

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
MARCH 26, 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 Hobby Wiles, Robert Rd. Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. RECESS TO CIVIC CENTER PATIO – POLICE DEPARTMENT K-9 EOD DEMONSTRATION AND MOBILE COMMAND CENTER TOUR
6. RECONVENE
7. ANNOUNCEMENTS & PRESENTATIONS
 - a. Chamber of Commerce introduction of new members, Marnie Uhl
 - b. Wreaths Across America, Littie Connell, American Legion Riders CFO
8. PROCLAMATIONS
 - a. Water Awareness Month
9. CERTIFICATES
 - a. Certificate of appreciation to Roy Jenkins for 5 years of service
10. COMMENTS/COMMUNICATIONS
11. 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 12, 2009
 - b. Liquor Licenses & Permits
Approving the Chamber of Commerce Special Event Liquor Licenses for 2009 as follows: Battle of the Bands May 16, 2009 at the Amphitheater; Prescott Valley Days June 19 & 20, 2009 at PV Town Center; Independence Day Celebration July 4, 2009 at Mountain Valley Park; World Arts Festival September 12, 2009 at the Civic Center and New Year Eve Celebration December 31, 2009 at the ED Center

- c. Accepting water and sewer easements from Smith's Food & Drug Center, Inc. for the Fry's Shopping Center (APN 103-02-727R, 103-02-727N)
- d. Accepting water, sewer and pedestrian easements from E. Paul Browning and Norma E. Browning, trustees for the Browning Family Trust, for the development of the CVS Pharmacy
- e. Approving the firework displays in the agreement with Reyman Pyrotechniques/Any Pyro for the July 4th and New Year's Eve celebrations in a amount not to exceed \$31,000
- f. Approving the Monthly Financial Report
- g. Approving the Council Investment Report
- h. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Public Works
 - Town Clerk
- i. Approving Accounts Payable for March 6 thru 19, 2009

12. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 727** approving zoning map change (ZMC08-007) for Humboldt Bible Church Inc.
- b. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 728** approving zoning map change (ZMC09-001) for the Central Yavapai Fire District

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

- a. Consideration of appointing James Gamble to the Board of Adjustments to fill an existing term with a renewal date of January 31, 2012
- b. Consideration of authorizing the Mayor to sign **Resolution No. 1638** setting forth the official returns of the March 10, 2009 All-mail Ballot Primary Election
- c. Consideration of awarding a construction contract to Asphalt Paving & Supply, Inc. in the amount of \$492,283.96 and amending the Town Engineer Agreement with Dava & Associates in an amount up to \$64,030 for the Lakeshore/Windsong Signal (CIP#S305A)
- d. Consideration of approving a contract with Prescott Valley C & D Landfill, the low bidder, for disposal services for Clean Up Day - Spring 2009 in an amount of \$62,765

14. 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.

15. 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.