

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

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

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 5:30p.m.

2. INVOCATION

Pastor Kirk Eikenberry gave the invocation.

3. PLEDGE OF ALLEGIANCE

Pastor Eikenberry led the audience in reciting the Pledge of Allegiance. Vice Mayor Lasker presented Pastor Eikenberry with a Certificate of Appreciation.

4. ROLL CALL

Present: Council Member Tjiema, Mayor Skoog, Council Member Mallory, Vice Mayor Lasker, Council Member Nye,
Council Member Schmitt and Council Member Anderson.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Chamber of Commerce Executive Director Marnie Uhl introduced Bryan Howard, President and CEO from Planned Parenthood. Mr. Howard gave a brief history of Planned Parenthood in the State of Arizona dating back to 1934. They recently moved from Prescott, after 26 years, to Prescott Valley on Florentine Drive. Planned Parenthood provides education classes in addition to the health services. Mr. Howard introduced Victoria Peterson, the local manager, and noted that several of their staff members were in the audience.

Uhl announced that the PV Early Bird Lions and the Chamber of Commerce will be sponsoring Trick or Treating at Tim's Toyota Center on Halloween. Businesses are encouraged to come and set up a table to hand out treats.

6. PROCLAMATION

Big Brothers, Big Sisters Day

June Catanzarite read the proclamation for Big Brothers, Big Sisters Day. It was accepted by Kanan Childers and Paul Gregory from Yavapai Big Brothers and Big Sisters. They invited

everyone to YBBBS 40th anniversary party on the Prescott Courthouse Square on October 22 from 1 to 4p.m.

b. Family Violence Awareness Month

June Catanzarite read the proclamation for Family Violence Awareness Month.

c. Breast Cancer Awareness Month

June Catanzarite read the proclamation for Breast Cancer Awareness Month.

7. CERTIFICATES

Certificate of appreciation to Sarah Herzog for 15 years of service

June Catanzarite read the accolades written for Sarah Herzog for her 15 years of service. Council member Nye commended Sarah for taking Bill Kauppi on and thanked her for persevering through the tough times. Council member Anderson also thanked Sarah for her years of dedicated service. Mayor Skoog and Vice Mayor Lasker presented Sarah with a 15 year plaque, a pin and gift.

b. Certificate of appreciation to Dave Shaul for 10 years of service

June Catanzarite read the accolades written for Dave Shaul for his 10 years of service. Council member Nye thanked Dave so much for serving our country and the town. Council member Mallory expressed thanks to Dave and stated that she is impressed by the number of town staff who have worked here a long time. Mayor Skoog and Vice Mayor Lasker presented Dave with a 10 year plaque and pin.

c. Certificate of appreciation to Duane Prince for 10 years of service

June Catanzarite read the accolades written for Duane Prince for his 10 years of service. Deputy Town Manager Ryan Judy showed a video clip of Duane in a Channel 15 production called *Lost in Arizona*. Council member Schmitt commented that Duane had helped many years with HUSD programming. Mayor Skoog and Vice Mayor Lasker presented Duane with a 10 year plaque and pin.

8. COMMENTS/COMMUNICATIONS

No comments were forthcoming.

9. CONSENT AGENDA

Approval of Minutes - September 22, 2011 Regular

b. *Approving an agent change and acquisition of control of the Series 10 Beer/Wine Store liquor license for Prescott Discount Stores, LLC dba Carniceria Latina; Jesus Llovera Sanchez, applicant*

c. *Approving an Interim Permit & Person Transfer for StoneRidge Golf Course to Uninvest-*

StoneRidge Golf LLC.; Thomas J. Lowe, applicant

- d. *Approving the FY 2011-12 Agreement with Trauma Intervention Programs*
- e. *Approving the FY 2011-12 Agreement with Prevent Child Abuse*
- f. *Approving Accounts Payable for September 9 thru 23, 2011*

Council Member Nye made the MOTION, seconded by Council Member Schmitt, to approve all items on the Consent Agenda as read, by electronic vote. MOTION carried with 7 ayes and 0 nays

10. *OLD BUSINESS (FOR ACTION)*

Consideration of approving the second reading and passage of Ordinance No. 766 approving ZMC11-002 changing the zoning of a portion of a parcel of land at the southeast corner of the intersection of Bradshaw Mountain Road and State Route 69 to allow for future commercial development

Planner Ruth Mayday introduced Jerry Gerard who was representing Jeff Kost of Glenwood Development, the owner of the property being considered for rezone. Gerard thanked the council on Mr. Kost's behalf for their consideration of the proposed zoning map change.

There was no further discussion for the ordinance so the Mayor asked the Town Clerk to read Ordinance No. 766 by title only for the second reading. June Catanzarite read the ordinance.

