

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
May 13, 2010**

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](#)

3. [PLEDGE OF ALLEGIANCE](#)

Pastor Joseph Berna of the Bethel Baptist Church gave the invocation after which he led the audience in the Pledge of Allegiance.

4. [ROLL CALL](#)

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

5. *SCHEDULED ANNOUNCEMENTS & PRESENTATIONS*

a. [Chamber of Commerce](#)

Chamber Director Marnie Uhl introduced new members Sheila Dorsheimer co-owner and director of the Learning Castle Children's Center, Rob Patterson of Patterson Orthodontics and Brenda LaPorte of Next Chapter Bookstore. Each member told about the services they offer.

b. [Tree City USA Community 5th Anniversary](#)

Brian Witty, Parks and Recreation Director, presented the 5th Anniversary Award of being a Tree City USA to Council. Over 300 people participated in the Arbor Day celebration and the planting of the newest tree on the Civic Center Campus. Prescott Valley is one of 20 cities in Arizona with the designation.

c. [RYLA Student Leadership Program - Arely Zepeda & Kate Dixon](#)

Jim Clemens introduced Rotary Youth Leadership Award recipients of Bradshaw High School. This is a program for Junior and Senior high school student leadership training sponsored by the Rotary Club. Arely Zepeda and Kate Dixon spoke about the experience and their involvement with other students during the 3-day camp. Both young ladies were presented with Certificates of Recognition from Council by Mayor Skoog and Vice Mayor Nye. Ms. Dixon complimented Council member Flannery on the great job he does for the Town. This theme carried through the evening as numerous remarks were made praising the Council member.

d. [Recap - AARP Tax Project](#)

Ruby Krieg and Pat Hedgpeth, AARP local coordinators, noted they had 8 tax preparers completing tax returns at no charge for retired and low income residents. They completed 686 e-file federal returns and 973 state returns in 576 hours over 32 days.

8. [PROCLAMATION](#)

a. [Hospital Week](#)

Town Clerk Diane Russell read the proclamation after which it was presented to John Amos YRMC East Campus hospital director. Mr. Amos stated that the family birthing center will be opening later this month. It will be staffed with 55 members. An additional 15 physicians with hospital privileges will be coming on board. Four years after the May 15, 2006 opening of the new YRMC east campus facility here in Prescott Valley they have already realized their first major expansion. A diagnostic breast care center will be added in the near future.

b. [Motorcycle Awareness](#)

Town Clerk Diane Russell read the proclamation after which it was presented to the MMA AZ Chairman Collin McDermit who stated that vehicle drivers just do not see motorcycles on the high ways. Their goal is to bring awareness of motorcycles sharing our roads. Key chains and bumper stickers were distributed to those present. Larry, MMA AZ District Manager, thanked Council for this opportunity to bring motorcycle safety to the public.

c. [Water Safety Month](#)

Town Clerk Diane Russell read the proclamation after which it was presented to Ross Edwards, Parks & Recreation Aquatics Coordinator. Mr. Edwards stated the pool opens on May 29th with 33 returning employees at the pool.

5e. [Citizens Academy Graduation](#)

Deputy Town Manager Ryan Judy stated that tonight marks another 20 graduates from the Citizens Academy. This brings the total to 267 graduates through the program, so far. Of those, 19 graduates currently serve on town boards and commissions and 1 is currently on council. Lots of others serve as volunteers. They will soon be recruiting for the 12th class which will be held this fall. Mr. Judy read the names of each graduate who then came forward to receive their Certificate of Completion and congratulations from the council members. Marty Grossman, spokesman for the class, expressed his appreciation to the Town for this opportunity and recommended that others attend this learning experience.

6. [RECESS \(Refreshments\)](#)

7. [RECONVENE](#)

9. [COMMENTS/COMMUNICATIONS](#)

The Prescott Valley Police Foundation will be holding a breakfast at Chili's Restaurant between 3:30 and 10:00 p.m. on May 17, 2010. Ten percent of the funds will go to the foundation.

