

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
March 25, 2010**

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

1. *CALL TO ORDER*

2. *INVOCATION*

Pastor Dennis Sullivan gave the invocation after which he was presented with a Certificate of Appreciation by Mayor Skoog.

3. *PLEDGE OF ALLEGIANCE*

Pastor Dennis Sullivan led the Pledge of Allegiance which was said in unison.

4. *ROLL CALL*

Present: Mayor Skoog, Vice Mayor Nye, Council member Anderson, Council member Flannery, Council member Lasker, Council member Wise.

Absent: Council member Schumacher.

5. *SCHEDULED ANNOUNCEMENTS & PRESENTATIONS*

a. *Chamber of Commerce*

PV Chamber of Commerce Membership Director Gloria Grose introduced three business owners and gave them the opportunity to tell a little about their business. Introduced were Norm Bechtel and Syliva Ray of Canyon Trace, Matt Zurcher of Verizon Wireless and Eric Strobel of State Farm Insurance Co.

b. *Prescott Valley Library 2009 Spotlight Report, Claire Macewicz*

Library Director Stuart Mattson introduced Claire Macewicz who along with her late husband donated \$10,000 in Large Print books to the Library in memory of their daughter Carol.

Carol Popadon, Library Board of Trustees, presented the Spotlight which covered the statistical report for FY2008/2009 for the different programs offered and

services provided.

Stuart Mattson then showed slides of the new library facility features and explained the operations of the technological applications. in each area.

6. CERTIFICATES

a. [Certificate of appreciation to John Munderloh for 5 years of service](#)

Town Manager Larry Tarkowski praised John Munderloh for his service to the Town as did Library Cataloger Jean Singer after which Mayor Skoog and Vice Mayor Nye presented John with a Certificate of Appreciation and 5 year pin.

7. COMMENTS/COMMUNICATIONS

Mayor Skoog and Vice Mayor Nye invited everyone to watch them on TV as they celebrate the second award the Library has recieved - a Public Works award.

Vice Mayor Nye invited everyone to attend the Family Arts, Chair Auction Eggstravaganza and a Fashion Show on Saturday beginning at 10:00 a.m. until mid afternoon. All events, with the exception of the Fashion Show, will be held at the Civic Center. The Chair Auction is scheduled for 1:00.

8. CONSENT AGENDA

- a. *Approval of Minutes - March 11, 2010 (Regular Session)*
- b. *Authorizing the Mayor so sign a Polling Place Agreement with Yavapai County Elections Department*
- c. *Accepting Public Utility Easements (PUE) for the Northern Arizona Orthopaedic Development*
- d. *Approving an agreement with the firm of Heinfeld, Meech & Company to provide audits for the Town and Community Facilities Districts for each of the Fiscal Years 2009-2010, 2010-2011 and 2011-2012 (with the optional extension of two one-year periods)*
- e. *Department Reports*
- f. *Monthly Financial Report*
- g. *Council Investment Report*

h. Approving Accounts Payable for 3/03/10 thru 3/16/2010

Council member Flannery made the MOTION, seconded by Council member Anderson, to approve all items on the Consent Agenda, by roll call vote. MOTION carried UNANIMOUSLY.

9. *UNFINISHED BUSINESS (FOR ACTION)*

- a. Consideration of approving the second reading, by title only, and passage of Ordinance No. 743 approving Chapter 7, Building Code Amendments as motioned by Council member Anderson, seconded by Council member Wise, and unanimously approved at the March 11, 2010 regular council meeting*

Town Clerk Diane Russell read Ordinance No. 743 for the second reading after which Mayor Skoog asked, "shall the ordinance pass?" The ordinance passed UNANIMOUSLY.

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

- a. Consideration of approving a contract with the low bidder, Waste Management, for disposal services for Clean-up Day - Spring 2010 in an amount not to exceed \$47,740*

Operations Manager Ken Stanton noted that the Town of Prescott Valley is partnering again this year with the Town of Dewey Humboldt and Yavapai County for the 10th annual Clean Up Day. The entry fee will continue this year at \$2.00 per car/van/suv and \$5.00 per pickup truck and \$10.00 if it is a trailer plus additional disposal charges for tires and appliances. These fees do not cover the fees it costs the Town to run the program. The event will be held on April 30 and May 1, 2010. The Chamber of Commerce participates with clean up around the town area. Mr. Stanton gave a financial background of the costs and reimbursements to the program.

Council member Flannery mad the MOTION, seconded by Council member Anderson, to approve a contract with the low bidder Waste Management, for disposal services in 2010 not to exceed \$47,740, by roll call vote. MOTION carried UNANIMOUSLY.

- b. Consideration of authorizing the Viewpoint Extension Project, Civic Circle to Long Look CIP #S321 contract amendment with Asphalt Paving & Supply in an additional amount of \$115,581.50*

Deputy Town Manager Ryan Judy stated that as part of the FY 2009/2010 budget a CIP#S321 project was included for the extension of Viewpoint Drive between Civic Circle and Long Look Drive. A contract was approved with Asphalt

Paving & Supply, Inc. in the amount of \$505,242.50 to do the work. Staff is proposing additional work be added to the project to more fully utilize the amount of the CDBG grant received. The additional amount for the proposed additions is \$115,581.50 bringing the total to \$620,824.

Council member Wise made the MOTION, seconded by Vice Mayor Nye, to approve the contract amendment with Asphalt Paving & Supply in an additional amount of \$115,581.50, by roll call vote. MOTION carried UNANIMOUSLY.

11. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

12. ADJOURNMENT

Vice Mayor Nye made the MOTION, seconded by Council member Lasker, to adjourn the meeting, by roll call vote. MOTION carried UNANIMOUSLY. Mayor Skoog adjourned the meeting at 6:33 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, March 25, 2010.

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

Dated this 26th day of March, 2010.

Diane Russell, Town Clerk