

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
December 18, 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 Kurt Eikenberry, Faith Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Recognition of NFL Punt, Pass & Kick State Competition
 - b. Chamber of Commerce, Arizona Tourism Department Grant, Marnie Uhl
6. MAYOR’S RECOGNITION AWARD
 - a. John Fischer
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 – November 20 & December 4, 2008 (Regular & Executive Session Minutes)
 - b. Liquor Licenses & Permits
 - Approving a Series 12 (Restaurant) Liquor License application for Guido’s Pizza, LLC., located at 150 S. SR 69, Ste 3 & 4; Brandy L. Varacalli, applicant
 - c. Authorizing the Mayor to sign contract Change Order #2 with Mountain Ink for professional printing services extending the contract to December 7, 2009
 - d. Approving the appointment of Larry Tarkowski as a citizen member of the Prescott Valley Police Department Public Safety Personnel Retirement System local board
 - e. Authorizing the Mayor to sign a retainer agreement with Ballard Spahr Andrews & Ingersoll, LLP to enable Ms. Lee Storey to represent the Town in general water matters
 - 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. Approving the Council Investment Report
- i. Approving Accounts Payable for November 27 thru December 11, 2008

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

- a. Consideration of appointing Larry Parkhurst to the Planning and Zoning Commission to fill an existing term with a renewal date of October 31, 2010
- b. Consideration of appointing Daryl Johnson to the Board of Adjustment to fill an existing term with a renewal date of January 31, 2010
- c. Consideration of authorizing the Mayor to sign Contract 2008-410-035 for the Governor's Office of Highway Safety Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant accepting \$50,000 in Federal 410 funds
- d. Consideration of authorizing the Mayor to sign **Resolution No.** 1625 approving FDP08-025
- e. Consideration of authorizing furniture purchases for the new Library building through the State of Arizona purchase contracts, in an amount not to exceed \$1,250,000.00, AND to approve a budget transfer as outlined in the Fiscal Analysis

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.