

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
February 26, 2015**

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 Joe Berna from Bethel Baptist church gave the invocation.

3. *PLEDGE OF ALLEGIANCE*

Tyriell Crayton from BMHS led the Pledge of Allegiance that was said in unison.

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. *SCHEDULED ANNOUNCEMENTS & PRESENTATIONS*

a. *Student of the Month*

Council member Whiting introduced the Student of the Month Tyriell Crayton from Bradshaw Mountain High School as an active member of his community, school and family. He's very confident and respectful of others and is giving of himself. Principal Kort Miner recognized Tyriell as a good student and leader in his senior class. He chose not to quit when faced with many challenges in his life. When he graduates he will be moving to Dallas to attend college. Tyriell thanked the council and introduced his family in attendance, his Uncle Tony, Aunt Christine and their daughter. Council member Whiting gave Tyriell a certificate and paperweight in recognition of Student of the Month on behalf of the Prescott Valley Rotary, the Town of Prescott Valley and Bradshaw Mountain High School.

b. Sewer Bond Retirement Celebration

Town Manager Larry Tarkowski said this evening is an opportunity to pass out party hats. The single most significant event in the history of PV was the vote of residents to assess themselves to bring sewer, natural gas and paved roads to the community. The property values in Prescott Valley tripled after the improvements were made.

This town has always had forward looking leadership. Larry recognized the people who were on the Town Council in 1990 that included Mayor Ed Smith, Vice Mayor Harvey Skoog, and Council members Bill Howeth, Eunice Conner, Jay Fagelman, Rick Killingsworth and John Pratt. It was the largest improvement district in the history of the state with 11,000 assessment units that paid for 50 million in improvements. He also commended the hard work done by Town Manager Ken Ritmer, Town Attorney Ivan Legler, Town Engineers Pete Jorgensen and Jack Richardson.

Mayor Skoog invited Steve Rutherford to come forward to the lectern. Steve spoke about being in Prescott Valley back in the days when the town was all dirt roads and septic tanks. He and Jim Black knocked on doors in business community to gain support for the bond issue years ago. It was a monumental consequence in our history, they had no idea what would happen or how the town would grow. We would not have the Lockheed Martins of the world and Big Sky Industrial Park. Jim Black was often quoted as saying "Stand back the fuse is about to blow".

In honor and memory of Jim Black, Steve put one of the ceremonial bonds through the shredder. Mayor Skoog handed the 2nd bond to Steve who added it was in appreciation of Ivan Legler and Harvey Skoog. Steve said it was an honor.

6. PROCLAMATIONS

a. Youth Arts Month

Deputy Town Clerk June Catanzarite read the proclamation for Youth Arts Month. Members of the Arts and Culture Commission accepted the proclamation. Helen Dickerson thanked the council for the recognition. She announced that this is the 12th Annual Youth Arts Month with 15 schools and over 400 students participating. The reception will be next Tuesday at the Civic Center from 5:30 to 7:00p.m. The Bradshaw Mountain Orchestra will be performing and the JTED culinary students will serve appetizers and everyone is invited to see the art.

7. CERTIFICATES

a. Certificate of Appreciation to David Grant for 20 years of service

Police Chief Bryan Jarrell read the biography written for David Grant for his 20 years of service to the Town's Police Department. David has been a school resource officer for many years and also coaches baseball. Grant thanked his fellow officers for having his back for 20 years. He thanked God, his wife Kim and their 3 children. Officers Robert Brown and Scott Stebbins added their congratulations to David. Kort Miner thanked David for the relationship he has built with the high school kids at BMHS.

Council members also added their congratulations and thanks to David for his 20 years of dedicated service.

Mayor Skoog presented David with a 20 year plaque, pin and a monetary gift for his service. David thanked everyone for the honor.

8. COMMENTS/COMMUNICATIONS

Deputy Town Manager Ryan Judy introduced the new Teen Librarian Ginney Bilbray, who said she is very happy to be here. Ted Johnson added that Ginney is a Marine and so don't mess with her.

Council member Grossman announced that the 5th Annual Salute to Heroes is taking place on Friday March 20th and Saturday March 21st. Friday will be at Sun Valley Tire with Mario Andretti there to sign autographs. Saturday will be at PV Events Center with a car show, and police displays and music. It is a fundraiser for US Veterans.

9. CONSENT AGENDA

- a. *Approving the February 5 Work Study and February 12, 2015 Council meeting minutes*
- b. *Approving Board & Commission Selection Committee 2/13/15 meeting minutes*
- c. *Approving the purchase of a HVAC Compressor for the Channel 9 studio*
- d. *Approving a Special Event Liquor License for the Prescott Valley Chamber of Commerce for the 2015 season*
- e. *Department Reports*
- f. *Monthly Financial Report*
- g. *Council Investment Report*
- h. *Approving Accounts Payable*

Mayor Skoog read the items listed on the consent agenda and asked if anyone wished to pull any items or approve it as read.

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

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

a. Consideration of appointing Charlotte Bradford to the Library Board of Trustees

Vice Mayor Nye and Council member Anderson conducted the interview and they are recommending the appointment of Charlotte Bradford to fill the vacancy made by Ken Fahlman's departure, with a term renewal date of June 30, 2017.

Library Board Chairman Larry Martin welcomed Charlotte Bradford to the board. Bradford said she attended Citizens Academy and learned of the many ways she could volunteer in her new home town. She is honored and looks forward to serving on the Library Board. Kathy Derry, Vice Chairperson also thanked Charlotte for volunteering for the Library Board.

Council Member Anderson made the MOTION, seconded by Vice Mayor Nye, to approve Motion to appoint Charlotte Bradford to the Library Board of Trustees to a term with a renewal date of June 30, 2017, by electronic vote. MOTION carried with 7 ayes and 0 nays.

b. Consideration of approving Resolution No. 1907 approving FDP15-001 for Little Dealer Little Prices

Item was TABLED.

c. Consideration of approving Resolution No. 1906 amending Town Financial Policy No. 4-08 Credit Card Purchases adding the usage of Purchasing Cards (PCards)

Finance Manager Katie Pehl stated that the Purchasing card guidelines are being added to amend the Town Financial Policy. The specifics had been discussed in detail at work study last week.

Council Member Grossman made the MOTION, seconded by Council Member Mallory, to approve Motion to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1906 amending Town Financial Policy No. 4-08, by electronic vote. MOTION carried with 7 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

Fire Chief Scott Freitag announced that CYFD is celebrating their 50th anniversary in 2015. He invited everyone to attend their open house events at the local firehouses on March 12th and 13th. The main event will be on March 14th from 10 to 2 at the Central Yavapai Regional Training Academy on 9601 East Valley Road with demonstrations, exhibits, tours and food. Freitag also distributed CYFD commemorative challenge coins to the council members.

12. ADJOURNMENT

Council Member Marshall made the MOTION, seconded by Council Member Mallory, to adjourn by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 6:28p.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, February 26, 2015.

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

Dated this March 5, 2015

June Catanzarite, Deputy Town Clerk