

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
January 13, 2011**

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

1. *CALL TO ORDER*

Mayor Skoog called the meeting to order at 5:33

2. *INVOCATION*

Father Dan Vollmer of St. Germaine Catholic Church gave the invocation.

3. *PLEDGE OF ALLEGIANCE*

Father Vollmer led the audience in the recitation of the Pledge of Allegiance after which Mayor Skoog presented him with a Certificate of Appreciation.

4. *ROLL CALL*

Present: Council Member Lasker, Council Member Nye, Mayor Skoog, Council Member Schumacher, Council Member Wise, and Vice Mayor Anderson.

Absent: Council Member Flannery.

5. *SCHEDULED ANNOUNCEMENTS & PRESENTATIONS*

a. *Chamber of Commerce*

Marnie Uhl, CEO of the Prescott Valley Chamber of Commerce, introduced Cindy Simpson and Deborah Webster of the 'Quad City Back Office'. Cindy and Deborah provide payroll services for the surrounding areas.

Peggy Johnson owner of 'ComforTouch' specializing in comfort touch stress reducing massage, and trauma touch therapy introduced herself and told a little about the different types of massage therapy she provides.

b. *First Things First - Claire Louge Community Outreach Liaison, Yavapai Regional Partnership Council*

Claire Louge came forward representing 'First Things First' an organization created by Prop 203 back in 2006. There are 31 regional councils with each region determining funding programs for their region. They provide early childhood training from birth up to five years, food boxes, parenting education

classes, child care centers, child care scholarships and additional resources for children. The next First Things First meeting will be held January 26, 2011 in Cottonwood 9 - 11 a.m. in the Board of Supervisors Office on Sixth Street. They ask that we all help raise awareness of the program and invest in early childhood. Their website is www.azfff.gov.

Council member Nye thanked them for funding the successful program in Chino Valley and Prescott Valley.

c. "MADD Night Out" at the Sundogs Game, Janine Tolly

Janine Tolly thanked Council for the 'stop impaired driving' signs placed along Glassford Hill Road. She announced the January 21, 2011 Sundogs Game MADD Night Out. Tickets are \$12.00 each. Tri City Towing and Tri City Cab will be available after the game to drive anyone home who may have been drinking. She commented that MADD will be offering 'The Power of Influence' program to the schools to educate both the kids and parents about drinking and driving which is the purpose of the MADD organization. She can be contacted at 714-293-0047.

d. ADA Service Dogs, Lucy Reynolds - Trainer

Deputy Town Manager Ryan Judy introduced Lucy Reynolds of Perfect Pooches ADA service dogs. Dogs have to be perfectly predictable" in this line of work - their behavior is key to these dogs". The dogs go through obedience training prior to service dog training. Her purpose is to educate the public about what is acceptable in businesses, public places etc. "Under not over, gets more love from Rover" is Lucy's saying to anyone who may approach a dog meaning that the dogs prefer a person to approach them palm up under the chin as opposed to palm down on top of the head. She would like to offer a K-9 meet and greet program in the schools to show the children how to approach a dog safely. Lucy introduced some of her student handlers and their dogs.

6. PROCLAMATION

a. Learn & Serve, Bill Seudmeyer

Town Clerk Diane Russell read the Learn & Serve proclamation after which Mayor Skoog presented it to Mr. Bill Seudmeyer and five youth representing the organization. Learn and Serve America is in its 20th year of supporting youth volunteer groups partnering with local nonprofit entities such as Special Olympics, CASA, Boys & Girls Clubs, United Blood Services and the Yavapai Food Bank. Prescott Valley Charter School's Youth Chamber has been selected as a Learn and Serve School for the fifth year receiving the American President's Volunteer Service Award, the Arizona Governor's Volunteer Award and the America's Promise Award. Council members Lasker, Wise, Nye and Schumacher

thanked Mr. Seudmeyer for all the work he and the organization do with the youth in our area.

7. COMMENTS/COMMUNICATIONS

Council member Nye took the opportunity to thank three of the Learn and Serve youth present and several adults who faced the freezing weather to work the New Year's Eve block party that evening.

8. Accepting Council member Harold Wise' letter of resignation from the Prescott Valley Town Council effective January 13, 2011

Town Manager Larry Tarkowski stated that he was told a week ago by Council member Wise that he would be resigning his Council member position to pursue other opportunities. The newest council members, Council members Lasker and Anderson, thanked him in turn for taking them under his wing and teaching them 'the ropes'. Council members Anderson, Lasker, Nye and Schumacher and Mayor Skoog thanked him for his five years of service to the town of Prescott Valley.

Council Member Lasker made the MOTION, seconded by Council Member Schumacher, to accept the resignation of Council member Harold Wise, by electronic vote. MOTION carried with 6 ayes and 0 nays

Council member Wise met Mayor Skoog and Council member Anderson for presentation of a Certificate of Appreciation for his years of service to the Town.

9. Recess

Mayor Skoog called for a brief recess at 6:27 p.m. to enjoy refreshments with outgoing Council member Harold Wise.

