

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
May 15, 2014**

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

1. CALL TO ORDER

2. ROLL CALL

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

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

a. Consideration of approving Resolution No. 1878 rescinding existing development impact fees and imposing new fees as required by state statute

Mr. John Wright with Raftelis said today's item is the third step in order to meet compliance with Arizona Revised Statute 9-463.05 which would become effective August 1, 2014, if adopted. Based on the General Plan for the next 10 years of growth, the Land Use Assumptions were developed and adopted in February. Based on the land use assumptions, Raftelis was able to develop an Infrastructure Improvement Plan showing the accompanying infrastructure that would be needed to accommodate that growth which was also adopted in February. Raftelis then developed a DIF Calculation Report which has been vetted a couple of times in public hearings indicating how the calculations were made and showing the proposed fees. Tonight's resolution would be used to adopt those fees if Council so chooses. Mr. Wright then proceeded to show a PowerPoint presentation comparing the existing fees versus the proposed new fees for parks and recreation and open space DIF, public safety DIF, Library DIF and what the total impact would be across all categories both nonresidential and residential. The report is attached to the Resolution.

Town Manager Larry Tarkowski said the fees are coming down from what they were. Several years ago when the town started DIF fees the community said that new growth should pay their proportionate share for new growth and the services provided. The Calculation Report clarifies what fees would be charged.

Vice Mayor Nye made the MOTION, seconded by Council Member Anderson, to authorize the Mayor (or, in his absence, the Vice-Mayor) to adopt the Development Impact Fee Report dated Feb 13, 2014 and to sign Resolution No. 1878 rescinding existing development impact fees and

imposing new fees as required by state statute, by electronic vote. MOTION carried with 7 ayes and 0 nays.

4. ADJOURNMENT

Vice Mayor Nye made the MOTION, seconded by Council Member Grossman, to adjourn the meeting at 5:39 p.m., by electronic vote. MOTION carried with 7 ayes and 0 nays.

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 Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, May 15, 2014.

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

Dated this May 19, 2014

Diane Russell, Town Clerk