

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
November 3, 2016**

Library Auditorium/Council Chambers
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

Pastor Terrell Eldreth of the First Baptist Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited in unison.

4. ROLL CALL

Present: Mayor Harvey Skoog, Vice Mayor Rick Anderson, Council members Marty Grossman, Mary Mallory, Stephen Marshall, Lora Lee Nye, and Michael Whiting.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Chamber Business Development Manager Patrick Daniels introduced Dani Fisher with Clayote Studios located at 8198 E. Spouse, Ste B which opened here to create art and inspire people to be creative and relax. www.clayotestudios.com Phone: 610-823-3742.

Patrick introduced Jazmin Evenson franchise owner of the Dutch Brothers Coffee which has a drive through coffee shop known for its fast, friendly service. They also have an outdoor patio on site. They serve up much more than just coffee – snacks too. The shop located at 5963 State Route 69 opened in August. They have already held a community benefit called *Bucks for Kids* focusing on kids at the Boys & Girls Club; \$1,875 was raised in one day for them. They are open from 5:00 a.m. to 11:00 p.m.

Patrick announced the *13th Annual Flying Turkey Drive* coming up on November 21. The Chamber of Commerce folks will be at the Prescott Valley Fry's from 12:00-6:00 p.m. Their goal is to collect 2,500 turkeys this year to benefit the food bank. The *Valley of Lights* opens Thanksgiving evening 6:00-10:00 through December 30.

b. PVEDF Quarterly Report, Mike Paredes

Mike Paredes, Executive Director of the Prescott Valley Economic Development Foundation, updated council on activities over the last couple of months. He has been busy getting our name out there for business development by relocating businesses like second and third tier suppliers, aerospace industries, and clean industries with 5 to 75 employees to Prescott Valley. His focus regions are California, the upper Midwest and international markets. He received 17 leads from the Arizona Commerce Authority with the requirements of each of those businesses. Thirteen PVEDF leads coming from outreach efforts are more viable for our community, five of which have either relocated here or we have a foot in their door. He is working with the US Commercial Service, Industrial Development Commission of Mexicali and the consultant group - *Marketing Research Consultants International* - for lead generation, meeting and matchmaking and expanding exposure via social media into international markets. PVEDF finished a marketing brochure and dropped it in California and Mexico. They are starting a mailer campaign in 2017 and the quarterly breakfast meetings continue with 170 people expected at the November 16 meeting. Currently, they have 52 private PVEDF members and 1 public member (Prescott Valley). The goal is to increase private memberships to 70 members. PVEDF wants to create a 3-4 minute Prescott Valley marketing video using a drone showcasing PV as the place to do business and encouraging them to relocate or locate to PV. Council member Nye said such videos are very powerful. Skilled nursing companies with a campus setting, specifically dementia related, would need to be located nearby the hospital; the other, not necessarily so.

6. PROCLAMATIONS

a. No Shave November

Town Clerk Diane Russell read the proclamation which was accepted by Chief Jarrell. Vice Mayor Anderson said this is a very worthwhile event. The officers are growing beards for the "Fuzz on Fuzz" campaign along with all the law enforcement officers in Yavapai County and from across Arizona to provide resources for families of fallen law enforcement officers. Each participating officer donates \$50.00 to the campaign. Checks can be made out to *Concerns of Police Survivors* and dropped off at the PVPD. Lt. James Gregory came forward to show his beard. Council Member Marshall encouraged men to have prostate cancer checkups every year.

7. COMMENTS/COMMUNICATIONS

Council Member Nye thanked the businesses and Lions Club and everyone else who worked on the *Safe Trick or Treat Night* at the event center. The parents of the children expressed their appreciation for the event.

8. CONSENT AGENDA

a. *Approving the October 20, 2016 council and executive session minutes*

b. *Approving the purchase of a 2017 police vehicle in the amount of \$36,581.46*

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

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

a. Public Hearing - Zoning Map Change (ZMC16-006 Navajo Commons Apts.)

Open public hearing.

Community Development Director Richard Parker said this parcel has 9.5 acres containing private roadways off of Commons Circle with access from Navajo Dr., Bob Dr. and Florentine. The preliminary development plan shows 198 units with parking fields to include garages for the tenants. A drainage area provides a buffer. No opposition to the project was received. The P&Z Commission approved this development plan. If council approves the zoning change, the developer will bring forward a final development plan. There is a large pent up demand for family housing. Mr. Tom Kack, Attorney representing Slade Development, said these will be affordable apartments.

Council Member Nye commented that they lost an AmeriCorps volunteer on the West Yavapai Guidance Board because affordable housing was not available to him. Mr. Kack responded that these will be moderate priced apartments.

Council Member Whiting said the elevation says *typical*. Mr. Kack said it will look very much like the rendering on the elevation. Council Member Mallory added there is very much a need for these. Parker added that the age related facilities across the street from the Civic Center have a waiting list of over 150 individuals. Other facilities are full to capacity. No public comments were forthcoming.

