

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
January 22, 2009**

Magistrate Court/Council Chambers
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Community Facilities District meeting

1. CALL TO ORDER
2. INVOCATION – Rev. Julia McKennaJohnson, Aloha Ministries
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - ~~Chamber of Commerce introduction of new members, Marnie Uhl~~
6. PROCLAMATION
 - Chamber of Commerce 35th Anniversary
7. CERTIFICATES
 - a. Certificate of appreciation to Alex Romero for 15 years of service
 - b. Certificate to Casey Danner, 2008 Honorable Mention MarCom Award
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 – January 8, 2009
 - b. Approving acceptance of a Public Utility Easement for Comfort Suites
 - c. Authorizing the Mayor to sign **Resolution No. 1627** approving technical corrections and modifications to the record of assessment and warrant to the Phase 1A assessment diagram
 - d. Authorizing the Mayor to sign **Resolution No. 1628** approving technical corrections and modifications to the record of assessment and warrant to the Phase 1 assessment diagram
 - e. Authorizing the Mayor to sign **Resolution No. 1629** approving technical corrections and modifications to the record of assessment and warrant to the Phase 2 assessment diagram

- f. Accepting the Comprehensive Annual Financial Report (CAFR) for the FY 2007-2008
- g. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- h. Approving the Management Services Monthly Financial Report
- i. Approving the Council Investment Report
- j. Approving Accounts Payable for January 1 thru 15, 2009

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

- a. Consideration of authorizing the Mayor to sign **Resolution No. 1630** approving entering an agreement with the Governor's Office of Highway Safety: Office of Juvenile Justice and Delinquency Prevention Combating Underage Drinking Program to receive grant funding
- ~~b. Consideration of authorizing the Mayor to sign an IGA with Northside Community Facilities District No. 1 to provide general operation and administration services~~
- ~~c. Consideration of authorizing the Mayor to sign an agreement with Scott Neibling Valuation Group for appraisal services for Northside Community Facilities District No. 1.~~
- d. Consideration of approving an amendment to the Town Engineer Agreement with Dava & Associates, Inc. for design services of the Glassford Hill Rd. AC Overlay
- e. Consideration of approving the purchase of Radio Read Meters and equipment to continue the replacement program from the sole source SENSUS Metering Systems CIP#E118
- f. Consideration of awarding a construction contract to Field Day LLC in the amount of \$12,169.96 for the Short Mesa Connector Sewer Project CIP#E312ww

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.