

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
MINUTES  
January 12, 2012**

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

Pastor Charles Folkner gave the invocation and Vice Mayor Lasker gave him a Mayor's Recognition Certificate.

3. PRESCOTT VALLEY POLICE DEPARTMENT COLOR GUARD PRESENTS COLORS

The Police Color Guard presented the United States Flag and the Arizona Flag.

4. PLEDGE OF ALLEGIANCE

The Police Color Guard led the audience in reciting the Pledge of Allegiance.

5. PRESCOTT VALLEY POLICE DEPARTMENT PROMOTION CEREMONY

Police officer John Woods was promoted to Patrol Lieutenant. Deputy Town Clerk June Catanzarite read the biography for Lieutenant Woods. Mayor Skoog administered the oath office to Lieutenant Woods. Woods thanked the police staff and his wife Deanna for their support. Deanna pinned the new badge on her husband. Chief Fessler and Commander Edelstein commended Lieutenant Woods and offered their congratulations.

Mayor Skoog recessed the meeting for approximately 10 minutes for a reception for Lt. Woods and his family.

6. ROLL CALL

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

7. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Karen Benson of the Chamber of Commerce introduced Donna Tew of Irish Touch Signs. Tew stated that she and her partner operate a local sign manufacturing company on 6<sup>th</sup> Street. They also service existing signs. She stated that some of the signs they have done in PV include the time and temperature sign at Galpin Ford's RV new car wash, signs at The

Honeyman, The Happy Parrot and several others. Their phone number is 772-8028 and website is [www.irishtouchsigns.com](http://www.irishtouchsigns.com) where they have a gallery of their signs.

*b. Independent Redistricting Commission Update, Mike Flannery*

Mike Flannery gave the Council members copies of two maps of the proposed redistricting for the congressional and legislative districts in Arizona and showed the maps on screen for the audience. He gave a summary of the progress that has been made with both the congressional districts and the legislative redistricting process. The legislative commission has met after having 25 local meetings throughout the state and they have tweaked the lines on the maps. The maps are still not final as they are continuing to redraw the lines. They are meeting again tomorrow to hopefully finalize the maps. It was just announced today that the congressional district for Yavapai County will remain as District 1 as it is considered the Mother district having Prescott as the first Territorial Capitol. The committee still has work to do to finalize the lines because some of the lines drawn have crossed through precincts.

*7. c. Punt, Pass & Kick*

Parks & Recreation Director Brian Witty gave an update on the local participants in state competitions for Punt Pass & Kick sponsored by the NFL. Witty introduced Derek Noteck from Prescott Valley who has been competing in Punt Pass & Kick since the age of 8. Derek is now 13 and he just won his 4th AZ Cardinals team championship and has competed in several national level competitions and done very well. Derek and his mother Stacy both thanked the town for their support.

*8. PROCLAMATION*

*a. Martin Luther King Day*

June Catanzarite read the Proclamation for Martin Luther King Day which was accepted by Erica Stone from Serve Yavapai. She announced the service day will begin at Trinity Presbyterian Church at 8:30 a.m. on Monday.

*9. MAYOR'S RECOGNITION AWARD*

*a. K.C. Auto Repair*

June Catanzarite read the Mayor's Recognition Award for KC Auto Repair. Owners Conrad and Lisa Brower were present to receive their award and they thanked everyone.

*10. COMMENTS/COMMUNICATIONS*

Council member Nye announced that tickets for Centennial Gala dinner have sold out. Tickets are still available for the concert for \$15. To raise funds to pay for the Gala, a raffle is being held for original artwork done by Bob Bose Bell depicting an Arizona Pioneer woman who had just killed a rattlesnake.

*11. CONSENT AGENDA*

- a. *Approval of Minutes - December 8, 2011 Regular Session*
- b. *Approving the Memorandum of Understanding with the Prescott Valley Police Officers Association (PVPOA) for FY 2011-12*
- c. *Approving the purchase of the upgrade for the Selectron Interactive Voice Response (IVR) System*
- d. *Financial Report*
- e. *Council Investment Report*
- f. *Approving Accounts Payable for November 22 thru December 21, 2011*

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

#### *12. OLD BUSINESS (FOR ACTION)*

- a. *Consideration of authorizing the second reading of Ordinance No. 764 revising Town Code provisions related to adoption of Development Impact Fees*

Mayor Skoog instructed the Town Clerk to read Ordinance No. 764 by title only for the second reading. Deputy Town Clerk June Catanzarite read the ordinance.

Vice Mayor Lasker voiced her displeasure with this being yet another state mandated regulation that local governments have no choice but to comply with. The Mayor asked "Shall the Ordinance Pass?" Ordinance No. 764 passed with 6 ayes and 1 nays. Vice Mayor Lasker voted nay.