Mayor Skoog asked, "Shall the ordinance pass?" Ordinance No. 766 passed with 6 ayes and 1 nay. Council Member Schmitt voted nay.

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

Consideration of approving Resolution No. 1768 approving FDP11-003 for Family Dollar Store

Mayday introduced the Final Development Plan for the Family Dollar Store. The plan is to construct an approximately 8300 square foot building at the corner of State Route 69 and Bradshaw Mountain Road. Mayday presented illustrations from the final development plan showing building finishes and signage.

Mayor Skoog stated that this FDP had been discussed at length at previous meetings and asked for a motion.

Council Member Mallory made the MOTION, seconded by Council Member Tjiema, to authorize the Mayor to sign Resolution No. 1768 approving FDP11-003 for a Family Dollar Store, by electronic vote. MOTION carried with 6 ayes and 1 nay. Council Member Schmitt voted nay.

- b. *Consideration of approving an agreement with the Arizona Department of Housing to*

accept \$300,000 in Community Development Block Grant funding from the FY 2010-11 State Special Project Award

Deputy Town Manager Ryan Judy presented the agreement for CDBG funding from the AZ Department of Housing. The \$300,000 grant will be used to widen Loos Drive. Judy showed a map of Loos Drive on the screen that highlighted the portion to be widened. There are no matching funds necessary. Larry Tarkowski commended Judy for securing the special project funding.

Council Member Tjiema made the MOTION, seconded by Vice Mayor Lasker, to approve an agreement with the Arizona Department of Housing to accept \$300,000 in Community Development Block Grant funding from the FY 2010-11 State Special Project Award, by electronic vote. MOTION carried with 7 ayes and 0 nays.

c. Consideration of approving the award of a construction contract to the lowest responsive bidder, Earth Resources Corporation, in an amount up to \$419,513.02 for Western Boulevard Stormwater Management Improvement Project - Phase 2, CIP# E328.2, and approving an amendment to the engineering contract with Lyon Engineering in an amount of \$49,805.00

Public Works Director, Norm Davis presented the exhibits showing Phase 2 of the Western Blvd Stormwater Improvement Project. A contract has been prepared for Earth Resources Corp as the lowest responsive bidder. Davis stated that due to favorable market construction prices there will be approximately \$125,000 left in the budget and that he anticipates coming back with a change order to extend the project to Wickiup Road. The project will begin by November 1 and he anticipates completion by April 1. They are keeping Lyon Engineering onboard for the second phase to continue from their work on phase one.

Vice Mayor Lasker stated that she has only received positive comments from the citizens affected by phase one and she hopes the phase two will be done just as well. Council member Schmitt commended public works as well and urges Davis to do as much as possible with the low construction costs right now. Council member Nye commented that she was affected by the previous flooding in 1999 so she is happy to see these improvements.

Council Member Schmitt made the MOTION, seconded by Council Member Nye, to approve awarding a construction contract to the lowest responsive bidder, Earth Resources Corporation, in an amount up to \$419,513.02 for Western Boulevard Stormwater Management Improvement Project - Phase 2, CIP# E328.2, and approving an amendment to the engineering contract with Lyon Engineering in an amount of \$49,805.00, by electronic vote. MOTION carried with 7 ayes and 0 nays.

12. COMMENTS FROM THE PUBLIC

1. Richard Imburgia read a prepared statement with his concerns and questions about photo radar. He believes that the recent annual report on photo radar from the police department was not correct. He feels the accident numbers are down for many other reasons such as high gas prices, unemployment and decline in population. He thinks Redflex is all about the money not safety. Tarkowski invited Mr. Imburgia to his

office for further discussion, but he declined saying he just wants the correct information made public.

2. Katherine Chapman, Director of the Yavapai Family Advocacy Center wanted to thank the town for its support for the agency. They provide services to victim of trauma and abuse. They work very closely with PVPD. You may call for information and tours at 775-0669.

13. 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: * Town Attorney's Annual Review

Council Member Tjiema 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 the Town Attorney's Annual Review), by electronic vote. MOTION carried with 7 ayes and 0 nays.

14. *[Recess into Executive Session]*

Mayor Skoog recessed the regular session at 6:33p.m.

15. *[Reconvene into Regular Session]*

Council reconvened into regular session at approximately 8:08 p.m.

16. *ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS*

Council members stated that the Town Attorney, Ivan Legler, continues to maintain the highest level of honesty and integrity and continues to exceed all expectations and thanked him for his 21 years of service to the town. Due to the economy, Council could not award Legler a raise.

17. *ADJOURNMENT*

Mayor Skoog adjourned the meeting at approximately 8:10 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 of the 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 13, 2011.

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

Dated this 19th day of October 2011

June Catanzarite, Town Clerk Department