

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
February 28, 2013**

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

1. CALL TO ORDER

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

2. INVOCATION- REV. PAMELA SCHMALING, ANGLICAN CHURCH OF THE HOLY SPIRIT

Reverend Schmaling gave the invocation.

3. PLEDGE OF ALLEGIANCE

VFW Commander Nelson led in the recitation of the Pledge of Allegiance.

4. ROLL CALL

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

Absent: Council Member Lasker.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Student of the Month Jacob Buchanan

Council member Whiting, representing the Rotary Club, introduced Student of the Month Jacob Buchanan from the Bradshaw Mountain High School. Jacob was recognized for his academic excellence, leadership, volunteer efforts, and community involvement. He is the recipient of several State University scholarships and plans to attend ASU.

Mr. Court Miner, Principal of Bradshaw, detailed Jacob's background at Bradshaw noting that Jacob will graduate from high school with 14 college credit hours. He is in the top 4 percent of his class and ranked as 13th in the class. Jacob has immersed himself in everything.

Council member Whiting presented Jacob with a certificate and a paperweight for his achievements. Jacob introduced and thanked his family, Rotary Club, Town Council and Mr. Miner and Bradshaw High School for recognizing him for this award.

b. Good Samaritan Award: Diane Milinkovich

Stuart Mattson and library staff came forward to honor and thank Diane Milinkovich with a Good Samaritan Award for executing a Heimlich maneuver on a coworker for 'her lifesaving heroism'. Mayor Skoog read the award and presented it to Diane for her quick actions.

6. CERTIFICATES

a. Certificate of Appreciation to Ann Felten for 25 years of service

Town Clerk Diane Russell read the accolades submitted about Ann Felten. Judge Carson came forward to congratulate Ann. Council members thanked Ann for her dedication over 25 years of service saying she exemplifies the employees of this town. Twenty-five years is quite a benchmark and speaks volumes for her heart felt dedication. One of the words for Ann is 'adaptability' over that quarter of a century due to the changes she has seen. Mayor Skoog presented Ann with a plaque, pin and gift certificate for \$600. Ann stated she is proud to be an employee of Prescott Valley and intends to be here for a long time.

b. Certificate of Appreciation to Linda Stickley for 10 years of service

Town Clerk Diane Russell read the accolades submitted for Linda Stickley. Council members thanked Linda for her ten years of service doing this difficult job and encouraged her to stay on with the town for at least another 10 years. While she has a quiet personality she is a backbone in this organization. Mayor Skoog presented Linda with a plaque and pin. Linda said it has been a pleasure to work at the town where there are lots of good people and a very good community.

c. Certificate of Appreciation to Thomas Grant for 10 years of service

Town Clerk Diane Russell read the accolades submitted about Thomas Grant. Chief Fessler thanked him saying he is nothing less than a professional. He appreciates the job that he does and that he has full confidence in him when he is on the street. Cmdr. Edelstein thanked him for his service. Tom values the community which is exemplified in what he does on a daily basis. Recently he took the bull by the horns with the Read Across America program coordinating the department's efforts to get officers to the elementary schools tomorrow and Monday to read books to the kids. Lt. Woods said Tom is a future leader. He is everything we need: honest, ethical, loyal and he does a great job.

Council members said Grant has done a lot to make them proud and thanked him for his service to this county as a Marine and an Officer in this community. They applaud him for sticking with it and look forward to him committing to another 10 years. They are proud of the police officers and Grant is a shining example of our police department. Grant has made a niche for himself here. The part of him that is a rascal is the part Council member Nye enjoys. Grant has an outstanding character that allows him to accept teasing back. His 10 years with the town are exemplary. Mayor Skoog presented him with a plaque and pin for his service. Corporal Grant

thanked Mayor and Council for making his job as easy as it is stating he loves what he does. Officer Grant thanked his wife and family for their support.

