

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
SEPTEMBER 24, 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
5. ANNOUNCEMENTS & PROCLAMATIONS
 - a. United Way of Yavapai County Month
6. CERTIFICATES
 - a. Certificate of appreciation to Robin Petrovsky for 20 years of service
7. 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 – September 10, 2009
 - b. Accepting a Utility Easement from YK Commercial Realty, LLC For the Hobby Lobby located on Parcel A of the Crossroads Development
 - c. Approving an Intergovernmental Agreement with HUSD to continue the School Resource Officer and D.A.R.E. officer programs for FY 2009-2010
 - d. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Public Works
 - Town Clerk
 - Utilities
 - e. Monthly Financial Report
 - f. Council Investment Report
 - g. Approving Accounts Payable for September 4 thru 17, 2009

8. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and possible passage of **Ordinance No. 732** amending Town Code §4-01-050 “Duties of Police Department” regarding towing regulations
- b. Consideration of approving the second reading, by title only, and possible passage of **Ordinance No. 734** amending Town Code §6-01-090 “Animal Control Fees” increasing certain animal control fees

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

- a. Consideration of reappointing Cal Nigh, Richard Leithead and Eugene Bohne to the Building Board of Appeals to terms with a renewal date of September 5, 2011
- b. Consideration of appointing Renee Ramsey to a term on the Library Board of Trustees with a renewal date of June 30, 2012
- c. Consideration of appointing Susan Stewart to the Arts and Culture Commission to a full term with a renewal date of June 30, 2012

d. Public Hearing

Open Public Hearing

Consideration of revised Town water and wastewater rates, fees and service charges, and general administrative fees and charges

Close Public Hearing

- e. Consideration of authorizing the Mayor to sign **Resolution No. 1665** revising and, in some cases, increasing domestic water rates, fees and service charges
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1666** revising and, in some cases, increasing wastewater rates, fees and service charges
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1667** revising and, in some cases, increasing the Town’s general administrative fees and charges by eliminating credit card and debit card transaction fees and increasing the court enhancement fee
- h. Consideration of authorizing the Mayor to sign **Resolution No. 1669** adopting the first amendment to the IGA creating CYMPO in order to allow the Town of Dewey-Humboldt to become a participating agency
- i. Consideration of authorizing the Mayor to sign **Ordinance No. 737**, an emergency measure, annexing two acres located in T.14 N., R.1 E., Section 34 of the G&SRM at the request of Polland Family Trust ,AND to sign any agreement under Proposition 207 (ANX09-001)

10. 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.

11. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) & (3) in order to discuss or consider the following:

- A) Town Attorney's Annual Review
- B) Tim's Toyota Center

12. [Recess into Executive Session]

13. [Reconvene into Regular Session]

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

15. ADJOURNMENT

Copies of the Agenda and supplementary materials are available on the Town's website at www.pvaz.net or 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.