

**JOINT
TOWN OF PRESCOTT VALLEY COUNCIL MEETING
MUNICIPAL PROPERTY CORPORATION
PRESCOTT VALLEY WATER DISTRICT
AGENDA
March 13, 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 Kirk Anderson, Emmanuel Lutheran Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Chamber of Commerce introduction of new business members
6. PROCLAMATION
 - a. American Red Cross Month, March 2008
7. COMMENTS/COMMUNICATIONS
 - a. Big Chino Project Water Project
8. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the Town Council/PVWD 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)

Town of Prescott Valley Consent Agenda

- a. Approval of Minutes – February 28, 2008
- b. Accepting Easements and Temporary Construction Easements for the Robert Road Improvements Phase B, Spouse to Tranquil (CIP#412.2)
- c. Authorizing the Mayor to sign **Resolution No. 1571** (CDBG funds application) committing the Town to provide up to \$150,000 to complete the Enterprise Parkway extension
- d. Authorize the approval of the firework displays in the agreement with Dynamic Pyrotechnic Services/Any Pyro for the 4th of July Celebration, World Arts Festival/30th Anniversary and New Year's Eve celebration for a total of \$44,500.00
- e. Accepting eighteen (18) easements needed for the improvements being financed by the Southside Community Facilities District No. 1

- f. Approving Accounts Payable for February 22 – March 6, 2008

Prescott Valley Water District Consent Agenda

- a. Approval of Minutes (February 14, 2008) – Prescott Valley Water District
- b. Approving the PVWD Financial Report for January 2008
- c. Approval of Accounts Payable (February 08 – March 6, 2008) – Prescott Valley Water District

9. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 713** adopting by reference the “Amendments to Chapter 7 ‘Building’, 2006”

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

- a. Consideration of authorizing the Chairman of the Prescott Valley Municipal Property Corporation to sign Board **Resolution No. 08-01** concerning all matters relating to the sale and issuance of the Corporation’s “Senior Lien Water System Revenue Refunding Bonds, Series 2008”

b. ADJOURNMENT – Municipal Property Corporation

- c. Consideration of authorizing the Mayor of the Town of Prescott Valley to sign **Resolution No. 1570** assuming all obligations of the Prescott Valley Water District; authorizing the Management Services Director to cooperate with the Municipal Property Corporation to issue not-to-exceed \$20,000,000 aggregate principal amount of bonds for such purposes; authorizing the completion, execution and delivery of all agreements necessary or appropriate for such purposes, including the delegation to the Management Services Director of certain authority with respect thereto; declaring the Water Utility System of the District and the Town to be a single system; providing for the payment of amounts due pursuant to such agreements to be payable from revenues of such system; and authorizing the Management Services Director to expend all necessary funds therefor

- d. Consideration of authorizing the Chairman of the Prescott Valley Water District to sign **Resolution No. 70** approving and authorizing the execution and delivery of an Escrow Trust Agreement to provide for payment of the District’s “Revenue Bonds, Series 1999”; approving Articles of Dissolution of Prescott Valley Water Company; and conveying all property of the District and the Prescott Valley Water Company to the Town of Prescott Valley

11. 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.

12. 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.