10. Reconvene

Mayor Skoog reconvened the meeting at 6:47 p.m. with the following members present.

Present: Council Member Lasker, Council Member Nye, Mayor Skoog, Council Member Schumacher, and Vice Mayor Anderson.

Absent: Council Member Flannery and Harold Wise.

11. CONSENT AGENDA

a. *Approval of Minutes - December 16, 2010*

b. *Approving the State Land Department, State of Arizona Right of Way No. 17-113618*

agreement to develop additional reclaimed water recharge facilities located on approximately 140 acres of land owned by ASLD in Section 8, Township 14N, Range 1E, (south of Lakeshore Drive and west of Fain Road)

- c. *Approving the purchase of one new Police-packaged Chevrolet Tahoe in the amount of \$30,050.12 through a Governor's Office of Economic Recovery under the Public Safety Stabilization Program grant accepted by council on November 18, 2010.*
- d. *Approving the appointment of Larry Tarkowski, as head of the Prescott Valley merit system, to fill one of two citizen positions on the local Public Safety Personnel Retirement System (PSPRS) Board pursuant to A.R.S. 38-847A(1) for a term beginning December 22, 2010 and ending December 21, 2013*
- e. *Department Reports*
- f. *Approving Accounts Payable for December 7, 2010 thru January 3, 2011*

Council Member Schumacher made the MOTION, seconded by Council Member Nye, to approve all items on the Consent Agenda, by electronic vote. MOTION carried with 5 ayes and 0 nays.

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

- a. *Consideration of appointing Carol Power to fill an existing term with a renewal date of June 30, 2011, Franki Gibson to fill an existing term with a renewal date of June 30, 2012 and Charley Ables to fill a full term with a renewal date of June 30, 2013 on the Arts and Culture Commission*

Council member Nye stated that five very qualified applicants submitted applications for the open positions on the Arts and Culture Commission. Applicants Charley Ables, Carol Howard and Franki Gibson came forward to tell a little bit about themselves and expressed their enthusiasm for the opportunity to work on this commission.

Council Member Lasker made the MOTION, seconded by Council Member Schumacher, to appoint Carol Power to fill an existing term with a renewal date of June 30, 2011, Franki Gibson to fill an existing term with a renewal date of June 30, 2012 and Charley Ables to fill a full term with a renewal date of June 30, 2013, by electronic vote. MOTION carried with 5 ayes and 0 nays

- b. *Consideration of approving the construction contract with CLM Earthmovers, LLC in the amount of \$369,474.00 for construction of the Mountain Valley Park Exercise Multi Use Path project AND to approve an Amendment to the Town Engineering Agreement with Dava & Associates, Inc. in the amount of \$32,750.00 for construction administration services AND approval of purchase of exercise*

equipment, ramadas, and tables in an amount up to \$61,000 AND to approve budget transfers as per the Fiscal Analysis

Parks & Recreation Director Brian Witty expressed his excitement with the new appointees to the Arts & Culture Commission.

Mr. Witty stated that 13 contractors' submitted bids, which have now been reviewed, for the Mountain Valley Park Exercise Multi Use Path project. Grady's bid was deemed non responsive, therefore, CLM Earthmovers was proclaimed the lowest responsive bidder. CLM Earthmovers has not been used by the town before. However, references were checked for prior work they have done in the general area.

Vice Mayor Anderson made the MOTION, seconded by Council Member Schumacher, to approve the construction contract with CLM Earthmovers, LLC in the amount of \$369,474.00 for construction of this project AND to approve an Amendment to the Town Engineering Agreement with Dava & Associates, Inc. in the amount of \$32,750.00 for construction administration services AND approval of purchase of exercise equipment, ramadas, and tables in an amount up to \$61,000 AND to approve budget transfers as per the Fiscal Analysis, by electronic vote. MOTION carried with 5 ayes and 0 nays

13. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

14. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following: a. Magistrate Court Judge's Annual Review b. Town Manager's Annual Review

Council Member Schumacher made the MOTION, seconded by Council Member Nye, to Convene into Executive Session (PER A.R.S. 38-431.03(A)(1) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following: a.) Magistrate Court Judge's Annual Review, b.) Town Manager's Annual Review, by electronic vote. MOTION carried with 5 ayes and 0 nays

15. [Recess into Executive Session]

Council recessed into Executive Session at 7:04 p.m.

16. [Reconvene into Regular Session]

Council reconvened into regular session at 8:01 p.m.

17. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

a. Council member NYE made the MOTION, seconded by Council member Anderson that they would award the highest level merit increase if they could and commend Magistrate Judge for the good job he is doing. MOTION carried UNANIMOUSLY

b. Council member NYE made the MOTION, seconded by Council member Anderson that given a better economic climate they would award the highest level merit increase they could and commended the Town Manager for the good job he is doing. MOTION carried UNANIMOUSLY

18. ADJOURNMENT

Mayor Skoog adjourned the meeting at 8:09 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, January 13, 2011.

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

Dated this 19th day of January, 2011

Diane Russell, Town Clerk