

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING MINUTES
December 18, 2008**

*Magistrate Court/Council Chambers
Town of Prescott Valley
7501 E. Civic Circle
Prescott Valley, AZ 86314
5:30 p.m.*

1. *CALL TO ORDER*
2. *INVOCATION – Pastor Kurt Eikenberry, Faith Baptist Church*
3. *PLEDGE OF ALLEGIANCE*
4. *ROLL CALL*

The meeting was called to order by Mayor Skoog at 5:30 p.m. in the Magistrate Courtroom/Council Chambers. Pastor Kurt Eikenberry, Faith Baptist Church gave the Invocation after which the Pledge of Allegiance was said in unison. Mayor Skoog presented a Certificate of Appreciation to Pastor Eikenberry. The following Council members were present for roll call.

<i>Harvey Skoog</i>	<i>Mayor</i>
<i>Fran Schumacher</i>	<i>Vice Mayor</i>
<i>Harold Wise</i>	<i>Council member</i>
<i>Mike Flannery</i>	<i>Council member</i>
<i>Lora Lee Nye</i>	<i>Council member</i>
<i>Mary Baker</i>	<i>Council member</i>

Absent: Bob Edwards Council Member

5. *ANNOUNCEMENTS & PRESENTATIONS*
 - a. *Recognition of NFL Punt, Pass & Kick State Competition*

Three finalists from the Prescott Valley area, Jimmy Brown, Shawna Coyne, Derek Notek were recognized for reaching the state level of competition.

- b. *Chamber of Commerce, Arizona Tourism Department Grant, Marnie Uhl*

Chamber Director, Marnie Uhl stated that \$50,000 has been awarded in Arizona Tourism grant monies. She will be working with Parks & Recreation Director Brian Witty and Capital Projects Coordinator Kim Moon to set aside the money for Olde Town Park and they will proceed with caution and make every attempt to maximize the use of those dollars.

6. *MAYOR'S RECOGNITION AWARD*
 - a. *John Fischer*

Mayor Skoog invited the family of John Fischer to the lectern as Town Clerk Diane Russell read the Certificate of Appreciation that was presented in honor and memory of Mr. Fischer. A bronze plaque is being placed at "Fischer Ditch". John had engineered a ditch that solved a

flood issue on Victor Road and Lakeshore Drive. Several people spoke about John and his fine service to the Town of Prescott Valley and his friendship to so many.

7. *COMMENTS/COMMUNICATIONS*

No other comments were forthcoming.

8. *CONSENT AGENDA.*

- a. *Approval of Minutes – November 20 & December 4, 2008 (Regular & Executive Session Minutes)*
- b. *Liquor Licenses & Permits*
Approving a Series 12 (Restaurant) Liquor License application for Guido's Pizza, LLC., located at 150 S. SR 69, Ste 3 & 4; Brandy L. Varacalli, applicant
- c. *Authorizing the Mayor to sign contract Change Order #2 with Mountain Ink for professional printing services extending the contract to December 7, 2009*
- d. *Approving the appointment of Larry Tarkowski as a citizen member of the Prescott Valley Police Department Public Safety Personnel Retirement System local board*
- e. *Authorizing the Mayor to sign a retainer agreement with Ballard Spahr Andrews & Ingersoll, LLP to enable Ms. Lee Storey to represent the Town in general water matters*
- f. *Approving Departmental Monthly Statistical Reports:*
Community Development
Library
Parks and Recreation
Police Department
Public Works
Town Clerk
- g. *Approving the Management Services Monthly Financial Report*
- h. *Approving the Council Investment Report*
- i. *Approving Accounts Payable for November 27 thru December 11, 2008*

MOTION was made by Council member Wise and seconded by Council member Baker to accept the Consent Agenda as read, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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

- a. *Consideration of appointing Larry Parkhurst to the Planning and Zoning Commission to fill an existing term with a renewal date of October 31, 2010*

Council member Flannery explained that Brian Howell has moved out of the area creating a vacancy on the Planning and Zoning Commission. Applications were received and reviewed by Council members Baker and Flannery and Vice Mayor Schumacher who also interviewed the candidates. Larry Parkhurst was deemed to be best qualified from his prior experience on the Board of Adjustments.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Flannery to appoint Larry Parkhurst to the Planning and Zoning Commission to fill an existing term with

a renewal date of October 31, 2010, by electronic vote. MOTION carried with 6 ayes and 0 nays.

b. Consideration of appointing Daryl Johnson to the Board of Adjustment to fill an existing term with a renewal date of January 31, 2010

Council member Flannery commented that Darryl Johnson was an applicant for vacancy on the Planning and Zoning Commission and was interviewed by Vice Mayor Schumacher and Council member Baker and himself. They asked him to consider an appointment to the Board of Adjustments since they had just created an opening on that board by recommending appointment of Mr. Parkhurst to the Planning and Zoning Commission.