Council member Schumacher announced that she attended a very special breakfast this morning at the Glassford Hill Middle School. They were giving a monetary award to the child of the month. He is a special needs kid who has made some wonderful progress since beginning school here.

Vice Mayor Nye announced the Home and Garden show at Tim's Toyota Center for 3 days this Friday, Saturday and Sunday. Admission is free to the public.

10. [CONSENT AGENDA](#)

- a. *Approval of Minutes - April 15, 2010 Regular & Executive Session, April 22, 2010 (Regular Session)*
- b. *Approving an Extension of Premises/Patio Permit Liquor License for Barefoot Bob's Billiards, LLC located on 8367 East Pecos Drive; applicant, Cheryl Soto*
- c. *Authorizing the Mayor to sign a letter to the State approving the 3-year Off-track Pari-mutuel Wagering license of Yavapai Downs at Antelope Lanes*
- d. *Approving Reversionary Plat (RP10-002) combining Lots 2223 & 2224 in Unit 6 and Lot 24 in Unit 1 into one large parcel to allow for the development of Old Town Park*
- e. *Approving the purchase of services from Auto Safety House for material, equipment and labor to retrofit a Town-owned Ford F-550 flat bed truck in the amount of*

\$39,413.51 and approving the requested budget transfer for same

- f. Approving conferring to Arizona Public Service an easement for the Mountain Valley Park Turf Expansion and Lighting Project (CIP #P303b)*
- g. Ratifying prior IGAs and authorizing the Mayor to sign the Intergovernmental Agreement with Yavapai County for Unified Emergency Management for FY2010/2011*
- h. Department Reports*
 - 1. Community Development*
 - 2. Library*
 - 3. Parks and Recreation*
 - 4. Police Department*
 - 5. Public Works*
 - 6. Town Clerk*
 - 7. Utilities*
- i. Approving Accounts Payable for April 14 thru May 3, 2010*

Vice Mayor Nye made the MOTION, seconded by Council Member Wise, to approve the CONSENT AGENDA, by electronic vote. MOTION carried with 7 ayes and 0 nays

11. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of Ordinance No. 744 approving Zoning Map Change 10-001; Arizornia Development, Inc. applicant*

Town Clerk Diane Russell read Ordinance No. 744 by title only for the second reading after which Mayor Skoog asked, “Shall the Ordinance pass.” Council members voted UNANIMOUSLY to pass the ordinance.

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

- a. Consideration of reappointing to the Personnel Board, Jan Bear as non-*

exempt alternate employee member, Judy Stanley as non-exempt employee member, Louise Teague-Curtis as citizen member and Evelyn Larriba as citizen alternate member with all four terms expiring April 25, 2012

Council member Flannery noted there are four Personnel Board terms expiring. Jan Bear and Judy Stanley have each served 4 consecutive terms (20 years); Louise Teague-Curtis is in her 3rd consecutive term. Evelyn Larriba is a vocational specialist. All 4 applicants are highly qualified and recommended for reappointment. Council member Flannery made the MOTION, seconded by Council member Schumacher, to reappoint Jan Bear to the non-exempt alternate employee member position, Judy Stanley to the non-exempt employee member position, Louise Teague-Curtis to the citizen member position and Evelyn Larriba to the citizen alternate member position with terms expiring April 25, 2012. MOTION carried with 7 ayes and 0 nays.

- b. *Consideration of approving Change Order #1 to the Contract with Low Mountain Construction, Inc. reducing the contract by \$17,469.48 for Mountain Valley Park Turf Expansion and Lighting Project CIP #P303B*

Neil Wadsworth noted that this change order will reduce the contract by \$17,469.48. This is a result of some changes in the electrical work and elimination of a plastic liner on the field. The contract will be extended by 50 days to extend power to the area and because of weather related events. Town Manager Larry Tarkowski pointed out that both Neil Wadsworth and Gary McConnell both stepped up to assist other departments with their projects i.e. Glassford Hill Communications Project and the Mountain Valley Park Turf Project and thanked them for doing so.

