

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING AGENDA
JULY 12, 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
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. CERTIFICATES
 - Certificate of Appreciation to Woody Lewis for service on the Personnel Board from April 2005 thru April 2007
 - Certificate of Appreciation to Elaine Andrichak for service on the Library Board of Trustees from August 2000 thru May 2007
 - Certificate of Appreciation to Vicki Mastriani for service on the Library Board of Trustees from July 2006 thru June 2007

ANNOUNCEMENTS & PRESENTATIONS

- Chamber of Commerce New Member Introduction
- CASA's 25th Anniversary

RECESS FOR REFRESHMENTS

RECONVENE

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 – June 21, 2007 & June 28, 2007 (Regular & Executive)
 - b. Liquor Licenses & Permits
 - Approving a new Liquor License Series 12 (Restaurant) for Freedom Station Family Fun Center, located at 2992 Park Ave., applicant Ronald C. Cook
 - c. Authorizing the Mayor to sign **Resolution No. 1519** authorizing employees to represent the Town in Small Claims Court

- d. Approving Reversionary Plat (RP07-005) combining two lots (located at 12632 E. Tierra Aspera, Parcel #402-14-666, Empire Residential) into one larger lot creating a public utility easement which will eventually be deeded to the Town as a completed well site
- e. Approving Reversionary Plat (RP07-006) combining two lots (Lots 969 and 968) in Prescott Valley Unit 3 into one larger lot for the purpose of developing a larger combined building area at 8147 and 8163 Spouse Dr., APN 103-24-375 and 373; requested by Socorro Gonzalez and Mario Garibay
- f. Approving Accounts Payable for June 15- July 5, 2007

7. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading and potential passage of **Ordinance No. 689** approving a zoning map change as requested by Munu Hira (ZMC07-005)

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

- a. Consideration of reappointing Tracy Foundas to the Library Board of Trustees for a term expiring June 30, 2010
- b. Public Hearing
 - Open Public Hearing
 - A Zoning Ordinance Amendment amending Section 12-24-020, General Regulations of Article 13-24, Off Street Parking Requirements in Chapter 13, Zoning of the Town Code (ZOA07-008)
 - Close Public Hearing
- c. Consideration of approving the first reading of **Ordinance No. 691**, by title only on two separate occasions, amending Section 13-24-020 (Off Street Parking Requirements) of the Town Code (ZOA07-008)
- d. Public Hearing
 - Open Public Hearing
 - A Minor General Plan Amendment changing the land use designation of approximately 12 acres from Public/Quasi-Public to PAD 4-I, located on the south side of SR 89A in T.15N., R.1E., Section 29 as requested by Nackard Companies (GPA07-004)
 - Close Public Hearing
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1518** approving a Minor General Plan Amendment to the General Plan 2020 as requested by Nackard Companies (GPA07-004)
- f. Public Hearing
 - Open Public Hearing
 - A Zoning Map Change from RCU-70 to M1-PAD on approximately 15.5 acres located south of SR 69 at the southerly terminus of Lake Valley Rd. as requested by W. Ray Hill (ZMC07-003)
 - Close Public Hearing

- g. Consideration of approving the first reading of **Ordinance No. 693**, by title only on two separate occasions, to consider a Zoning Map Change as requested by W. Ray Hill (ZMC07-003)
- h. Public Hearing
 - Open Public Hearing
 - A Zoning Map Change from RCU-70 to C2-PAD on approximately 54 acres located south of Lakeshore Dr. on the west and east sides of Lake Valley Rd and from RCU-70 to RS-PAD on approximately 6 acres located 600 feet south of Lakeshore Dr. and 1000 feet west of Windsong Dr. (ZMC07-006) as requested by Fain Signature Group
 - Close Public Hearing
- i. Consideration of authorizing the first reading of **Ordinance No. 694**, by title only on two separate occasions, approving a Zoning Map Change as requested by Fain Signature Group (ZMC07-006)
- j. Consideration of approving the reading of **Ordinance No. 692**, by title only as an emergency measure, approving the proposed annexation of 69.15 acres lying in T.14N., R.1W., Section 14, G.&S.R.M. (ANX07-003)
- k. Consideration of authorizing the Mayor to sign **Resolution No. 1516** approving a Final Development Plan and Comprehensive Sign Package for North Central University located in T.14N., R.1E., Section 17 (FDP07-011)
- l. Consideration of authorizing the Mayor to sign **Resolution No. 1517** approving a Final Development Plan for Northern Arizona Truck Repair located at 782 S. Bennett Dr within the Antelope Meadows Commercial Center located on the north side of SR 169 (FDP07-013)

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.

**EASTRIDGE
ENTERTAINMENT CENTER
PARKWAY NO. 1
PRESCOTT VALLEY WATER DISTRICT
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAILWOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING AGENDA
JULY 12, 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 (June 21, 2007) – Prescott Valley Water District
 - b. Approval of Accounts Payable (June 15 – July 5, 2007) – Prescott Valley Water District and Eastridge
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration of authorizing the Mayor to sign **Resolution No. 3** adopting the Tentative Budget the for Entertainment Center CFD Fiscal Year 2007-2008 and providing a Notice of Public Hearing on August 9, 2007
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.

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