

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
May 16, 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. ROLL CALL

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

Absent: Council Member Mallory.

3. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Pool rehabilitation status

Prescott Valley Parks and Recreation Aquatics Supervisor Robert Kieren gave a detailed overview of the renovation going on at the Mountain Valley Splash Pool which was built in 1995. Problems experienced include: pool bottom lifting, the slide landing has deteriorated and weathered the steel and concrete, and the water is cloudy. Kieren showed before and after pictures of the progress made on the pool. The bottom was broken up and hauled away, the pool was re plastered to provide a smoother basin and new lane line tiles were installed. These renovations will eliminate the cloudy water and exfoliation, diminish bacteria and micro organisms. The slide structure was repaired and pans welded in. The pool is once again structurally sound and safe.

4. PROCLAMATIONS

a. Water Safety Month

Town Clerk read the proclamation after which it was presented to Parks and Recreation Aquatics Supervisor Robert Kieren. Kieren expressed appreciation for the proclamation and announced that swimming lessons sign-ups begin this May 18th from 8:00 a.m. - 12:00 p.m. and encouraged all interested to sign-up.

5. COMMENTS/COMMUNICATIONS

Council member Nye congratulated Parks and Recreation Director Brian Witty and the P & R staff for the outstanding 'Art at the Center' event and for the three new pieces added to the art collection. Witty reminded everyone that this May 18th is Battle of the Bands at Mountain Valley Park from 1:00 until 6:00 p.m. Gates open at noon.

6. CONSENT AGENDA

a. *Approval of Minutes of May 1 and May 2 Work Study meetings*

Vice Mayor Tjiema made the MOTION, seconded by Council Member Lasker, to approve all items on the Consent Agenda, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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

a. *Consideration of approving the submittal of an application for the Edward Byrne Memorial Justice Assistance Grant (JAG) FY2013 Local Program*

Interim Police Chief James Edelstein stated that making application for this grant to purchase mobile computer equipment to enable the detectives to capture evidence, transcribe and conduct mobile data at crime scenes and other locations. The mobile data computers that access local, state and federal databases require a secure access system (electronic security key hardware and software) to authenticate each user as they sign onto the system. This funding is essential to purchase the new Pulse Token Authentication Systems for each person who requires access to these computers. The team also needs a new generator, chairs and a white board to maintain and improve operations. There will not be any fiscal impact to the town affiliated with this grant. This is a four year program with dispersal of funds each year.

Council Member Whiting made the MOTION, seconded by Council Member Anderson, to approve the submittal of an application for the Edward Byrne Memorial Justice Assistance Grant (JAG) FY2013 Local Program, by electronic vote. MOTION carried with 6 ayes and 0 nays.

8. COMMENTS FROM THE PUBLIC

Marty Grossman said he saw that a street sign was missing and sent a notice to the Public Works Department about it. He was surprised at the response and complimented the department about the customer service he received. Grossman said he was impressed with the process and the amount of service afforded his notification.

Council member Anderson announced that effective June 1st sales tax across the state will be dropping by 1 cent and Prescott Valley has not instituted any tax increase.

9. ADJOURNMENT

Council Member Whiting made the MOTION, seconded by Vice Mayor Tjiema, adjourn, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 5:54p.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 Special Council Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, May 16, 2013.

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

Dated this May 20, 2013

Diane Russell, Town Clerk