7. PROCLAMATIONS

a. Youth Arts Month

Town Clerk Diane Russell read the Youth Arts Month Proclamation. Suzanne Duskey, Dr. Franki Gibson and Nancy Smith accepted the proclamation stating that the art display in the Civic Center begins tomorrow March 1st through the 31st. The Prescott Valley Art Guild will select one winner from High School, Middle School and Elementary School. The winners will be recognized as “Best in Show” at the reception on March 6th. The reception will be hosted by the Arts and Culture Commission on that date from 5:30 – 6:30 p.m. in the Community Room 331 in the Civic Center. Everyone is invited to the Art Festival on Saturday, March 23 from 10 a.m. until 1:00 p.m. to celebrate this month long art display at the Prescott Valley Civic Center Grounds. The festival will be held in conjunction with the Eggtravaganza. The festival event includes art exhibits, choral and band performances and Make-N-Take crafts. The schools will provide art items for auction. The proceeds benefit the Visual and Performing Arts Scholarship Fund at Bradshaw Mountain High School.

8. COMMENTS/COMMUNICATIONS

Parks and Recreation Director Brian Witty introduced Vincent Monreal and Robin Wilkerson representing the Mingus Mountain Academy. The Academy is making their application for consideration by Council to adopt the Fain and Viewpoint Parks as a part of the Adopt-a-Park Program. Dr. Franki Gibson commented that she is proud of this group of young people who are taking the town under their wings and doing great things. Both Robin and Vincent expressed their appreciation for this opportunity to take this on for the community. Vice Mayor Tjiema commented that he loves it when our citizens give back to the community in the way that they can.

Council member Nye stated that March 23 is also the day we hold a Salute to Heroes at Tim's Toyota Center from noon to 5:00 p.m. Some of the interesting things to be seen are demonstrations of the Jaws of Life by the fire department, a big helicopter and other equipment will be there. This is honoring our service men and first responders.

Vice Mayor Tjiema encouraged as many people as can to attend the hockey game at Tim's Toyota Center tomorrow night for the Sundogs game. A \$3.00 per ticket proceed will go to the family of Lt. Loughrige and his son who were tragically killed on Highway 69. If the game is a sellout, that \$3.00 proceed will be doubled.

9. CONSENT AGENDA

a. *Approval of Minutes of February 7, 2013 Work Study & Special Council meetings and February 14, 2013 Regular Council meeting*

- b. *Approving the attached Letter of Understanding with the Mingus Mountain Academy for the Adopt-a-Park Program for Fain and Viewpoint Parks*
- c. *Approving a Letter of Support for the SR 89/Jct SR 89A Deep Well Ranch road widening project to be sent to ADOT*
- d. *Monthly Reports*
- e. *Financial Report*
- f. *Investment Report*
- g. *Quarterly TPT Tax Report*
- h. *Approving Accounts Payable for February 1 - 15, 2013*

Council Member Whiting made the MOTION, seconded by Council Member Anderson, to approve all items listed on the Consent Agenda, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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

- a. Consideration of authorizing the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1825 adopting and approving a Final Development Plan(FDP13-003) (Plat) for Culver's Restaurant, AND to sign any agreement under Proposition 207

Planner Ruth Mayday stated that Council is being asked to consider approving a Final Development Plan (FDP 13-003) for the proposed Culver's Restaurant to be located at 2544 StoneRidge Drive. The project is comprised of an approximately 4,500 square foot building with access/egress from Copper Hill Drive. This restaurant chain is a family oriented business from the Midwest with a great product. This project will be under way soon. Ordinance No. 427 stipulates rules that must be adhered to in development of this property. Culvers will employ approximately 50 people, 10 of which will be full-time. Bryan Buckles from Lyon Engineering was introduced. Mayday showed the elevations of the building and the menu. Mr. Buckles said it is a two-acre parcel with the restaurant, parking, landscaping and follows all the ordinances. Work begins in April with a scheduled opening of doors in July. There will be two main entrances - one off of StoneRidge Drive no further than 80 feet south of Copper Hill Drive and another one off of Copper Hill Drive. An emergency exit will be through the existing commercial center to the west which goes to Great Western Drive. Buckles commented that most of the parking is for Culvers with extra spots there for future development of the vacant parcel.

Mayor Skoog commented that everything council has heard is that Culvers is a great restaurant.