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

- a. *Consideration of approving Change Order #1 to the construction contract with Earth Resources Corporation, in an amount up to \$109,271.64, and approve Amendment #3 to the Agreement with Lyon Engineering in an amount of \$10,730.00 for the Western Boulevard Stormwater Management Improvement Project, Phase 2, CIP# E328.2*

Public Works Director Norm Davis showed a map of the streets in this phase of the project showing where additional work is being done on Wickiup Road. There is enough money under the original contract but it requires amendments to the agreements with construction and engineering firms.

Council member Nye acknowledged that residents are pleased with the improvements and how well the inconveniences were handled.

Council Member Tjiema made the MOTION, seconded by Council Member Nye, to approve Change Order #1 to the construction contract with Earth Resources Corporation, in an amount up to \$109,271.64, and approve Amendment #3 to the Agreement with Lyon Engineering in an amount of \$10,730.00, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- b. Consideration of authorizing the Mayor to sign Resolution No. 1779 accepting the GOHS 2012 Underage Alcohol Enforcement Grant Award - Contract # 2012-DOJ-016 (2011) in the amount of \$15,000

Chief Fessler introduced the grant that is being accepted from the Governor's Office of Highway Safety for Underage Alcohol Enforcement. Fessler stated they will do a minimum of four programs with these grant funds. The grant covers all but a few incidental costs of the program.

Vice Mayor Lasker made the MOTION, seconded by Council Member Mallory, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1779 accepting the GOHS 2012 Underage Alcohol Enforcement Grant Award Contract # 2012-DOJ-016 (2011), by electronic vote. MOTION carried with 7 ayes and 0 nays.

- c. Consideration of authorizing the Mayor to sign Contract # ST-WSG-12-2366-11 with the Governor's Office of Children, Youth and Families to accept a grant award in the amount of \$145,165 requiring a 25% non-federal match of \$48,389 by the Town

Chief Fessler asked Candace Manibusan to present the grant since she was successful in obtaining it. This is the second time they have received this grant in the past three years. This grant will continue to fund the unit set up within CIS in the first grant for one full-time detective and one community services officer. The grant money is also used for training, equipment, a vehicle and supplies and maintenance of the program. This year they can also add one part-time administrative staff member. This funding enables the PD to meet the federal purposes of the Violence Against Women Act. Vice Mayor Lasker asked if this was a difficult grant to obtain. Candace stated that this grant was a "monster" of 160 pages. Vice Mayor Lasker led a "happy dance" by the council that was promised to Candace when her "monster" grant was received.

Vice Mayor Lasker made the MOTION, seconded by Council Member Schmitt, to approve Contract # ST-WSG-12-2366-11 with the Governor's Office of Children, Youth and Families to accept the grant award, by electronic vote. MOTION carried with 7 ayes and 0 nays.

#### 14. COMMENTS FROM THE PUBLIC

Stella Pollack, a Prescott Valley resident addressed the council about her concerns with a new neighbor who is operating an auto painting and restoring business from his home. From the activity she has seen she believes he cannot just be working on his own vehicles. She is frustrated by the noise and paint fumes that come from this residence and it has affected her health and the enjoyment of her backyard. She has contacted the police department twice and code enforcement four times and the fire department once but has not been successful in obtaining their help to catch him operating or in trying to get him to stop. She would like the

council to consider some sort of regulation to help her and others to remedy the situation. Mayor Skoog asked her to come see him on Tuesday. Council member Nye thanked Pollack for her comments and commended her for doing a good job presenting her information.

15. 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 Manager's Annual Review

Council Member Nye made the MOTION, seconded by Vice Mayor Lasker, recess into the Legislative Work Shop, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog noted that due to the Legislative Meeting scheduled to begin at 7:00 p.m. the Executive Session would convene after the conclusion of the Legislative Meeting. The Mayor recessed the council meeting at 6:55 p.m.

16. *[Recess into Executive Session]*

Council convened into Executive Session at 9:14 p.m.

17. *[Reconvene into Regular Session]*

Council reconvened at 9: 48 p.m.

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

Vice Mayor Lasker made the MOTION, seconded by Council member Nye, to award Town Manager Larry Tarkowski an Exceeds Expectations for his innovative management skills, leadership and his visionary thinking in these challenging times, but due to the economy they must forego a monetary increase, by roll call vote. Motion passed UNANIMOUSLY.

19. *ADJOURNMENT*

Council member Schmitt made the MOTION, seconded by Council member Nye, to adjourn the meeting, by roll call vote. MOTION carried UNANIMOUSLY. Mayor Skoog adjourned the meeting at approximately 9:50 p.m.

ATTEST:

APPROVED:

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June Catanzarite, Deputy Town Clerk

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Harvey Skoog, Mayor

STATE OF ARIZONA)  
COUNTY OF YAVAPAI) ss:  
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Deputy 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 12, 2012.

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

Dated this 19<sup>th</sup> Day of January 2012

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June Catanzarite, Deputy Town Clerk