

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING MINUTES
October 8, 2009**

*Magistrate Court/Council Chambers
Town of Prescott Valley
7501 E. Civic Circle
Prescott Valley, AZ 86314
5:30 p.m.*

1. *CALL TO ORDER*
2. *INVOCATION*
3. *PLEDGE OF ALLEGIANCE*
4. *ROLL CALL*

The meeting was called to order by Mayor Skoog at 5:30 p.m. in the Magistrate Courtroom/Council Chambers. Council member Harold Wise gave the Invocation after which the Pledge of Allegiance was said in unison as led by the members of the Youth Chamber of Commerce. The following Council members were present for roll call.

	Harvey Skoog	Mayor
	Lora Lee Nye	Vice Mayor
	Mike Flannery	Council member
	Patty Lasker	Council member
	Fran Schumacher	Council member
	Harold Wise	Council member
Absent:	Richard Anderson	Council member

5. *ANNOUNCEMENTS & PRESENTATIONS*

a. Yavapai County MATFORCE Community Award

This item was presented later in the meeting after 5.d. (The OMI annual report.) Town Clerk Diane Russell read a presentation from County Attorney Sheila Polk to award Police Officer James Tobin the honor as the MATforce Outstanding Community Member of the Year. Chief of Police Jim Maxson commended Officer Tobin for all the additional work he does with the DARE program and extra shifts on patrol. The Council members all thanked Officer Tobin. Mrs. Tobin and their children were also in attendance and Officer Tobin thanked them and everyone for their support and for his award.

b. NACOG presentation

Terry Drew from NACOG spoke about the Yavapai Country Express tourism forum held last year. She presented a Tourism Award to the Town of Prescott Valley and asked Vice Mayor Lora Lee Nye to accept it behalf of the town.

c. Old Towne Park Grant Funding

Bert Reyes of the Old Towne Board thanked the Town of Prescott Valley for the matching funds totaling \$50,000 for park construction. Reyes presented a \$7,000 check toward the project to Park & Recreation Director Brian Witty. Reyes recognized the Old Town Board members in attendance.

Council member Lasker thanked the board, council members, Witty and Larry Tarkowski for their cooperation and patience on the grant monies.

d. OMI Annual Report, John Bowman

Neil Wadsworth introduced Juan Mancha and John Bowman who presented the OMI Annual Report. Bowman highlighted the accomplishments over the past year in a power point presentation. He spoke specifically about preventative maintenance, safety, community involvement, cost containments and the radio read meter systems.

6. PROCLAMATION

a. National Arts and Humanities Month

Diane Russell read the National Arts and Humanities Month October 2009 proclamation. Brian Witty accepted the proclamation on behalf of the Prescott Valley Arts and Culture Commission. Witty read a letter of appreciation from Arts and Culture Commission Chairperson Nancy Smith.

7. CERTIFICATES

- a. Certificate of appreciation to Wayne Nelson for 20 years of service*
- b. Certificate of appreciation to Tim Collins for 10 years of service*
- c. Certificate of appreciation to Rebecca Myers for 10 years of service*
- d. Certificate of appreciation to Lee Allbritton for 10 years of service*

All four employees being honored this evening were in attendance along with their spouses and family members. Each person was recognized with a certificate of appreciation and service pin for their years of service to the Town of Prescott Valley. Each person was commended and thanked for their years of dedicated service to the town by their supervisors and the town council members.

8. MAYORS RECOGNITION AWARD

a. Prescott Valley Youth Chamber

Vice Mayor Nye read the Mayor's Recognition Award for the Prescott Valley Youth Chamber. The PV Youth Chamber and the PV Charter School sponsor community blood drives and volunteer events. Bill Suedmeyer of PV Charter School spoke about a free video service provided to non-profit groups to advertise their organizations and events. The phone number to call is 772-8744 for the school.

9. COMMENTS/COMMUNICATIONS

Vice Mayor Nye announced that the new Library Grand Opening will be held this Saturday, October 10 beginning at 9:30 a.m. and invited everyone to attend.

10. CONSENT AGENDA

- a. *Approval of Minutes Regular and & Executive Session – September 24, 2009*
- b. *Liquor Licenses & Permits*
 - 1. *Approving an Acquisition of Control and Agent Change for a Series 10 Beer & Wine Store Liquor License for Azteca Market located at 8116 E. Spouse Dr., Jose L. Bautista, agent*
 - 2. *Approving a Special Event Liquor License for the Arizona Planning State Conference on October 14, 2009 6:30 to 9:00 p.m. at Fain Park, Richard Parker applicant*
- c. *Authorizing the Mayor to sign a Notice of Award of an Energy Efficiency and Conservation Block grant (\$155,100) and an Assistance Agreement*
- d. *Approving Accounts Payable for September 18 – October 1, 2009*

Council member Schumacher made the MOTION, seconded by Vice Mayor Nye, to approve all items on the Consent Agenda, by roll call vote. MOTION carried with 6 ayes and 0 nays.

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

- a. *Consideration of appointing Jim Pape to the Board of Appeals for a term renewing September 5, 2012*

Council member Flannery stated that he and Council member Schumacher and Vice Mayor Nye interviewed James Pape for the available position on the Board of Appeals. They recommend Mr. Pape for the appointment and noted that there are two more openings on the board.

