

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
April 5, 2012**

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

1. Call to Order

Mayor Skoog called the meeting to order at 5:30p.m.

2. Roll Call

Present: Council member Mallory, Council member Nye, Council member Anderson, Council member Whiting, Vice Mayor Lasker, Mayor Skoog.

Absent: Council member Tjiema.

The following Bradshaw Mountain High School students were present on the dias as part of Students in Government Day: Nick Cilano, Derrick Monet, Hilario A. Alvarado, Chris Lefteroff, Marcus Bronson, Kaycee Jones and Maria Casteneda.

Mayor Lasker announced that the Students in Government Day is sponsored by the Prescott Valley Rotary Club.

6. Presentation: PV Police Foundation update

Mayor Skoog asked to move the Police Foundation update up on the agenda because the presenters had another commitment this evening.

Marty Grossman, President of PV Police Foundation introduced Sandra Arquette, the foundation treasurer and Ginny Reeves the past secretary. Grossman showed a power point on screen of the programs the foundation supports including bullet-proof vests, tazers, high visibility vests, rifle racks, K9 supplies and other non-budgeted equipment for officers. The foundation raises funds through rummage sales, murder mystery dinners and sales of related merchandise. Individuals, organizations and businesses may buy memberships at various dollar levels. More information is in their brochure (distributed to council and staff) and their website is www.pvpolicefoundation.com. They are also on Facebook. The rummage sale is on the Police Department lawn on Saturday April 28th and is also a Dump the Drugs Day.

Chief Fessler spoke to commend and thank the PV Police Foundation as a major contributor to the success of the PV Police Department.

No action was taken.

3. Discussion regarding approving a Collection Services Agreement with Valley Collection

Services to collect payments on delinquent accounts

Community Development Director Richard Parker explained the proposed agreement to hire a collection service. The Community Development department needs assistance to collect fines assessed on Prescott Valley property owners by the hearing officer. Valley Collection Services has been contacted to provide the needed service. Parker stated that Valley Collections has been highly recommended by Yavapai County and several cities. He introduced Jessica Stuart and Scott Maxam from Valley Collection Services who explained their services and distributed literature. They can attach the fines to a person's credit record which the town cannot do. Their service fee would be an added in the amount of 20 percent of any funds collected and their success rate is about 25 percent. Council member Nye commented that she liked that as explained and the fact that there will be no "strong armed" tactics or harassment. Parker asked the council to bring the item to regular session on April 12. Mayor Skoog agreed that the council will consider it on next week's agenda.

No action was taken.

4. Discussion regarding agreements with ADOT for PV Pipeline Multi-Use Path Phases 1, 2 & 3 - CIP# E273 and the Central Core Multi-Use Path Phase 3 - CIP# S45.3

Public Works Director Norm Davis explained that the Federal Government has required new IGAs for ADOT leading the construction of the multi-use paths. He showed exhibits of paths and explained how they connect or will all connect in the future.

No action was taken.

5. Presentation: Transportation update

Norm Davis showed key slides of Transportation Studies and Census information from CMYPO that are updated every five years. Vice Mayor Lasker explained to the students how important these new numbers are to future planning of roads, not only to Prescott Valley but to the entire region.

No action was taken.

7. Presentation: Water Resources Activities

Water Resources Manager John Munderloh gave a presentation to explain the various water groups that he is involved with and what each group does. The groups are Yavapai County Water Advisory Committee, Groundwater Users Advisory Council, Northern Arizona Municipal Water Users Association and the Upper Verde River Watershed Protection Coalition. He stressed safe yield, water conservation and recharge through the Water Smart program. Munderloh answered questions from students about water use and supply and watershed restoration.

No action was taken.

8. Adjournment

Mayor Skoog adjourned the meeting at 6:55 p.m.

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, June Catanzarite, Deputy 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 Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, April 5, 2012.

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

Dated this 10th day of April, 2012

June Catanzarite, Deputy Town Clerk