

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
April 9, 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 Charlie Hail, Prescott Valley Nazarene Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a) Chamber of Commerce Business Academy Graduates
 - b) Police Department Citizen Acts of Bravery Presentations
6. PROCLAMATIONS
 - a) Fair Housing
 - b) National Library Week
 - c) National Volunteer Week
7. RECESS
8. RECONVENE
9. COMMENTS/COMMUNICATIONS
10. 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 – March 26, 2009
 - b. Liquor Licenses & Permits
Approving an Agent Change for the existing Puerto Vallarta, LLC Series 12 Liquor License; located at 11901 E. State Route 69; Juan Manual Perez agent
 - c. Authorizing the Mayor to sign **Resolution No. 1641** approving revisions to the Town's Investment Policy 4-04 to allow the use of a third-party investment advisor and change the investment maturity maximum from three to five years
 - d. Authorizing the Mayor to sign **Resolution No. 1640** adopting Identity Theft Prevention Program Policy 9-03

- e. Approving Change Order #1 to the construction contract with Field Day, LLC for the Short Mesa Connector Sewer Project (CIP#E321ww) increasing the amount by \$3,824.90
- f. Approving Accounts Payable for March 20 thru April 2, 2009

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

- a. Consideration of ratifying the Public Safety Personnel Retirement System (PSPRS) local board bylaws
- b. Consideration of authorizing the first reading of **Ordinance No. 730** by title only enacting a new article 4-02 “PSPRS LOCAL BOARD” in Chapter 4 “Police Department” to recognize the board
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1639** approving a Final Development Plan (FDP09-002) for a portion of the Prescott Valley Crossroads commercial development required by the Planned Area Development designation
- d. Consideration of approving an Intergovernmental Agreement with ADOT for SR69 between Stoneridge Drive (Mile Post 289.7) and the entrance to Victorian Estates (Mile Post 290.52)
- e. Consideration of approving the Services Agreement with Policy Impact Communications, Inc. for Mitch Menlove’s supervision of lobbying and public relations services with regard to the Big Chino Water Ranch Project

12. 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.

13. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

Town Clerk’s Annual Review

14. [Recess into Executive Session]

15. [Reconvene into Regular Session]

16. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

17. 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.