

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
December 13, 2012**

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

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 7:02 p.m.

2 & 3 The INVOCATION AND PLEDGE OF ALLEGIANCE were completed at the beginning of the Legislative Work Study.

4. ROLL CALL

Present: Vice Mayor Tjiema, Mayor Skoog, Council Member Mallory, Council Member Lasker, Council Member Nye, Council Member Anderson, and Council Member Whiting.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Chamber of Commerce Gloria Grose introduced two new businesses this month - Wild Manes Salon and Belinda's Pet Grooming. Each gave a little information about the services offered.

b. Chamber of Commerce 2012 Community Service Award for the Prescott Valley Military Monument, Carm Staker

Gloria Grose presented the Chamber of Commerce 2012 Community Service Large Project Award to the Military Monument Committee accepted by Carm Staker.

c. Student of the Month, Roselynn Finch

Council member Whiting introduced Roselynn Finch Rotary and Bradshaw Mountain High School student award winner for November. Roselynn excels in school and community involvement. Her vision is to go to NAU and then attend the New York School of Law to become a prosecutor. Court Miner, the Bradshaw Mountain High School Principal, said she has worked extremely hard to maintain her GPA .

Council member Whiting presented her with a Certificate as Student of the Month and Rotary paperweight for her efforts. Roselynn commented that each year she has had some illness to put her behind but she has managed to catch up each time. She introduced her Grandmother who congratulated her and said it has been her honor to guide her.

d. General Plan Poster & Bookmark Contest Winners

Richard Parker announced the book mark winners Ruthie Mayday and Joey Scott of the Planning and Zoning Division. The bookmarks will be widely distributed.

e. Mickey Sadoff President's Award (MADD), Officer Tobin

Chief Fessler said this is a Mothers' Against Drunk Driving award named the Mickey Sadoff Presidents Award. Officer Tobin has been a member of the underage drinking and driving task force since 2008 and Chairman since 2009. Officer Tobin said it is an honor to receive this award and travel to Washington D.C. to receive it. It is a job he loves to do with the tremendous people he works with. "You have an opportunity to affect your community in a positive way." He expressed appreciation to his family, law enforcement family and council. He thanked the Chief for caring about all of them as Fessler never forgets that they may be working out there in the rain and cold, but "he always makes an effort to let us know he cares".

6. CERTIFICATES

a. Certificate of Appreciation to Deanna Serino for 10 years of service

Town Clerk Diane Russell read the accolades submitted for Deanna for her ten years of service. Ken Stanton, Neil Wadsworth and Norm Davis added to the accolades and commented that she understands engineers well. Council members commented that Deanna always greets them with a smile and hug, and thanked her for her service and added how they look forward to her additional years of service.

Deanna's husband Angelo Serino commented that everyone is doing a great job. He continued with Deanna is a wonderful wife and his best friend followed up by stories from his heart.

Deanna thanked Mayor and Council for allowing the town manager the flexibility to implement programs that allowed staff to keep their jobs through the recession. She is very proud to be a member of this organization and looks forward to another ten years before retiring from the town.

Mayor Skoog presented her with a plaque and 10-year pin for her years of service.

7. PROCLAMATIONS

a. Prescott Valley School Youth Chamber Week

Town Clerk Diane Russell read the proclamation for the Prescott Valley School Youth Chamber's service to the Prescott Valley community after which it was presented to Bill Sudemeirer and the students present. Mr. Sudemeirer thanked the Mayor and Council for this award. He has been with this group for nine years and for those nine years they have never let the community down. This year they started the blanket project to help Open Door and the Yavapai Food Bank. In the last couple of weeks they are raised over 300 blankets to help the homeless. He thanked the numerous individuals who donated their time and funds to help with this event. The seven students introduced themselves.

8. COMMENTS/COMMUNICATIONS

Council member Whiting pointed out for the voting public that the *General Plan 2025* proposition is called Proposition 423 in the March 12, 2013 election. The General Plan is on line at the town's website. It is also available on CD for anyone that would like to have one.

