid period services at Mountain Valley Park in a total amount up to \$23,790.00 for refurbishment of the parking lots, and realignment of the Nace Lane entrance (CIP#P303)
- o. Consideration of authorizing the Mayor to sign **Resolution No. 1532** approving proposed changes to Personnel Policies No. 2-04 (Compensation), 2-07 (On-call Duty), 2-20 (Code of Conduct), 2-21 (Disciplinary Action) and 2-31 (Education, Training & Development)
- p. Consideration of approving an agreement with E. L. Montgomery & Associates to provide professional hydrogeologic services for the Water Recharge and Recovery Analysis Project in an amount not to exceed \$485,000.00 (CIP#E206wr)
- q. Consideration of authorizing the Mayor to sign **Resolution No. 1529** approving a revised Engineering Fee Schedule

- r. Consideration of approving a Traffic Signal Needs Study with Dava & Associates for the Viewpoint Drive/Pronghorn Ranch Parkway in an amount not to exceed \$4,860.00 (CIP#A10)
- s. Consideration of approving Traffic Signal Timing Services with Lee Engineering in an amount not to exceed \$35,021.00
- t. Consideration of authorizing the Mayor to sign **Resolution No. 1530** authorizing the rescheduled Town Effluent Auction
- u. Consideration of approving an Agreement with WestWater Research, L.L.C. for professional consulting services for the rescheduled effluent water auction scheduled for October 29 and 30, 2007

12. 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.

13. 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.