Council member Flannery made the MOTION, seconded by Council member Schumacher, to appoint Jim Pape to the Board of Appeals for a term renewing September 5, 2012, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- b. *Consideration of authorizing the reading of **Ordinance No. 736** by title only as an emergency measure, then place the same on final passage deannexing and annexing certain real properties between Dewey-Humboldt and Prescott Valley*

Town Planner Joe Scott showed an exhibit of the parcels of property being considered for deannexation and annexation between the towns of Dewey-Humboldt and Prescott Valley. This matter was discussed at length at work study.

Council member Wise made the MOTION, seconded by Council member Lasker, to read Ordinance No. 736 by title only, as an emergency measure, deannexing and annexing certain real properties between Dewey-Humboldt and Prescott Valley, by roll vote. Council members Schumacher, Flannery and Vice Mayor Nye voted nay. Mayor Skoog, Council members Wise and Lasker voted aye. The MOTION FAILED due to a tied vote.

- c. *Consideration of authorizing the Mayor to sign **Resolution No. 1670** approving an exchange of described property for right-of-way purposes pursuant to ARS§28-7203*

Deputy Public Works Director, Boyd Robertson presented the resolution and showed the property locations being considered for land exchange.

Council members agree this exchange would benefit both parties. Council member Flannery made the MOTION, seconded by Council member Lasker, to authorize the Mayor to sign Resolution No. 1670 approving an exchange of described property for right-of-way purposes pursuant to ARS§28-7203, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- d. *Consideration of authorizing the Mayor to enter into a contract with the Governor's Office of Children, Youth and Families to accept a STOP Violence Against Women Formula grant award STOP Violence Against Women Formula grant award*

Chief Maxson presented information about the STOP Violence Against Women Formula grant award in the amount of \$139,000 to provide for one police officer and one civilian hire to oversee the program. It was noted that this grant was discussed in detail at work study. Prescott Valley's application for the grant was approved by the Department of Justice. Chief Maxson emphasized that this will be an ongoing grant so that the Town may continue the program and keep the authorized personnel to manage it.

Vice Mayor Nye made the MOTION, seconded by Council member Flannery, to authorize the Mayor to enter into a contract with the Governor's Office of Children, Youth and Families to accept a STOP Violence Against Women Formula grant award, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- e. *Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Rapid Deployment Incident Command and Mobile Equipment Storage Unit grant award*

Chief Maxson commented that all the grants this evening were coming from Homeland Security. This year grants from the Governor's office and Homeland Security total nearly \$700,000. Each grant is being considered separately this evening on the agenda. All the grants he is discussing tonight do not require any matching funds from the town. Maxson stated that this grant would allow the Police Department to purchase storage lockers that fit into Tahoe and Suburban vehicles and provide equipment needed to respond much quicker at the scene of an incident.

Council member Flannery made the MOTION, seconded by Council member Schumacher, to authorize the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Rapid Deployment Incident Command and Mobile Equipment Storage Unit grant award by roll call vote. MOTION carried with 6 ayes and 0 nays.

- f. *Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept an Improved Interoperable Hand-held Radio Communications grant award*

Chief Maxson stated that with this grant of \$87,000 the Police Department could purchase 40-45 new hand-held radios for the PD that would give all staff the same type of radios.

Council member Schumacher made the MOTION, seconded by Vice Mayor Nye, to authorize the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept an Improved Interoperable Hand-held Radio Communications grant award, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- g. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Tactical Intervention Certification Course Equipment grant award*

Chief Maxson explained that this grant for \$17,388 will be used to purchase training equipment for the Special Response Team to teach Tactical Intervention Certifications.

Council member Lasker made the MOTION, seconded by Council member Wise to authorize the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Tactical Intervention Certification Course Equipment grant award by roll call vote. MOTION carried with 6 ayes and 0 nays.

- h. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Glassford Hill Public Safety Communications Site Project grant award*

Chief Maxson hoped that this may be the last time he needs to come to council about the Glassford Hill Communications Site. The grant of \$279,349 should bring the project to a conclusion to built the tower and make it operational.

Council member Schumacher made the MOTION, seconded by Council member Flannery to authorize the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Glassford Hill Public Safety Communications Site Project grant award, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- i. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept an Improved Interoperability Communications Phase IIB grant award*

Chief Maxson stated that this grant is \$181,618 that will be used to equip patrol vehicles with mobile data terminals (computers). This is the second and final phase of this project to install about 20 additional units to equip the entire fleet. The units work as well as a desk computer.

Council member Lasker made the MOTION, seconded by Council member Wise, to authorize the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept an Improved Interoperability Communications Phase IIB grant award by roll call. MOTION carried with 6 ayes and 0 nays.

12. COMMENTS FROM THE PUBLIC

Prescott Valley resident Chuck Bordenave asked for an explanation regarding the lawsuit behind the Tim's Toyota Center and the Town of Prescott Valley. Town Manager Larry Tarkowski asked Mr. Bordenave to schedule an appointment with him and they could discuss the particulars.

13. ADJOURNMENT

Vice Mayor Nye made the MOTION, seconded by Council member Schumacher, to adjourn the meeting, by roll call vote. MOTION carried with 5 ayes and Council member Wise voting no.

Mayor Skoog adjourned the meeting at 7:30 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, June Catanzarite, Town Clerk Department 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, October 8, 2009.

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

Dated this 15th day of October, 2009.

June Catanzarite, Town Clerk Department