

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
April 22, 2010**

Library Auditorium
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. [CALL TO ORDER](#)

2. *POSTING OF COLORS - YOUNG MARINE HONOR GUARD*

3. [INVOCATION](#)

Pastor Don Tjiema of the Mountain Valley Church of God gave the invocation after which Vice Mayor Nye presented him with a Certificate of Appreciation and gift from the Council for his support and sincerity.

4. [PLEDGE OF ALLEGIANCE](#)

The young Marine Honor Guard led the audience in the Pledge of Allegiance.

5. [ROLL CALL](#)

Present: Mayor Skoog, Vice Mayor Nye, Council Member Anderson, Council Member Flannery, Council Member Lasker, and Council Member Wise.
Absent: Council member Schumacher.

6. [PRESENTATIONS](#)

a. *Tim Carter, Yavapai County School Superintendent*

Mr. Tim Carter, Yavapai County School Superintendent, talked about the tax revenue losses experienced not only in the state, but in the schools. Proposition 100 would provide a revenue enhancement to support the schools. Proposition 100 would implement a 3-year one cent sales tax expiring on May 31, 2013 with 2/3 of the money going to K-12 schools with the rest going to public safety. If it does not pass additional severe cuts will have to be made in the areas of elective classes and non-required classes. The Proposition will be voted on at the May 18th election.

7. [COMMENTS/COMMUNICATIONS](#)

Town Manager Larry Tarkowski announced that April 30th and May 1, 2010 are the *Team Up to Clean up Days*. Residents can bring their disposable items to the far east end of Valley Rd. and drop them for a nominal fee. Volunteers can meet over at the Chamber of Commerce in the Entertainment District to help pick up refuse through out town.

Vice Mayor Nye announced the Prescott Valley National Day of Prayer to be held on May 6, 2010 6-8:00 at the Prescott Valley Church of the Nazarene at 3741 N. Constance Drive.

8. [CONSENT AGENDA](#)

- a. *Approval of Minutes - April 8, 2010 (Regular & Executive Session)*
- b. *Authorizing the Mayor to sign Resolution No. 1697 accepting a Governors Office of Highway Safety 2009 Underage Drinking Enforcement Grant Award*
- c. *Approving a Memorandum of Understanding with the Arizona Department of Public Safety authorizing the Town of Prescott Valley use of the Arizona Interagency Radio System and establishing guidelines for that use*
- d. *Approving the Upper Verde River Watershed Protection Coalition's proposal to pursue grants*
- e. *Approval of Monthly Financial Report*
- f. *Approval of Council Investment Report*
- g. *Approving Accounts Payable for March 30 thru April 13, 2010*

Council Member Flannery made the MOTION, seconded by Council Member Anderson, to approve the CONSENT AGENDA, by electronic vote. MOTION carried with 6 ayes and 0 nays

- a. *Approval of Minutes - April 8, 2010 (Regular & Executive Session)*

9. [NEW BUSINESS \(FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION\)](#)

- a. [Public Hearing](#)
[Open Public Hearing](#)
[Zoning Map Change \(ZMC10-001\), Arizornia Development, Inc. applicant](#)
[Close Public Hearing](#)

Mayor Skoog opened the Public Hearing.

Planner Joe Scott stated that this is a request by Arizornia Development, Inc. to change the zoning designation on Lot 6535, Unit 16 from RS (residential and services) to C3 (commercial; minor industrial). This lot, recently removed from the FEMA floodplain, is surrounded by commercially zoned properties. The General Plan 2020 was amended at the April 8, 2010 regular meeting approving GPA10-001. The recommended action was approved by the Planning and Zoning Commission on March 8, 2010.

Mr. Dave Oursland, property owner, stated that commercial zoning of this property would be the best for everyone involved. He had nothing additional to add to the comments.

Mayor Skoog closed the Public Hearing.

- b. [Consideration of authorizing the first reading of Ordinance No. 744 by title only, approving ZMC10-001, Arizornia Development, Inc. applicant](#)

Council member Wise made the MOTION, seconded by Council member Nye, to approve authorizing the first reading of Ordinance No. 744 by title only, approving ZMC10-001, Arizornia Development, Inc. applicant, by electronic vote. MOTION carried with 6 ayes and 0 nays

Town Clerk Diane Russell read Ordinance No. 744 by title only for the first reading.

- c. [Consideration of authorizing the Mayor to sign Resolution No. 1696 approving FDP 10-003 for Roofing Wholesale, Inc. located on three acres in the Antelope Meadows Commercial Center, Kenneth Mohn applicant](#)

Community Development Director Richard Parker said the property is located in the Antelope Meadows Commercial Center. This is a multi-phased project occupying 17,000 square feet on the property. Mr. Mohn architect for the project, stated that they are ready to begin the project as the economic market is coming back up.

Council Member Lasker made the MOTION, seconded by Vice Mayor Nye, to approve authorizing the Mayor to sign Resolution No. 1696 approving FDP 10-003 for Roofing Wholesale, Inc. located on three acres in the Antelope Meadows Commercial Center, Kenneth Mohn applicant, by electronic vote. MOTION carried with 6 ayes and 0 nays

- d. [Consideration of approving the Supplemental Intergovernmental Agreement for administration of requirements and costs of the Big Chino Water Ranch Project with the City of Prescott](#)

No comments were forthcoming.

Council Member Flannery made the MOTION, seconded by Vice Mayor Nye, to approve the Supplemental Intergovernmental Agreement for administration of requirements and costs of the Big Chino Water Ranch Project with the City of Prescott, by electronic vote. MOTION carried with 6 ayes and 0 nays

10. COMMENTS FROM THE PUBLIC

Gary Nye has been attending the Council meetings for the last several months. He is taking a Prescott College class in Public Administration focusing on the Town's budgeting process as compared to the same at Prescott College. He expressed his appreciation to Council for their kindness.

11. ADJOURNMENT

Council Member Wise made the MOTION, seconded by Vice Mayor Nye, to approve ADJOURNMENT, by electronic vote. MOTION carried with 6 ayes and 0 nays

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, Diane Russell, Town Clerk 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, April 22, 2010.

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

Dated this April 26, 2010

Diane Russell, Town Clerk