

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
January 8, 2009**

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 Dennis Sullivan, Landmark Missionary Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a. Chamber of Commerce introduction of new members, Marnie Uhl
6. CERTIFICATES
  - a. Certificate of appreciation to Keith Carson for 10 years of service
  - b. Certificate of appreciation to June Catanzarite 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 – December 18, 2008
  - b. Approving a Final Plat to develop the Preston Condominium in Unit 4, Lot 1642, located at 4565 Preston Drive (FP08-003)
  - c. Accepting easements and temporary construction easements for the Robert Road Phase B project from Spouse to Tranquil and approving reimbursements for landscaping impacts (CIP#412.2 (412B))
  - d. Accepting easements for the Windsong Drainage Improvements project (CIP#E189en)
  - e. Approving Accounts Payable for December 12 –31, 2008
9. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
  - a. Consideration of authorizing the Mayor to sign **Resolution No. 1626** expressing formal support for ADOT’s plan to construct a raised landscaped median barrier on SR 69 west from the current median to Sunrise Boulevard

- b. Consideration of awarding a construction contract to Johansen Construction, Inc. in the amount of \$179,489.13 AND approving an engineering agreement with Shephard Wesnitzer, Inc. in an amount of \$48,160.00 for the Windsong Drainage Improvements Project (CIP#E189en)
- c. Consideration of authorizing the Mayor to sign an Agreement with Browning Family Trust and Compass Bank for deposit and use of funds to construct a new building and improvements under the Restated Lease with Prevent Child Abuse Arizona and Final Development Plan FDP08-011

#### 10. 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.

#### 11. 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.**