Close public hearing.

b. Consideration of approving the reading of Ordinance No. 822 by title only on two separate occasions, then place the same on final passage ZMC16-006 (Navajo Commons Apts.)

Community Development Director Richard Parker drew attention to the stipulation of charging the two (2) percent surcharge on rents consistent with policy applied on larger projects throughout the town. This is based on the fact that commercial property is being taken out of excise tax production and this will replace some of that tax for the long haul.

Council Member Whiting made the MOTION, seconded by Council Member Mallory, to read Ordinance No. 822 by title only on two separate occasions, then place the same on final passage ZMC16-006 (Navajo Commons Apts.), by electronic vote. MOTION carried with 6 ayes and 1 nay. Council Member Marshall voted nay.

Town Clerk Diane Russell read the ordinance by title only for the first reading.

- c. Consideration of approving the purchase of a ramada from Exerplay, Inc., a Landscape Structure company, via the TCPN Certified Proposal #R5202-AZ-12053 in the amount of \$35,243.96

Parks and Recreation Director Brian Witty said this ramada for the Bob Edwards Park project has been designed by Classic Recreation Systems to be purchased from Exerplay, Inc. an authorized dealer in Arizona. Staff expects an 8-12 week construction period.

Council Member Whiting made the MOTION, seconded by Council Member Grossman, to approve the purchase of a ramada from Exerplay, Inc., a Landscape Structure company, via the TCPN Certified Proposal #R5202-AZ-12053 in the amount of \$35,243.96, by electronic vote. MOTION carried with 6 ayes and 1 nay. Council Member Marshall voted nay.

- d. Consideration of approving an agreement with Yavapai Regional Medical Center for Naloxone (added 11-1-16)

Chief Bryan Jarrell said overdose deaths continue to increase due to heroin and lab manufactured opiates with fillers such as fentanyl that are cut into the heroin. Fentanyl is an opiate that is thousands of times stronger than the average opiate. The equivalent of a couple grains of salt in fentanyl can kill a human being if inhaled or exposed to the naked skin. Officers are required to field test a drug which increases the potential for exposure. Officers can be protected by allowing them to purchase and carry Naloxone which is a prescribed drug to reverse the adverse effect of the opiate. HB 2489 amended statutes offering peace officers immunity from civil, professional and criminal liability for any decision made or action taken. Prescott Valley leads the state in this area. HB 2489 requires specific training prior to use of or administering the drug. Council Member Marshall stated that the company that makes fentanyl is one of the companies funding the anti-Prop 205 [marijuana] campaign. Jarrell continued that if the naloxone is administered to someone who has not ingested opiates it will not affect them at all. The town will purchase the delivery system [inhaler/nasal sprayer] and every officer will carry the drug provided by YRMC via a grant. Council Member Nye added that other communities in other states are already doing this. She is glad we will be saving lives.

Council Member Nye made the MOTION, seconded by Council Member Mallory, to approve an agreement with Yavapai Regional Medical Center for Naloxone, by electronic and voice vote. MOTION carried with 7 ayes and 0 nays.

- e. Consideration of accepting Council member Stephen Marshall resignation

Council Member Marshall gave the Mayor a copy of his resignation letter and distributed them to the audience. Mayor Skoog read the first paragraph of the letter and asked if anyone wanted to comment on it.

Public comments:

1. Martha Duncan thanked Mr. Marshall for his service to the town, his strength and endurance. She said they respect his integrity and willingness to be a representative for the people who elected him. We don't see that in Washington D.C., or a lot of places. It is not about the town, it is about the people you represent. She is grateful for the things he has done and consultation with the Attorney General regarding the illegal annexation of the Prescott Country Club. She knows it is hard for him, but wishes him the best in his future for his family and his endeavors. Maybe sometime others will stand the same way he has.
2. Jessica O'Connor thanked him for... Mayor Skoog asked her to introduce herself for the record which she did. She continued that all the council members are elected to represent the people of Prescott Valley, but only Stephen Marshall contacted her related to the initiative she was promoting. She stated that the Police Chief spoke out against the initiative which she found disappointing. She clarified that the initiative has nothing to do with the council; it has to do with getting the people of PV involved in their government. It has nothing to do with any individual person and never did. Only Marshall contacted her to find out what this is about. Marshall sat up there by himself and brought forth an illegal activity by one of the top employees and not a word was spoken, not even by Lora Lee Nye who has something to say about everything. Michael Whiting may have said something one time. She wanted to hear their opinions on it, what they thought, whether they supported him or not she wanted to know why. She thanked him and is sorry they chased him out of town. Congratulations to him on his new job in Texas.
3. Lisa Imburgia said he did everything he promised he would do. She told Stephen the first time she met him what he would be up against. She doesn't think he really believed the corruption runs as deep as it does. With Stephen's personality he will be running for government office again. She wished him luck either way. He was an asset to the town. Unfortunately, too many people didn't realize it and she wonders why. All the council members elected at the same time Stephen was said they would not raise taxes or enforce new taxes. When that tax money comes in she hopes that every one of them that broke their promise to the people enjoy the expense, because there are families that have to have backpacks of food sent home with kids. That small little bit of money that Marty [Grossman] took the time to break down as being so little could have been a couple of fresh oranges for a kid or maybe a little bit of ground beef to stretch their money for the rest of the month. "But in your greed you wanted to raise taxes. There is more tax money coming into this town than ever before." She thanked him for the short time we had him and wished there were more like him.
4. Sheila Stern said she is in agreement with most of what Marshall said in the letter and appreciates his effort. She has been involved in many political things over her life in another state and knows it is very difficult being against the opinion of others on the council. She told him to stick to it and not give up. We need more young people who are willing to stand up and become knowledgeable especially about the constitution that we take an oath to uphold. Many people do not know about the constitution and people are afraid to stand up and say something. They do not feel competent, are afraid to speak and

