

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
MARCH 12, 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 Troy Powers, Prescott Free Methodist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. PVPD Promotional Ceremony
 - b. Citizens Academy Graduation
6. RECESS FOR REFRESHMENTS
7. RECONVENE
8. CERTIFICATES
 - a. Certificate of appreciation to John Riley for 10 years of service
9. MAYOR RECOGNITION AWARD
 - a. Rising Star Homes
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 – February 26, 2009
 - b. Accepting a lot donation from Martin F. Snyder, Trustee; Parcel 103-33-064, Lot 6496 in PV Unit 16
 - c. Accepting two separately-owned public utility easements for the Hampton Inn from Lonesome Valley Hospitality LLC and Vanden Eykel Enterprises, LLC
 - d. Accepting four public utility, drainage and pedestrian easements for Lots 965, 966, 967, 954, 1030, 1031 and 1385 for the Robert Road Improvements Phase A, Loos to Spouse Project (CIP#412.1)

- e. Accepting easements for Lots 1141 & 1235 and a temporary construction easement for Lot 1141 for the Robert Road Improvements Phase B, Spouse to Tranquil Project (CIP#412.2 [412B])
- f. Authorizing the Mayor to sign **Resolution No. 1633** abandoning an easement on Lot 1, Prescott Valley Unit 1 as requested by CVS Pharmacy
- g. Authorizing the Mayor to sign **Resolution No. 1637** for the Owner Occupied Housing Rehabilitation Grant Program
- h. Approving the purchase of “d-tank” casework units for the new Library Building from Goodmans through cooperative purchase with the State of Arizona per Town Code 3-04-090, in an amount not to exceed \$150,000 (moved from new business)
- i. Approving Accounts Payable for February 20 thru March 5, 2009

12. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 726** approving a land exchange on a corner of Town-owned Lot 283, Unit 2 (APN 103-23-011A) for a corner of privately-owned Lot 284, Unit 2 (APN 103-23-011/2) for the Tani Road Drainage Improvement Project (CIP#E159)

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

- a. Public Hearing
 - Open Public Hearing
 - Zoning Map Change (ZMC08-007) – Humboldt Bible Church Inc.
 - Close Public Hearing
- b. Consideration of approving the first reading of **Ordinance No. 727** by title only approving zoning map change (ZMC08-007) for Humboldt Bible Church Inc.
- c. Public Hearing
 - Open Public Hearing
 - Zoning Map Change (ZMC09-001) – Central Yavapai Fire District
 - Close Public Hearing
- d. Consideration of approving the first reading of **Ordinance No. 728** by title only approving zoning map change (ZMC09-001) for the Central Yavapai Fire District
- e. Public Hearing
 - Open Public Hearing
 - Minor Amendment to General Plan 2020 (GPA08-003) to accommodate the placement of a public safety communications facility atop Glassford Hill
 - Close Public Hearing
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1634** approving a Minor General Plan Amendment (GPA08-003) for a public safety communications facility atop Glassford Hill
- g. Public Hearing
 - Open Public Hearing
 - Community Development Block Grant Funds

Close Public Hearing

- h. Consideration of authorizing the Mayor to sign **Resolution No. 1636** authorizing the application for CDBG funding in the approximate amount of \$726,080
- i. Consideration of authorizing the Mayor to sign **Resolution No. 1635** approving Final Development Plan (FDP09-001) for Donald Kells Farms and sign any agreement under Proposition 207
- j. Consideration of approving Change Order No. 1 in the contract with A. Miner Contracting for a reduction of \$10,600 in the Southside Community Facilities District Project (CIP#E280)

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.