

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
November 20, 2014**

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

Rabbi Adele Plotkin of Beit Torah Jewish Congregation gave the Invocation.

3. PLEDGE OF ALLEGIANCE

Abraham Zapata (Student of the Month) led in the recitation of the Pledge of Allegiance.

4. ROLL CALL

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

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. *Student of the Month*

Council member Whiting introduced Abraham Zapata as the November Student of the Month. Abraham was selected based on his academic achievements, community involvement, activities and leadership skills. Students like Abraham exemplify the values of Rotary Club and the Town of Prescott Valley is honored to recognize youth that engage in the activities of school, at home and possibly at church and our community in general. Abraham takes rigorous courses, gets involved with community because he wants to be successful in life. His goal is to become a computer network administrator.

Bradshaw Mountain High School Principal Kort Miner said Abraham has taken 9 college courses already, is involved with the schools Interact Club (Rotary community outreach club on campus), Boys & Girls Club activities, and Angel tree (wrapping gifts for underprivileged students). He is a member of the school's Chess Club, band and Upward Bound. He is also a LINK Leader on campus orienting freshman coming into the school. Abraham was awarded the

Hispanic Youth Award in the category of engineering and mathematics. Only three students in the entire state were chosen for this award sponsored by Exxon Mobile. He is in the top four percentile of his class, 15th out of 359 students with a GPA of 4.04.

Abraham expressed appreciation to the Mayor and Council and the Town for making this possible today. He thanked the nominating teachers and parents.

Council member Whiting presented Abraham a Certificate as Student of the Month and a paper weight. Abraham introduced his parents and his brother.

b. VFW Flag Shared Expenses, Cmdr. Fred Nelson (added 11/17/14)

Commander Nelson introduced Skip Rains who handles all the flags for VFW Post 10227 and American Legion Post 108. Skip said they gather at the post at 6:00 a.m., load up the trucks and then place 400 flags along the SR69 corridor. Their goal is to have flags up to Glassford Hill. He thanked Council for their support in replenishing the flags as each flag runs about \$100. He asked that another day of recognition be added to their list which is to honor the 19 heroes for their sacrifice June 30. As a veteran and first responder, he feels this is a justified request.

Cmdr. Nelson presented Mayor and Council with a Certificate of Appreciation for supporting the ideals of the VFW and the 65 flags each year. Mayor Skoog said the flag line up started in mid 1990s. The Town initially donated 25 flags a year so that 125 flags could be posted along the road with a planned complete rotation of flags every five years. The Town is not able to meet one fourth replacement right now, but would like to purchase at least one fifth of the flags.

6. CERTIFICATES/PLAQUES

a. Certificate of Appreciation to Mike Young for 10 years of service

Town Clerk Diane Russell read the accolades submitted about Mike Young. Vice Mayor Nye and Mayor Skoog presented Mike with a plaque and 10 year pin. Richard Parker Community Development Director said Mike is a lot of fun and takes Richard way too seriously. He thanked Mike who returned to the Com Dev office after his reassignments during the Great Recession.

Mike thanked the Council.

b. PVPD Officer Jeff Baker's Retirement

Chief Bryan Jarrell said Jeff Baker's career has spanned over 40 years. His lengthy career began as a Law Enforcement Explorer sponsored by the Coos Bay Oregon Police Department in the 1970s and from there a Reserve Police Officer, Marine Corp MP for 20 years, Yuma County SO Reserve Deputy then Deputy 1995-2005. In 2006 he joined the PVPD and is currently their only PD Accident Reconstructionist. Upon retiring he is moving to Springfield, Illinois to join his family. Chief Jarrell presented Jeff with a shadow box commemorating his entire career and a plaque honoring his dedicated service to PVPD 2006-2014. Cmdr. James Edelstein thanked Jeff for his service to the community and for a lifetime of service to his country. He is an inspiration.

Lt. John Woods said not a lot of people give 20 years in the Marine Corp and then retire from a police department. He is going to miss him and the accident team is going to miss him. Jeff has been a valued member of the department. Council members thanked him for his exemplary service to the Town and our country. They congratulated and wished him well in Illinois.

Jeff said it has been a long adventure. He has seen a lot of things done, met a lot of great people and worked with a lot of great people. Now he is on to a new adventure – raising five kids. He has three adult children, eight grandchildren, five children at home and has raised 42 children as a foster parent.

