

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AMENDED AGENDA  
May 14, 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 – Chaplain Keith Davis, YRMC
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a) Chamber of Commerce introduction of new members
6. PROCLAMATION
  - a) National Hospital Week
  - b) Water Safety Month
  - c) 2010 Census Partner
  - d) Underage Drinking Awareness Month (added 5/12/09)
7. CERTIFICATES
  - a) Certificate of appreciation to Clint Mapston for service on the Board of Adjustments
8. COMMENTS/COMMUNICATIONS
9. 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 23, 2009
  - b. Liquor Licenses & Permits
    1. Approving a Permanent Extension of Premises for Leff-T’s Steakhouse & Grill located at 150 S. State Route 69, #12; Daryl M. Davis, applicant
  - c. Approving the submittal of an application to AND authorizing the Mayor to sign an agreement with ADOT Motor Vehicle Division for Electronic Data Access to motor vehicle records
  - d. Approving the submittal of an application to the U.S. Department of Justice under the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program
  - e. Authorizing the Mayor to sign **Resolution No. 1647** approving submittal of an application for a GOHS Highway Safety Plan Grant, Fiscal Year 2010

- f. Approving a budget transfer from the Police Glassford Hill Communications Tower CIP # E317 to the Police Building Expansion CIP # F20
- g. Approving a Parks & Recreation Department budget transfer in the amount of \$3,500 from Account 101-3540-652-6126 Minor Equipment to Account 101-3540-700-7420 Vehicles
- h. Authorizing the Mayor to sign easements for APS through well sites in the North Well Field in return for \$15,300
- i. Accepting two Gift Deeds from Fain Signature Group, LLC, Fain Family Limited Partnership and the Norman William Fain II and Nancy Lee Fain Revocable Trust DTD May 11, 1990 for 10 feet of right-of-way on the east and west sides of Windsong Drive
- j. Approving Departmental Monthly Statistical Reports:
  - Community Development
  - Library
  - Parks and Recreation
  - Public Works
  - Town Clerk
- k. Approving Accounts Payable for April 17 thru May 7, 2009

10. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage 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 a Privately-owned Lot 2768, Unit 10 (APN 103-26-016) for the Tani Road Drainage Improvement Project (CIP # E159)

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

- a. Consideration of authorizing the Mayor to sign **Resolution No. 1648** naming the proposed park located at the southwest corner of the intersection of Long Look Drive and Viewpoint Drive as “Bob Edwards Park”
- b. Consideration of appointing Robert Heck to the Board of Adjustments to fill an existing term with a renewal date of January 31, 2012
- c. Public Hearing
  - Open Public Hearing
  - Zoning Map Change – Galpin Ford, Inc.; changing the zoning from R1L-70 to C2 on approximately 2 acres generally located on the southwest side of State Route 69, 600 feet north of the intersection with State Route 169 (ZMC09-002)
  - Close Public Hearing
- d. Consideration of approving the first reading of **Ordinance No. 729** by title only on two separate occasions approving Zoning Map Change (ZMC09-002)
- e. Public Hearing
  - Open Public Hearing
  - Minor General Plan Amendment - to include “Business Park” as a land use within the Village PAD B-1 designation of 160 acres generally located in the southeast quarter of T.14.N., R.1.E., Section 18 (GPA09-001)

## Close Public Hearing

- f. Consideration of authorizing the Mayor to sign **Resolution No. 1644** adopting and approving Minor General Plan Amendment (GPA09-001)
- g. Consideration of approving the purchase of one spare Mixed Liquor Recycle Pump for the Wastewater Treatment Plant from Landia at a cost not to exceed \$31,750.00
- h. Consideration of awarding a construction contract with the responsive low bidder, Arizona Coating Applicators, Inc., in the amount of \$146,311.40 for the Peggy Water Tank Rehabilitation Project (CIP#E313wd)
- i. Consideration of approving the purchase of the IT Voice & Data cabling system for the new Library Building (including the auditorium) from Interlink Technology Services, Inc. through cooperative purchase with the GSA per Town Code §3-04-090, in an amount not to exceed \$100,000
- j. Consideration of approving the construction contract with Architectural Signing, Inc. in the amount of \$71,013.60 for signage at the new Library Building
- k. Approving a Utilities Division budget transfer of \$105,000 from the Wastewater Capital Budget to the Wastewater Operations Budget, as outlined in the fiscal analysis

## 12. 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.

## 13. 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.**