

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
August 13, 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 – 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
 - b. Appreciation Plaque to Dale Fitzner for service on the Arts and Culture Commission, October 2004 thru June 2009
6. PROCLAMATIONS
 - a. Patriotism Week
7. CERTIFICATES
 - a. Certificate of appreciation to Debbie Spedding for 15 years of service
 - b. Certificate of appreciation to Edward Bills for 15 years of service
 - c. Certificate of appreciation to David Riley for 5 years of service
 - d. Certificate of appreciation to Lea Duke for 5 years of service
8. COMMENTS/COMMUNICATIONS
9. 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 – July 23, 2009 (Regular and Executive Sessions)
 - b. Authorizing the Mayor to sign the Yearly Intergovernmental Agreement with the Yavapai Free Library District accepting passed through funds in the amount of \$245,140
 - c. Authorizing the Mayor to sign **Resolution No. 1662** acknowledging the receipt of the low bids for the Owner Occupied Housing Rehabilitation program
 - d. Accepting a grant award from the Arizona Commission on the Arts in an amount up to \$5,880

- e. Approving an Architectural Agreement with Stroh Architects, Inc. for professional design services for the Civic Center Building Remodel project CIP#F322 in the amount of \$27,000
- f. Council Investment Report
- g. Approving Accounts Payable for July 7 thru August 6, 2009
- h. Liquor License (added August 10, 2009)
Approving a Special Event Liquor License for a fund raising event to be held at the Pony Expresso Café located at 3101 N. Robert Rd. benefiting the Prescott Valley Old Town Park on September 19, 2009, 5:00 – 10:00 p.m.

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

- a. Consideration of appointing Karyl Colozze to the Library Board of Trustees to fill an existing term with a renewal date of June 30, 2012
- b. Consideration of appointing Sonya Liadis to the Arts & Culture Commission to fill a full term with a renewal date of June 30, 2012
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1663** declaring the 2009 Amendments to the Tax Code for the Town of Prescott Valley to be a public record under ARS §9-802
- d. Consideration of authorizing the first reading of **Ordinance No. 735** by title only adopting the 2009 Amendments to the Tax Code for the Town of Prescott Valley declared a public record by **Resolution No. 1663**
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1661** amending the Owner Occupied Housing Rehabilitation program guidelines
- f. Consideration of awarding the Mountain Valley Park Concessionaire contract to Cheryl Ruth, doing business as ‘Babe Ruth Concessions’
- g. Consideration of adopting a Notice of Intention to make proposed revisions (including possible increases) to Town water and wastewater rates, fees and charges and to set a public hearing on the proposal for the September 24, 2009 regular Council meeting and to propose making revisions to the Town’s General Administrative Fees and Charges
- h. Consideration of authorizing the Mayor to sign a letter of support for the Yavapai County, CYMPO and ADOT funding application for American Recovery and Reinvestment Act (ARRA) Discretionary Grant funds for the Fain Road/Viewpoint Drive TI/State Route 89A widening project
- i. Consideration of authorizing the Mayor to sign an Intergovernmental Agreement with ADOT for American Recovery and Reinvestment Act of 2009 (ARRA) funding in the amount of \$1,574,160.00 for the Glassford Hill Overlay Project (Long Look to SR89A) (CIP#S320)
- j. Consideration of authorizing the Mayor to sign **Resolution No. 1664** approving the revised Public Works Dept fee schedule, including new fees for participation in Clean-up Day events

- k. Consideration of approving an Agreement with Shephard-Wesnitzer, Inc., in the amount of \$87,580 for design and construction period professional services for the Viewpoint Drive Extension, Civic Circle to Long Look Project (CIP # S321)

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 on the Town's website at www.pvaz.net or 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.