Council Member Nye made the MOTION, seconded by Vice Mayor Tjiema, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1825 adopting and approving a Final Development Plan (FDP 13-003) for the Culver's Restaurant and any agreement under Proposition 207, by electronic vote. MOTION carried with 6 ayes and 0 nays.

b. Consideration of authorizing the Mayor (or in his absence, the Vice Mayor) to sign Resolution No. 1826 approving FDP13-002, AND to sign any agreement under Proposition 207

Planner Ruth Mayday said the VFW hall is located on 5th Street on the way down to Fain Park. This has been an ongoing project. The VFW has done a great job of designing the site and building for their meeting needs.

VFW Commander Nelson and several VFW members came forward and offered to answer any questions. Nelson introduced the fellow members of the VFW Ken Earlls, Richard Imburgia, Norval Fraser, Bill Lee, Phil Phillips, Red (last name not given) and Pat Roberts (ladies auxiliary).

Council member Anderson commended the VFW for their hard work and perseverance in building this building. He knows that the Prescott Valley veterans in the area are going to appreciate and enjoy this post. Nelson commented that it has been a long time coming and it has all been done on donations. He thanked everyone for that, but they are not done yet. Nelson stated that Home Depot stepped up and are helping them out by putting the flooring down, the bathrooms, the front porch and the landscaping. He encouraged residents to tell everyone what you think about that and it will help Home Depot to get even more money next year to help the community. Nelson said this VFW is number one in Arizona as the All American Post and they are not even open yet! The opening will depend on the donations they receive. They are about \$150,000 - \$175,000 out from being complete. Nelson thanked Mayor Skoog for being instrumental in getting the land for them through the Fains.

Council Member Anderson made the MOTION, seconded by Council Member Nye, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1826 approving FDP 13-002 and any agreement under Proposition 207, by electronic vote. MOTION carried with 6 ayes and 0 nays.

c. Consideration of approving a grant application for Library Services Technology Act (LSTA) Grant funds to increase educational usage of the Library Virtual Reality Room

Casey Van Haren, Library Circulation Supervisor, has worked at the library for 6 months. She saw the Virtual Reality Room was not being used so she decided to write a grant to apply for funds to make improvements to the room to make it usable in making digital media products with an instructor available on site. The grant will provide funds for Apple computer technology and furniture to transform this room into a community center. Partnerships between the Sedona Film School, Thatcher Borman (instructor) and the town have provided the guidance with technological selections. Mark Stone of PV15 is also partnering with the library. Businesses will

be able to produce their own digital videos. Students who have an interest in film and digital work can get free access to this equipment and the Sedona Film School intern assistance.

Council thanked Casey for taking this on and her hard work on it especially since she has only been here 6 months. Council member Mallory commented that it is rewarding to see other community members coming in to work on projects. The grant is coming from the AZ State Library Grant funds in the amount of \$34,929.71. In-kind staff support is the only cost to the town.

Vice Mayor Tjiema made the MOTION, seconded by Council Member Whiting, to approve a proposed application for the Library Services Technology Act (LSTA) Grant to enhance the Virtual Reality Room, by electronic vote. MOTION carried with 6 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

- a. Marty Grossman on behalf of the PV Police Foundation reiterated the details and importance of the Sundogs game tomorrow night to benefit the family of Lt. Loughrige and his son recently killed in a car accident. The Fain family will match the Sundogs donation if the game is a sellout which would be an additional \$5,000.
- b. Marty also reiterated the details about the Salute to Heroes on March 23rd also mentioned during the Comment period of the agenda. That night will also be the Sundogs last game, after which the jerseys will auctioned off with proceeds going to the 100 Club.
- c. Boy Scouts from Troop 7092 Nick and Spencer Poll, and Tanner Sharp were in attendance and called forward by the Mayor. The scouts are working on their Citizenship in the Community merit badge.

12. ADJOURNMENT

Council Member Whiting made the MOTION, seconded by Council Member Nye, to adjourn, by electronic vote. MOTION carried with 5 ayes and 0 nays and 1 abstain. Council Member Anderson abstained.

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, February 28, 2013.

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

Dated this March 1, 2013.

Diane Russell, Town Clerk