

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AMENDED AGENDA  
July 9, 2009**

Magistrate Court/Council Chambers  
Civic Center  
7501 E. Civic Circle  
Prescott Valley, Arizona 86314  
Council gathers at 5:00 p.m. for the 5:30 p.m. meeting

1. CALL TO ORDER
2. INVOCATION - Reverend Julia McKenna Johnson, Each One Reach one/Aloha Ministries
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PROCLAMATION
  - a. Recreation and Parks Month
6. CERTIFICATES
  - a. Certificate of appreciation to Officer J.P. Dunn for 10 years of service
  - ~~b. Certificate of appreciation to Dale Fitzner for his service on the Building Board of Appeals~~
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 – June 11 & June 25, 2009
  - b. Liquor Licenses & Permits  
Approving a new Series 12 (Restaurant) Liquor License for Casa Cardenas, located at 8176 E. State Route 69; Theresa J. Morse, applicant
  - c. Authorizing the Mayor to sign a Consent to the Partial Assignment and a Consent to Assignment of the Collateral Assignment in accordance with Section 16 of the Development Agreement (Prescott Valley Crossroads - Chase Bank Lease)
  - d. Approving a new Consulting Services Agreement with IK Consulting for FY 2009-10 as submitted
  - e. Approving Accounts Payable for June 19 thru July 2, 2009

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

- a. Consideration of appointing Ron Brinkman to fill an existing term on the Parks and Recreation Commission with a renewal date of June 30, 2010
- b. Consideration of re-appointing Buzz Gummer to the Parks and Recreation Commission to a term with a renewal date of June 30, 2012
- c. Consideration of authorizing the Mayor to sign the Restated and Amended Lease Agreement with the Central Arizona Senior Association (CASA) for the lease of the Prescott Valley Senior Center located at 9360 E. Manzanita Circle
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1654** approving and adopting the recommendations of the Parks and Recreation Commission's Facility Use Fee Schedule for FY 2009-10
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1655** approving a Conditional Use Permit for the Public Safety Communications Facilities atop Glassford Hill
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1656** approving Final Development Plan 09-003 for JPM Chase Bank, AND to sign any agreement under Proposition 207
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1657** acknowledging the bids received for the Owner Occupied Housing Rehabilitation program

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.**