

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
September 11, 2014**

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

1. CALL TO ORDER

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

2. INVOCATION

Pastor Joseph Phillips of New Life Ministries International gave the invocation.

3. PLEDGE OF ALLEGIANCE

Elaine Myers from Daughters of American Revolution led the recitation of the Pledge of Allegiance.

4. ROLL CALL

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

5. PROCLAMATIONS

a. National Support of the Guard and Reserve Week

Deputy Town Clerk June Catanzarite read the proclamation for National Support of the Guard and Reserve Week.

Mr. Morrison from Employer Support for Guard and Reserves accepted the proclamation.

b. Constitution Week

Deputy Town Clerk June Catanzarite read the proclamation for Constitution Week.

Members of the Daughters of American Revolution Elaine Myers, Dorothy Castanos, Sue Burke and Kathy Machmer accepted the proclamation.

6. COMMENTS/COMMUNICATIONS

Council member Mallory announced the Patriot Day and Healing Fields ceremony will be taking place this evening at 6 o'clock on the Civic Center grounds.

7. CONSENT AGENDA

- a. *Approving the August 28, 2014 Council meeting minutes*
- b. *Approving an Extension of Premises Special Event Liquor License for the Yavapai Fair on September 26, 27 & 28, 2014 for Global Entertainment PV located on 3201 North Main Street; Gary Spiker, applicant*
- c. *Approving a new Series 12 Restaurant Liquor License for Emmanuel Cafe & Bakery, located on 7850 East Florentine Road, Dawn Marie Foster, applicant*
- d. *Approving the purchase of a CMS system and agreement of Civic Plus to provide a redesign of the Town's website*
- e. *Approving an Intergovernmental Agreement between the Prescott Valley Police Department and the Arizona Department of Public Safety Gang and Immigration Intelligence Team Enforcement Mission (GIITEM) State Gang Task Force*
- f. *Approving the submittal of a STOP grant application with the Governor's Office of Children, Youth and Families for 2015.*
- g. *Approving Accounts Payable from August 18 thru September 2, 2014*

Mayor Skoog read the items on the consent agenda and asked if anyone wished to pull any items for separate discussion. No one did and the Mayor asked for a motion.

Council Member Marshall made the MOTION, seconded by Vice Mayor Nye, to approve all items listed on the consent agenda, by electronic vote. MOTION carried with 7 ayes and 0 nays.

8. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

9. ADJOURNMENT

Council Member Grossman made the MOTION, seconded by Council Member Anderson, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays.
Mayor Skoog adjourned the meeting at 5:43p.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, Deputy 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, September 11, 2014.

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

Dated this 12th day September 2014

June Catanzarite, Deputy Town Clerk