Vice Mayor Nye said she hopes his picture is posted in a lot of places around the police station as a reminder of exemplary service and something for all of the officers to attain to. Council member Whiting said Jeff looks too young to retire. The Chief's request for additional officers is understood now given the ceremonies the last few months. Mayor Skoog commented that he has given great service to the community, great service to his family and is due for retirement.

7. RECESS

Mayor Skoog recessed the meeting in Jeff's honor at 5:54 p.m.

8. RECONVENE

Mayor Skoog reconvened the meeting at 6:05 p.m.

9. COMMENTS/COMMUNICATIONS

No comments were forthcoming.

10. CONSENT AGENDA

- a. *Approving the November 6, 2014 Council meeting minutes*
- b. *Approving a new series 10 liquor license application and interim permit for Carniceria P V located at 8147 E. Spouse Dr.; Juana G. Nieto, applicant*
- c. *Department Reports*
- d. *Monthly Financial Report*
- e. *Council Investment Report*
- f. *TPT Tax Report*
- g. *Approving Accounts Payable*

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

11. OLD BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading by title only and passage of Ordinance No. 798 approving Zoning Map Change (ZMC14-005) - Golf Cart Parking Structure at Prescott Country Club

No comments were forthcoming.

Town Clerk Diane Russell read the Ordinance by title only for the second reading. Mayor Skoog asked "Shall the ordinance pass"?

Council Member Anderson made the MOTION, seconded by Council Member Grossman, to approve Ordinance No. 798, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- b. Consideration of approving the second reading by title only and passage of Ordinance No. 799 approving Zoning map Change (ZMC14-007) - Garrett-Walker Homes Sales Office at Pronghorn Ranch

No comments were forthcoming.

Town Clerk Diane Russell read the Ordinance by title only for the second reading. Mayor Skoog asked "Shall the ordinance pass"?

Council Member Anderson made the MOTION, seconded by Council Member Grossman, to approve Ordinance No. 799, by electronic vote. MOTION carried with 7 ayes and 0 nays.

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

- A. Public Hearing - New Class A Bingo License Application for The Villages at Lynx Creek

Mayor Skoog opened the Public Hearing.

Town Clerk Diane Russell stated that the Villages at Lynx Creek are requesting Council's recommendation for approval of another Class A Bingo License. The number of recreational bingo players has increased and an additional license is needed to accommodate them. The next agenda item is for formal approval of said license.

Council member Anderson stated he will be abstaining from any action on the next item as it is a possible conflict due to his position on the CASA Board (with a bingo license) which would compete with this bingo license.

Mayor Skoog closed the Public Hearing.

B. Consideration of recommending approval of a New Class A Bingo License for The Villages at Lynx Creek; Donna Nickerson, applicant.

Vice Mayor Nye made the MOTION, seconded by Council Member Marshall, to recommend approval of a new Class A Bingo License for The Villages at Lynx Creek, Donna Nickerson applicant, by electronic vote. MOTION carried with 6 ayes and 0 nays and 1 abstain. Council Member Anderson abstained.

C. Public Hearing - Section 07-03-030 Building Code Amendment

Mayor Skoog opened the Public Hearing.

Community Development Director Richard Parker said this is an amendment to the Building Code. Unfortunately, staff recently discovered that an element of the 2012 IRC “Climatic and Geographic Design Criteria” adopted in the Town version is not consistent with local climatic conditions and is inconsistent with the technical codes adopted by other jurisdictions in Central Yavapai County. Therefore, staff proposes that the 2012 IRC “Climatic and Geographic Design Criteria” be amended to provide a roof load calculation that is more consistent with local climate conditions. The updated building code recently adopted, requires a one word change striking “Ground” and replacing it with “Roof” regarding snow load measurements. We are actually measuring the snow loads from the roof as opposed to measuring snow loads from the ground. That minor change went to the Building Board of Appeals who unanimously forwarded this to Council for approval.

Mayor Skoog closed the Public Hearing.

D. Consideration of approving the reading of Ordinance No. 800 by title only on two separate occasions adopting an Amendment to Section 07-03-030, Chapter 3, BUILDING PLANNING, of the International Residential Code for One- and Two- Family Dwellings" to provide a roof load calculation that is more consistent with local climate conditions

Council Member Marshall made the MOTION, seconded by Council Member Whiting, to read Ordinance No. 800 by title only on two separate occasions, and then place the same on final passage, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Town Clerk Diane Russell read the ordinance for the first reading.