MOTION was made by Council member Flannery and seconded by Council member Baker to appoint Daryl Johnson to the Board of Adjustment to fill an existing term with a renewal date of January 31, 2010, by electronic vote. MOTION carried with 6 ayes and 0 nays.

c. Consideration of authorizing the Mayor to sign Contract 2008-410-035 for the Governor's Office of Highway Safety Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant accepting \$50,000 in Federal 410 funds

Police Chief Jim Maxson spoke about the zero tolerance policy on drunk driving and saturation patrols. He recommended that Council accept the grant award. Vice Mayor Schumacher commented that this requires no matching funds from the Town.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Nye to authorize the Mayor to sign Contract 2008-410-035 for the Governor's Office of Highway Safety Alcohol Traffic Safety and Drunk Driving Prevention Incentive Grant accepting \$50,000 in Federal 410 funds, by electronic vote. MOTION carried with 6 ayes and 0 nays.

*d. Consideration of authorizing the Mayor to sign **Resolution No. 1625** approving FDP08-025*

Council member Baker excused herself from the proceedings to abstain from the discussion and vote on this item due to a possible conflict of interest.

Planner Joe Scott showed a presentation of the proposed development area and site plan for U-Pick-It Auto Recycling and Salvage. Peter Bourgois of BMA Architects spoke on behalf of Harry Hansen who could not attend this evening due to a family commitment. Bourgois commented that Hansen looks forward to opening this business in Prescott Valley in early to late spring 2009.

Council member Flannery asked Mr. Scott and Mr. Bourgois to clarify a few issues including the fencing, and aesthetics for visuals and security. Vice Mayor Schumacher, Council members Nye and Wise asked for clarification about lighting, fencing, the possible noise affiliated with crushing vehicles and the process for removal of hazardous fluids and contaminants. Mr. Bourgois confirmed that the lighting and fencing would be appropriate for the facility. In addition, any fluids and contaminants would be disposed of appropriately. Mayor Skoog questioned what possible noise would emanate from the vehicle crusher. Mr. Bourgois commented that the fencing should contain most of the noise to no more than average traffic noise.

MOTION was made by Council member Wise and seconded by Council member Nye to authorize the Mayor to sign **Resolution No. 1625** approving FDP08-025, by electronic vote. MOTION carried with 5 ayes, 0 nays and one abstention by Council member Baker.

Council member Baker returned to the meeting at this time.

- e. Consideration of authorizing furniture purchases for the new Library building through the State of Arizona purchase contracts, in an amount not to exceed \$1,250,000.00, AND to approve a budget transfer as outlined in the Fiscal Analysis*

Capital Projects Coordinator Kim Moon spoke as to previous discussions of the furniture purchases for the new Library. Council member Baker brought up the furniture for the Café and outdoor patio packages and again expressed her concerns as to staff trying not to spend any more money than necessary at this time. Council member Flannery commented on the sturdiness/quality of the furniture wondering if it would withstand much use. Ms. Moon assured Mr. Flannery that the furniture is well built.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Nye to authorize the furniture purchases for the new Library building through the State of Arizona purchase contracts, in an amount not to exceed \$1,250,000.00, AND to approve a budget transfer as outlined in the Fiscal Analysis, by electronic vote. MOTION carried with 6 ayes and 0 nays.

10. COMMENTS FROM THE PUBLIC

No comments were made by the public.

11. ADJOURNMENT

MOTION was made by Vice Mayor Schumacher and seconded by Council member Wise to adjourn the meeting, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 6:30 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, Town Clerk's Office 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, December 29, 2008.

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

Dated this 29th day of December, 2008.

June Catanzarite, Town Clerk Department