

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING MINUTES
November 5, 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*
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 Charlie Hail gave the Invocation. Mayor Skoog presented a Certificate of Appreciation to Pastor Hail. The Pledge of Allegiance was said in unison as led by a Girl Scout Troop. The following Council members were present for roll call.

Harvey Skoog	Mayor
Richard Anderson	Council member
Mike Flannery	Council member
Fran Schumacher	Council member
Harold Wise	Council member

Absent: Lora Lee Nye	Vice Mayor
Patty Lasker	Council member

5. *ANNOUNCEMENTS & PRESENTATIONS*
 - a. *Chamber of Commerce business introductions*

Chamber Director Marnie Uhl introduced Richard Ach who is the new owner of All Star Laundromat.

- b. *Chamber of Commerce Business Academy Graduates introductions*

Uhl introduced three graduates of the Chamber's Business Academy.

1. Sue Craycraft from the Highlands Center for Natural History
2. Linda Parrish and Jim Tripp of Perfect Events Catering
3. Monica Bishop from Channel 13 Access TV

Uhl announced the Chamber sponsored annual Flying High Turkey Drive to be held on Monday November 23 from 12 to 6 p.m. at Safeway.

6. *CERTIFICATES*
 - a. *Certificate of appreciation to Dani Gersper for 10 years of service*

Town Manager Larry Tarkowski commented about Dani Gersper as the director of human resources. Council members Wise, Flannery, Schumacher and Anderson commended Dani for the good job she does for the town. A Certificate of Appreciation and ten year pin were presented to Dani by Mayor Skoog. Dani introduced her family members in attendance and thanked staff and council.

7. *COMMENTS/COMMUNICATIONS*

Council member Flannery announced the ground breaking ceremony on Veteran's Day for the Military Service Monument here on the Civic Center grounds at 1 p.m.

Council member Wise announced a USO type event being held at CASA on Sunday, November 15th from 1 to 5 p.m. for a fundraiser dinner. Tickets are \$25 to benefit the CASA Senior Center Meals on Wheels and the Military Service Monument.

Mayor Skoog announced the Veteran's Day parade at 10 a.m. at the VA Hospital and at 2:30 p.m. the Arizona Christmas tree will be on Main Street on its way to Washington DC. The Mayor also announced a food bank fundraiser being held at Sam's Club on November 21st.

8. *CONSENT AGENDA.*

- a. *Approval of Minutes – October 22, 2009 (Regular and Executive Sessions)*
- b. *Liquor Licenses & Permits*
 - (1) *Approving a new Series 7 Wine & Beer Bar Liquor License for The Turn at Quailwood, 12200 E. SR69; Jeffrey D. Wasowicz applicant*
- c. *Approving the routine destruction of records per the State-approved retention schedules*
- d. *Approving Accounts Payable for October 16 thru 29, 2009*

Town Clerk Diane Russell asked that the Executive Session minutes be removed from consideration of approval until the meeting on November 19, 2009.

Council member Schumacher made the MOTION, seconded by Council member Flannery, to approve the Consent Agenda with the exception of the October 22, 2009 Executive Session Minutes by roll call vote. MOTION carried with 5 ayes and 0 nays.

9. *COMMENTS FROM THE PUBLIC*

No comments were forthcoming.

10. *ADJOURNMENT*

Council member Schumacher made the MOTION, seconded by Council member Wise to adjourn the meeting by roll call vote. MOTION carried with 5 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 5:53 p.m.

ATTEST:APPROVED:

Diane Russell, Town Clerk

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, November 5, 2009.

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

Dated this 12th day of November 2009

June Catanzarite, Town Clerk Department