

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
June 11, 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 – Pastor Wade Mansfield, The Ridge
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE – PVPD COLOR GUARD
5. OATH OF OFFICE
6. VICE MAYOR SELECTION
7. CERTIFICATES
 - a. Certificate of appreciation to Jason Garver for 5 years of service
 - b. Certificate of appreciation to Ryan Judy 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 – May 21, 2009 Special Council Mtg.; May 28, 2009 Regularly Scheduled Council Mtg.
 - b. Approving the proposed schedule of Regular Council Meetings for Fiscal Year 2009-2010
 - c. Approving an IGA with Yavapai College to provide Interim Police Administrative Services
 - d. Approving acceptance of an Arizona Automobile Theft Authority (AATA) Public Awareness Grant for FY 2009-10 in the amount of \$5,852
 - e. Approving a FY 2009-2010 IGA with Yavapai County for Unified Emergency Management to include a contribution amount of \$9,885 to the County
 - f. Approving the submittal of an application for the Edward Byrne Memorial Justice Assistance Grant for a total project amount no greater than the allocated funding award of \$23,482
 - g. Approving the transfer of funds in the amount \$8,000 from the PD Capital budget to the Operating budget for building maintenance and repair expenses

- h. Approving the transfer of funds in the amount of \$1,000 from the PD Capital budget to the Operating budget for the ADSi Records Management System annual maintenance fee
- i. Approving an ASLD Commercial Lease Grant No. 03-112920 to authorize the placement of a public safety telecommunications facility near existing telecommunication facilities atop Glassford Hill
- j. Approving an ASLD Right-of-Way Grant No. 18-112914 to provide access to the public safety telecommunications facility atop Glassford Hill
- k. Approving an IGA with Yavapai County to allow building-safety inspections on Yavapai County owned buildings within the Town of Prescott Valley
- l. Accepting water and sewer easements from Humboldt Unified School District #22 and the State of Arizona for Liberty School and Bradshaw Mountain East Campus
- m. Authorizing the Mayor to sign **Resolution No. 1649** adopting the revised Financial Policy #4-06 Construction Sales Tax Revenue
- n. Approving Accounts Payable for May 22 thru June 4, 2009

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

- a. Public Hearing
Open Public Hearing
Zoning Map Change to accommodate the development of Viewpoint Apartments Phase I & II by WESCAP Investments (ZMC09-003)
Close Public Hearing
- b. Consideration of authorizing the first reading of **Ordinance No. 733** approving ZMC09-003 to allow the development of Phase I & II of Viewpoint Apartments
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1646** adopting General Personnel Rule Provision Policy No. 2-01, "Pay Practices" Policy No. 2-05, "General Leave" Policy No. 2-08, "Family and Medical Leave Act" Policy No. 2-12, "Termination of Employment" Policy No. 2-22 and the "Americans with Disabilities Act" Policy No. 2-29
- d. Consideration of authorizing the Mayor to sign a Quit Claim Deed conveying a portion of SR69 right-of-way between Prescott East Highway and Glassford Hill Rd. to ADOT
- e. Consideration of approving an Amended Memorandum of Understanding with NACOG for the continued implementation of the Voucher Transit System for Fiscal Year 2009-2010 providing matching funds in the amount of \$23,013.53 (25%)
- f. Consideration of approving a Contract Amendment with CH2MHill OMI for water, wastewater, reclaimed water and the recharge facility utilities & operations maintenance for FY 2009-2010 fee of \$3,040,000
- g. Consideration of approving the Agreement with Embry-Riddle Aeronautical University, in the amount of \$100,000 for a Virtual Interaction System at the new Library Building
- h. Consideration of authorizing the Mayor to sign **Resolution No. 1652** supporting Governor Jan Brewer's proposed Fiscal Year 2009-2010 budget

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.