

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
October 25, 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 Wade Mansfield, Glassford Hill Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Arena Football
 - b. OMI Annual Report
 - c. Building Board of Appeals expression of appreciation to Cal Nigh, Johnny Kolacek and Richard Leithead
6. CERTIFICATES
 - a. Certificate of appreciation to Laura Molinaro for 20 years of service
 - b. Certificate of appreciation to Bob Todd for 10 years of service
 - c. Certificate of appreciation to Dell Miller for 10 years of service
 - d. Certificate of appreciation to Kim Moon for 5 years of service
7. COMMENTS/COMMUNICATIONS
8. 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 – October 11, 2007
 - b. Liquor Licenses & Permits
 - Approving a new Series 10 (Beer & Wine Store) Liquor License for Azteca Market located at 8116 Spouse Dr., Ste B; Jose L. Batista applicant
 - c. Authorizing the Mayor to sign **Resolution No. 1536** appointing Vantage Trust Company as the successor trustee for 457 Plan Trust
 - d. Authorizing the Mayor to sign **Resolution No. 1538** approving receipt of grant funding through the Governor's Office of Highway Safety, Office of Juvenile Justice and Delinquency Prevention Underage Drinking Prevention Program
 - e. Accepting Easements for Robert Rd., Phase B project from Spouse to Tranquil (CIP#412.B)

- f. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- g. Approving the Management Services Monthly Financial Report
- h. Council Investment Report
- i. Approving Accounts Payable for October 5 thru 18, 2007

9. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 700** repealing Town Code Article 10-5 "Smoking in Enclosed Public Places and Places of Employment" to conform with the "Smoke Free Arizona Act"

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

- a. Consideration of reappointing Brian Howell and Scott Richards to the Planning and Zoning Commission to terms expiring October 31, 2010
- b. Consideration of authorizing the Mayor to sign **Resolution No. 1537** adopting a Final Development Plan for the Walmart Supercenter (FDP07-014)
- c. Consideration of Authorizing the Mayor to sign **Resolution No. 1539** approving a letter of support for an Emergency Communications Site on Glassford Hill to the Arizona State Land Department
- d. Consideration of authorizing the Mayor to sign a Letter of Promulgation for the Prescott Valley Disaster Guides & Plans as updated by Yavapai County Emergency Management
- e. Consideration of approving an agreement for vending and fountain placement with Pepsi-Cola Bottling Company

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.