

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

*Magistrate Court/Council Chambers  
Town of Prescott Valley  
7501 E. Civic Circle  
Prescott Valley, AZ 86314  
5:30 p.m.*

1. *CALL TO ORDER*
2. *INVOCATION – Pastor Dennis Sullivan, Landmark Missionary Baptist Church*
3. *PLEDGE OF ALLEGIANCE*
4. *ROLL CALL*

The meeting was called to order by Mayor Skoog at 5:30 p.m. in the Magistrate Courtroom/Council Chambers. Pastor Sullivan was unable to attend. Mayor Skoog asked Council member Harold Wise to give the Invocation after which the Pledge of Allegiance was said in unison as led by Mr. Ben Harper. The following Council members were present for roll call.

<i>Harvey Skoog</i>	<i>Mayor</i>
<i>Harold Wise</i>	<i>Council member</i>
<i>Mike Flannery</i>	<i>Council member</i>
<i>Lora Lee Nye</i>	<i>Council member</i>
<i>Mary Baker</i>	<i>Council member</i>

Absent: Fran Schumacher Vice Mayor

5. *ANNOUNCEMENTS & PRESENTATIONS*
  - a. *Chamber of Commerce introduction of new members, Marnie Uhl*

Karen Benson from the Chamber introduced Gary Roberts of Vac N Sew located on 3071 Robert Road and Kim Myers, Agent of American Family Insurance located on the corner of Florentine and Windsong. Ms. Benson made announcements about the Chamber quarterly breakfast meeting on January 20th at StoneRidge Grill and a ribbon cutting on January 28th at the new Comfort Suites to be followed by a Chamber mixer at the hotel.

6. *CERTIFICATES*
  - a. *Certificate of appreciation to Keith Carson for 10 years of service*

Judge Keith Carson, Town Magistrate was presented with a Certificate of appreciation and a 10 year pin.

- b. *Certificate of appreciation to June Catanzarite for 5 years of service*

June Catanzarite from the Town Clerk Department was presented with a Certificate of appreciation and a 5 year pin.

## 7. COMMENTS/COMMUNICATIONS

Council member Nye announced Council member Bob Edwards had passed away from cancer and that the Green Bay Packers shirt and hat placed on Council member Edwards' council chair were to honor Bob this evening who was an avid sports fan.

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*

MOTION was made by Council member Flannery and seconded by Council member Nye to accept the Consent Agenda as read, by electronic vote. MOTION carried with 5 ayes and 0 nays.

## 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*

Norm Davis, Public Works Director introduced Dallas Hammit and Bill Williams from ADOT and residents from Victorian Estates homeowners association in the audience. Mr. Davis gave some background about the ADOT safety situation as to cross over accidents on Highway 69 and concerns about access to Victorian Estates specifically left turns onto the highway. Mr. Hammit gave a power point presentation of a SR69 Safety Study Overview with statistics on accidents and an explanation of different types of highway barriers. He showed renderings of what the raised landscaped median barrier could look like. Mr. Hammit also spoke about future plans for traffic signals and speed limit changes along the Diamond Valley corridor that will be funded and constructed in fiscal year 2010.

Larry Tarkowski, Town Manager commended Mr. Hammit and ADOT for the resolution to this barrier problem. Council members Nye, Wise, Flannery also thanked Mr. Hammit for the amicable solution to this median issue and for working well with the residents of Victorian Estates. Mayor Skoog asked Mr. Hammit to comment about additional turns for Onyx Drive who then explained that there is not enough space to make any change. Council member Baker asked for clarification on the landscaping of the proposed median and suggested that money could be saved on the landscaping if water is not needed. Mr. Hammit stated that the sleeves are put in place for irrigation if the community wishes to landscape the median. Norm Davis

stated the new safety of the right turn coming out of Victorian Estates and turning at Crossroads is working well.

Sheila Anderson from Victorian Estates thanked the Council and ADOT for listening and responding to the concerns of the residents in the subdivision and coming up with a workable plan to resolve the traffic problem with a raised median solution.

MOTION was made by Council member Wise and seconded by Council member Nye 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 by electronic vote. MOTION carried with 5 ayes and 0 nays.

- 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)*

Norm Davis, Public Works Director stated that this project had been designed and has been sitting on the shelf for a few years. The funding has now become available through the Yavapai County Flood Control District at 100%. The project went out for bid and twenty contractor bids were received. Mr. Davis commented the bids were very competitive but varied greatly from high to low.

MOTION was made by Council member Flannery and seconded by Council member Nye to award 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) by electronic vote. MOTION carried with 5 ayes and 0 nays.

- 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*

Richard Parker, Community Development Director commented that all construction assurances have been put in place with our legal staff and Mr. Paul Browning to proceed with the construction of the new building for Prevent Child Abuse Arizona. Ivan Legler explained about the phases that have been built into the agreement to make the project affordable. This project has taken since 1999 to come to this final stage. Mr. Browning commented to thank the town staff.

MOTION was made by Council member Nye and seconded Council member Flannery to authorize 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 by electronic vote. MOTION carried with 5 ayes and 0 nays.

*10. COMMENTS FROM THE PUBLIC*

Ben Harper commented about the availability of different types and colors of gravel that can be used for the new median on Highway 69 at a bargain price. Council member Flannery commented that there was nice use of rock on the median on Prescott Lakes Parkway.

*11. ADJOURNMENT*

MOTION was made by Council member Wise and seconded by Council member Nye to adjourn the meeting by electronic vote. MOTION carried with 5 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 6:51 p.m.

ATTEST:

APPROVED:

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Diane Russell, Town Clerk

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Harvey Skoog, Mayor

STATE OF ARIZONA)  
COUNTY OF YAVAPAI)ss:  
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Town Clerk Department of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, January 8, 2009.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of January 15, 2009

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June Catanzarite, Town Clerk Department