that is the reason why you are seeing what you see. Many people want to know; they just don't know where to go as we see in our national and state government and now in our local government – the same trend across all levels of government. She hopes the people in Prescott Valley wake up and become knowledgeable and educated about what are correct principles. Do not give up and she hopes he continues.

5. Paul T. Morris said he has had the least interaction with Stephen Marshall, but Stephen Marshall served his country and this town with integrity and honor. We are going to miss you.
6. Debbie Williams stated that there are some very strong words here [in Marshall's letter]. The anger here is not acceptable for her; we have a fine, fine council. They work hard and are committed. She does a lot of campaign work and has learned in campaigning that you have to stick with it, highs and lows, through the bad and the good. What she is seeing today with young people is they are not sticking with it and that concerns her a great deal. That they are not asking the big questions and sticking with it. Whatever he does she hopes that he really does stick with it. This is anger in his letter and she is really sorry for that, because that is really not where we need to go. That doesn't solve anything. She doesn't know whether it is just the city or not but she understands his moving on. So some of this doesn't ring true to her so she thinks there are some other issues going on out there. Obviously he is moving for reasons she is not really sure of. Marshall said they are in the resignation letter. She will read further. Fine city and great town to be in.

Council Member Nye thanked Stephen for his service to this country and added that she has a disabled Marine grandson and knows the price he pays and watched Stephen pay some of it. She wished him success in his new job with drones which he loves. She wants him to enjoy it and be really successful. In addition, she wants him and his wife to find peace and be happy. Lastly, she held up her dog-eared constitution that is with her always.

Council Member Mallory thanked him for his service to this country and without people like him who serve we wouldn't have the freedoms that we have all had to say what we feel and have the difference of opinion and to walk out of here safely. That is what we have in this great country. That is freedom that he has fought for and she will always be grateful for that.

Council Member Whiting said we appreciate his service to the country and council. He appreciates Stephens's youth and always looks forward to comparing his age with those who come before council. Obviously Stephen wasn't even born before our town was incorporated. A lot has happened since 1978 and agrees that our town is a good indication of what an all-American town is about. We all have our own opinions; it is unfortunate that we use this forum in a negative way when we really want to send off Stephen in a positive way and hope he has all the luck with him in his new job in Texas.

Council Member Grossman wished him well and thanked him for his service to this country. When they both started out three years ago on council they spent time together in training and shared some comments. It is obvious they don't agree on everything but he gave his service and

did his best which is commendable and that he stuck to his opinions. He wished him well in the future. He hopes he finds peace and contentment in other communities.

Mayor Skoog presented him with a Certificate of Appreciation for his dedicated service as a Council Member from June 2013 to November 2016. The Mayor thanked him for his help.

Town Manager Larry Tarkowski said he has worked with over thirty council people and mayors over the last twenty-seven years. It has been a pleasure and he appreciates Stephen's perspective on things and wished him well in his ventures and noted that he thoroughly enjoyed working on the [Glassford Hill] trail when Stephen was loving working with his drone.

Council member Marshall said if you read his resignation letter that you could come to the conclusion that he is full of hate, but really he is not. He has had a lot of good times here, but he couldn't stand it anymore. He dreaded coming to the meetings every Thursday because he wasn't listened to. He was always pushed off because he was the younger guy. They said when they wanted to increase the taxes that we had to do it for police and roads. But it turns out that if you ask Bill Kauppi now we are on track now, without raising the taxes a penny, to be \$2.4M in tax revenue above last year. So we could have done it without raising taxes, but nobody wanted to take the time and listen. He apologized to the people at the Prescott Country Club because he didn't look hard enough and believes that was illegal; he is sorry.

Mayor Skoog wished him the best and thanked him for his service. Keep up the good work.

Council Member Rick Anderson made the MOTION, seconded by Council Member Stephen Marshall, to accept Council Member Stephen Marshall's resignation, by electronic vote. MOTION carried with 7 ayes and 0 nays.

10. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

11. ADJOURNMENT

Council Member Rick Anderson made the MOTION, seconded by Council Member Whiting MOTION to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 7: 03 p.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 Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, November 3, 2016.

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

Dated this November 7, 2016

Diane Russell, Town Clerk