

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AMENDED AGENDA  
April 23, 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 Kirk Anderson, Emmanuel Lutheran Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a) Blue Cross/Blue Shield of Arizona Benefits, Barb Lear
  - b) Horses with Heart, Sheri Denny
6. PROCLAMATION
  - a) Park View Middle School Tenth Anniversary Student Presentation
  - b) Park View Middle School Tenth Anniversary Proclamation
  - c) BPOE Youth Week
  - d) Motorcycle Awareness Month
  - e) Mental Health Month
  - f) Substance Abuse Awareness Month
7. COMMENTS/COMMUNICATIONS
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 – April 9, 2009 (Regular) & April 2 & 9, 2009 (Executive)
  - b. Liquor Licenses & Permits
    - (1) Approving a Special Event Liquor License and Extension of Premises/Patio Permit for Buffalo Wild Wings “Summer Sand Blast” to be held June 5, 6 and 7, 2009 at 2985 N. Centre Court in the Entertainment District to benefit Yavapai Food Bank, Inc.
    - (2) Approving a Special Event Liquor License for the Boys & Girls Club of Central Arizona for the Golf & Gourmet Golf Tournament to be held on June 12, 2009 at 3201 Main Street adjacent to Tim’s Toyota Center
  - c. Authorizing the Mayor to sign **Resolution No. 1642** to update the Grants Policy and Procedures Section XII with a new Grants Policy #4-10

- d. Approving the purchase of the audio visual system for the new Library Building (including the auditorium) from Audio Visual Resources, Inc. through cooperative purchase with the State of Arizona per Town Code 3-04-090, in an amount not to exceed \$345,000
- e. Authorizing the staff to submit an application for funding under the ARRA – Energy Efficiency and Conservation Block Grants – Formula Grants
- f. Consideration of authorizing Town staff to submit an application for funding under the ARRA – Arizona Criminal Justice Commission, Gerald Hardt Memorial Criminal Justice Records Improvement Program in an amount not to exceed \$600,000
- g. Monthly Financial Report
- h. Council Investment Report
- i. Approving Accounts Payable for April 3 thru April 16, 2009

#### 9. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 730** enacting a new article 4-02 “PSPRS LOCAL BOARD” in Chapter 4 “Police Department” to recognize the board

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

- a. Consideration of reappointing the following to the Personnel Board for terms with a renewal date of April 25, 2011: Ryan Judy as the exempt employee member, Richard Parker as the exempt-alternate employee member, Darlene Packard as a citizen member and Donna Keller as a citizen member
- b. Consideration of authorizing the first reading of **Ordinance No. 731** approving a land exchange on a corner of a Town-owned Lot 2769, Unit 10 (APN 103-26-017) for a corner of privately-owned Lot 2768, Unit 10 (APN 103-26-016) for the Tani Road Drainage Improvement Project (CIP#E159)
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1643** approving a Development Agreement with Sungate Villas II

#### 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.**