Vice Mayor Nye made the MOTION, seconded by Council Member Lasker, to approve Change Order #1 to the Contract with Low Mountain Construction, Inc. reducing the contract by \$17,469.48 for Mountain Valley Park Turf Expansion and Lighting Project CIP #P303B, by electronic vote. MOTION carried with 7 ayes and 0 nays

- c. *Consideration of awarding a construction contract to C and E Paving & Grading, LLC in an amount not to exceed \$292,000 for the Glassford Hill Road AR-ACFC project*

Public Works Director Norm Davis stated this item is for the approval of the use of HURF funds for the application of Asphaltic Concrete Friction Course (ACFC) material to Glassford Hill Road between Highway 69 to Long Look Road. ADOT will do the rest of the project up to Highway 89A. The selection of the road was made on traffic volume and what type of maintenance treatment is best. Highway User Revenue Funds (HURF) come from fuel tax based on population and highway miles.

Public Works Director Norm Davis talked about the available HURF funds for roadway maintenance and that Glassford Hill is in need of repair. The bids received were very good.

Council Member Wise made the MOTION, seconded by Council Member Anderson, to approve awarding a construction contract to C and E Paving & Grading, LLC in an amount not to exceed \$292,000 for the Glassford Hill Road AR-ACFC project, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- d. [Consideration of awarding a construction contract for the annual Chip Seal Program including all options to Grady's Quality Excavating in the total bid amount of \\$180,356.23](#)

Public Works Director Norm Davis stated the Chip Seal program is also a user of HURF funds used for maintenance of our residential roads. The additive alternates are also affordable this year given the low bids.

Council Member Flannery made the MOTION, seconded by Council Member Anderson, to approve awarding a construction contract for the annual Chip Seal Program including all options to Grady's Quality Excavating in the total bid amount of \$180,356.23, by electronic vote. MOTION carried with 7 ayes and 0 nays

13. [COMMENTS FROM THE PUBLIC](#)

Mr. Louie Lizza, Stoneridge HOA Board of Directors, distributed a letter to council members. Mr. Lizza stated that the Stoneridge CFD contract obligations state that the residential property owners will pay \$3.30 per every \$100 secondary value which equates to approximately \$1.5 million. Of that, \$.30 of it goes to the maintenance of their investments (roads and infrastructure). He talked to Larry Tarkowski and Norm Davis and got good answers. His biggest concern was the ditch coming down Stoneridge Drive. The Town did a good job on it. Mr. Lizza stated he gets calls from the 3,000 residents of Stoneridge regarding ditches, cracks in the road, sidewalk issues. Sometime he makes the repairs himself. His biggest concern now is the deterioration of the roads. It has been 11 years since the road was done - the cracks are getting worse. Cold patch work was put down, but came right back up. He fixed it himself. Mr. Lizza said the CFD is violating the contract by not coming in and fixing the road. Mr. Lizza questioned whether the Stoneridge HOA needs to withhold \$.30 of the CFD money? He asked, what can the town do for us? He feels they are not getting a reasonable response from the town. They want their road fixed. Mr. Tarkowski asked that Mr. Lizza give him a call. He also felt it important to point out for the record that PV is spending more on Stoneridge than what the Town is collecting for parks, the medians and for water. Mr. Lizza responded that the parks are the towns, not Stoneridge-owned Parks. He asked that the Town get back to him regarding this as he has 3,000 residents to respond to.

14. ADJOURNMENT

Council Member Schumacher made the MOTION, seconded by Vice Mayor Nye, to approve Adjournment, by electronic vote. MOTION carried with 7 ayes and 0 nays

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, May 13, 2010.

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

Dated this May 17, 2010.

Diane Russell, Town Clerk