E. Consideration authorizing the Mayor to sign Resolution No. 1895 adopting and approving a Final Development Plan/Plat (FDP14-010) for Granville Unit 7B2, 7C2 & 7F

Community Development Richard Parker said it is good to see the building industry is back alive in Prescott Valley. Houses are under construction and a grand opening will be held soon for the new phase of Granville. This FDP encompasses 28 acres with a proposed 80 residential lots

located on the west side of Granville Fairway, south of Santa Fe Loop Road. Spec housing will be available prior to the grand opening. The FDP meets or exceeds the Town's specifications. Com Dev will soon be bringing amendments to the subdivision regulations to deal with assurances.

Universal Homes Broker Bob Lockman said they have already sold 3 homes in the new area and no one has seen a model yet! The lots shown in red will accommodate the larger homes. The Arbors Product will not be built in this area. The Grand Opening is tentatively scheduled for January 23, 2015.

Council Member Marshall made the MOTION, seconded by Council Member Grossman, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1895 adopting and approving a Final Development Plan/Plat (FDP14-010) for Granville Units 7B2, 7C2 & 7F, by electronic vote. MOTION carried with 7 ayes and 0 nays.

F. Consideration of approving an Amendment to the Town Engineer Agreement with Dava & Associates for design services for the Lakeshore Dr. Widening Project for a total amount of \$107,370.00

Public Works Director Norm Davis showed a map of the location of the roundabout for consideration at the Lakeshore Drive/west Civic Circle intersection and indicating where the proposed future roundabout on Civic Circle will likely be located at the existing intersections. Davis showed a photo of the existing roundabout at Quailwood and what the center can look like with landscape enhancements and park improvements. There will be some opportunity for landscape and art work enhancement on this roundabout that will also be included as part of the design effort.

Davis said the Lakeshore widening project with the affiliated proposed roundabout has generated public comments to the Mayor's office and Public Works Dept. - not so much in favor of the roundabout, which was expected. Those comments will be weighed in as they move forward with the design. The design should be done about May or June with funding for construction work next year. This action is for the consideration of approval of an Amendment to the Town Engineer Agreement with Dava & Associates for design services in an amount not to exceed \$107,370.00.

Vice Mayor Nye said a gentleman took her to task saying how difficult it is to make a right turn off of Main onto Lakeshore. He kept trying to tell her it is a two land road; it is only one lane! That is part of the reason we need this improvement.

Council member Whiting said he thinks this is a good idea. As we see the build out of the surrounding property the Town Hall will get busier and we'll have more traffic in this area.

Davis stated that Viewpoint Drive, which will be included in the next 3-year capital improvement plan, may receive a roundabout.

Vice Mayor Nye made the MOTION, seconded by Council Member Whiting, to approve an Amendment to the Town Engineer Agreement with Dava & Associates for design services for the Lakeshore Dr. Widening Project for a total amount of \$107,370.00, by electronic vote. MOTION carried with 7 ayes and 0 nays.

13. COMMENTS FROM THE PUBLIC

Public Comments:

1. Ginny Reaves, PVPD Foundation member, thanked Council in advance for the great job they will do on next year's PVPD budget.
2. Patricia Countryman questioned why a roundabout is the best option.

Response:

Town Manager Larry Tarkowski said the purpose behind a roundabout is to eliminate the seriousness of accidents. At signal lights you run the risk of T-bone collisions. With roundabouts you have smaller, less severe collisions. It is about traffic safety. Then we have the environmental factors - traffic constantly flows around a roundabout and the Town does not have to pay to run a signal light. These are energy wasters. A signal light electrical bill is about \$1,000 annually. The move to implement roundabouts to a greater extent in the U.S.A. started about 15 years ago.

Mayor Skoog added that you get about 1/3 more car through-put with a roundabout than a lighted intersection, and 1/3 fewer collisions. Roundabouts are safer and more efficient.

Sumner Andrews with Prescott Area Leadership likes the idea of landscaping and art in the roundabout. He recommended a barrier around the art in the roundabout to protect it.

Tarkowski said the designers are aware of the concern and will design it into the plan.

14. ADJOURNMENT

Vice Mayor Nye made the MOTION, seconded by Council Member Marshall, to adjourn the meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 6:37 p.m.

ATTEST:

APPROVED:

Diane Russell, Town Clerk
STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

Harvey Skoog, Mayor

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, November 20, 2014.

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

Dated this November 21, 2014

Diane Russell, Town Clerk