9. CONSENT AGENDA

- a. *Approval of Minutes of October 25 Executive Session, November 1 Work Study and Special Council meeting, November 8 Council meeting, November 15 Work Study meeting, December 6 Work Study*
- b. *Accepting a Lot Donation from Ms. Gladys Egdorf, Trustee for Egdorf Revocable Trust; property location 4801 N. Stallion Drive, Lot 2566 Unit 8 in the floodplain*
- c. *Accepting the Comprehensive Annual Financial Report for the Town of Prescott Valley for FY 2011-2012*
- d. *Approving Change Order #9 to the construction contract with Danson Construction LLC in the amount of \$18,900 for the Civic Center Remodel Project (CIP # F322)*
- e. *Approving the FY 2012-13 Agreement with Prevent Child Abuse*
- f. *Approving the FY 2012-13 Agreement with Trauma Intervention Programs*
- g. *Authorizing the mayor to sign a Joint Notice of Compliance Time Extension to the escrow agent with regard to the Water Property Investors (WPI) options to purchase newly recognized effluent*
- h. *Approving a Reversionary Plat to combine Lots 441, 442, 443, 476, 478, 479, 473A of Prescott East Unit 2, and Parcel "A", Reversionary Plat (BK.41 M.P. PG.24) into a new larger Tract "A" located east of Aaron Lane, between Copper Hill Road and State Route 69 for Franklin Phonetic School (RP12-003)*

- i. *Approving a Reversionary Plat to combine Prescott Valley Unit 20 Lots 1178 (402-22-305B) & 1179 (402-22-306B) located at the northwest intersection of Superstition Drive and Superstition Court for Joe and Beverley Carr (RP12-004)*
- j. *Approving the Amendment to the Town Engineer Agreement for design services in the amount of \$19,545.00 for the Long Look Drive Pavement Replacement project*
- k. *Approving an IGA with DPS Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) Task Force*

Item l was pulled for individual discussion.

- m. *Approving \$1000 transfer from the Community Development Operating account 101.3021.665.5520 to account 101.3021.700.7435 Capital Budget, Machinery & Equipment, for the purchase of a Konica Minolta printer/copier/scanner/fax system*
- n. *Accepting the Department Reports*
- o. *Accepting the Quarterly TPT report*
- p. *Accepting the Council Investment report*
- q. *Accepting the Financial report*
- r. *Approving Accounts Payable for October 27 thru November 30, 2012*
- s. *Accepting title to Parcel #402-14-239T via gift deed from the Fains for expansion of the PVPD shooting range*
- t. *Approving a Professional Services Agreement with Stroh Architecture, Inc., in the amount of \$25,000 for the Exterior Stage Improvements, Civic Center Remodel Project (CIP # F322)*

Council Member Nye made the MOTION, seconded by Council Member Mallory, to approve all items listed on the consent agenda except for item l, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- l. *Approving the sale of quantity two (2) police motorcycles to the Camp Verde Marshall's Office in the total amount of \$20,290.80*

Council member Tjiema requested that this item be pulled from the consent agenda for individual discussion.

Chief Fessler stated that they didn't learn until yesterday afternoon that they are not able to sell the 2006 motorcycle as it is a Governor's Office of Highway Safety motorcycle - it can only be

surplused. They can only sell the 2005 to the Camp Verde Marshall's Office in the amount of \$9,000.

Vice Mayor Tjiema made the MOTION, seconded by Council Member Nye, to remove the 2006 motorcycle from sale and approve the sale of the 2005 motorcycle only, by electronic vote. MOTION carried with 7 ayes and 0 nays.

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

- a. Consideration of authorizing the Mayor to sign Resolution No. 1820 formally approving allocation of all capital and ongoing operation and maintenance costs of developing and implementing the Big Chino Monitoring Plan and Model in accordance with Comprehensive Agreement No. 1

Town Manager Tarkowski stated that this is just to formalize moving forward with the Big Chino Monitoring and Modeling program with the City of Prescott and Salt River Project. The City of Prescott just recently passed a similar document. It is essential that this be done prior to the building of the pipeline from the Big Chino Water Ranch for water delivery into Prescott and Prescott Valley. Tarkowski confirmed that it is a part of the budget forecast.

Council Member Nye made the MOTION, seconded by Council Member Lasker, to authorize the Mayor (or, in his absence, the Vice-Mayor) to sign Resolution No. 1820 formally approving allocation of all capital and ongoing operation and maintenance costs of developing and implementing the Big Chino Monitoring Plan and Model in accordance with Comprehensive Agreement No. 1, by electronic vote. MOTION carried with 7 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

Fred Nelson, Commander of local VFW Post, noted that the council went out of their way to provide funds for flags along SR 69 and thanked them for their courtesy and for their patriotism.

No additional comments were forthcoming.

12. ADJOURNMENT

Council Member Lasker made the MOTION, seconded by Vice Mayor Tjiema, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 8:03 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, Diane Russell, 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 Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, December 13, 2012.

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

Dated this December 17, 2012

Diane Russell, Town Clerk