

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
March 22, 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 Kirk Anderson gave the invocation.

3. PLEDGE OF ALLEGIANCE

Pastor Anderson led in the recitation of the Pledge of Allegiance which was said in unison. Vice Mayor Lasker presented Pastor Anderson with a Certificate of Appreciation for providing this service to the town.

4. ROLL CALL

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

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Healing Field/Field of Honor, Council member Mallory & Deputy Town Manager Ryan Judy

Council member Mallory and Deputy Town Manager Judy introduced a video called the Healing Field/Field of Honor in remembrance of everyone who lost their lives in the 9/11 terrorist attack. Community events were held on the 10th anniversary of that sad day in several communities around the nation including Tempe, Arizona. Council member Mallory asked that anyone who would like to be involved in bringing this community event to Prescott Valley in the future to contact her.

Deputy Town Manager Judy said they are considering holding this at the big grassy area at the Civic Center which they feel will hold the 2,000 flags they want to fly. Our challenge is overcome the loss we all feel from that day, to remember and not forget those that died on that day. This would be a magnificent way to honor them.

Council member Nye commented that she is volunteering with Council member Mallory on this project. She continued that it is patriotism that makes America so great. When we don't remember, we forget to be patriotic. She is afraid that if we lose our patriotism we may lose our freedom. This would be our community coming together to say, we are proud to be Americans and keep that patriotism alive.

Public Comment: Mr. Curtis Boggs shared that on 9/11 he was working in Washington D.C. on the 4th floor of a hospital and he saw the planes hit the tower and pentagon. That is one image that really haunts him. They knew some of the people that worked there. He saw people come together and recognize and renew their commitment to our first responders. He went on the motorcycle ride from the Pentagon to the ground zero seeing what they could do to help. They have started that ride in Prescott Valley three years ago and found that this is the heart of patriotism, right here.

6. PROCLAMATIONS

a. National Library Week

Town Clerk Diane Russell read the National Library Week Proclamation after which it was presented to Library Director Stuart Mattson by Mayor Skoog and Vice Mayor Lasker. Mattson thanked the Mayor for the proclamation and presented a few statistics about the library such as 20,000 patrons visit viewing approximately 40,000 pieces of material a month. In May, Mattson will celebrate 25 years with the Town of Prescott Valley.

b. National Volunteer Week

Town Clerk Diane Russell read the proclamation after which it was presented to library employees Kathy Hellman and Allison Messerley. Allison pulls the volunteer program together for the library's 120 volunteers. They had the attending volunteers stand to be recognized. One volunteer, Hertha, has been volunteering for 30 years at the library.

7. COMMENTS/COMMUNICATIONS

Council member Nye shared that she be helping coordinate our Volunteer Central program that the Town is promoting to encourage more people to volunteer in all areas throughout the Town. The jobs the volunteers will be filling are important to our community.

Mayor Skoog will be leading the Mayor's Walk on Saturday, March 31 to benefit the Meals on Wheels program through CASA. Join him at CASA at 9:00 a.m. to make the walk.

8. CONSENT AGENDA

a. Approval of Minutes - March 8, 2012 Regular and Executive Sessions

- b. *Approving a new series 6 Liquor License Application for the Jackass Bar & Grill located at 8156 E. Valley Road; Dennis Duane Graue, applicant*
- c. *Approving the Upper Verde River Watershed Protection Coalition's proposal to pursue the Yavapai Community Foundation Grant*
- d. *Approving an application for a Bureau of Reclamation Grant in an amount up to \$25,000 for a Horizon Water Management System (Parks & Recreation)*
- e. *Approving the transfer of funds from the Public Works and Utilities Operating accounts to Capital Equipment accounts to purchase a G.I.S. server*
- f. *Department Reports*
- g. *Approving the Financial Report*
- h. *Approving the Investment Report*
- i. *Approving Accounts Payable for February 28 thru March 12, 2012*

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

9. *OLD BUSINESS (FOR ACTION)*

- a. *Consideration of authorizing the second reading and passage of Ordinance No. 768 approving Zoning Map Change ZMC11-003.*

Mayor Skoog stated that he received a comment from Mr. Joe Farley asking that this item be deferred. Mayor Skoog then asked Town Clerk Diane Russell to read Ordinance No. 768 by title only for the second reading.

The Mayor asked "Shall the Ordinance Pass?" The ordinance passed with 7 ayes and 0 nays, by electronic vote.

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

- a. *Consideration of authorizing the Mayor to sign Resolution No. 1785 approving and accepting the 2012 Governor's Office of Highway Safety Buckle Up Arizona Enforcement Grant Contract # 2012-OP-033 in the amount of \$3,000*

Chief Fessler recognized the Traffic Section and Candace Manibusan for their continued efforts in creating and submitting these grants. On March 5, 2012 PVPD received notice that they would be receiving the \$3,000 grant to be used in an off-duty capacity, for specific traffic enforcement on

specific times of the day and days of the week that concerns are noted. There is no fiscal impact on the town for this award.

Council Member Nye made the MOTION, seconded by Council Member Tjiema, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1785 approving the 2012 Governor's Office of Highway Safety Buckle Up Arizona Enforcement Grant Contract # 2012-OP-033 and accept the grant award, by electronic vote. MOTION carried with 7 ayes and 0 nays.

b. Consideration of authorizing the Mayor to sign Resolution No. 1786 approving submittal of an application for the FY2013 GOHS Highway Safety Plan Grant Program

Chief Fessler stated that he is requesting approval for submission of this grant application for underage drinking. Over the past several years, grant awards from GOHS have provided the Prescott Valley Police Department (PVPD) with various equipment and supplies, overtime monies and multiple traffic enforcement vehicles. Without this funding, the PVPD is limited in its ability to provide concentrated off-duty enforcement activities related to highway safety throughout the year. The grant would provide: DUI education amounting and overtime funding at \$30,000; \$40,000 for select traffic enforcement education and enforcement including speed and seat belts; \$15,000 for underage drinking prevention; \$14,000 for 8 radar units; \$8,000 for an intoxilizer unit; \$5,000 ARS 360 accident reconstruction; \$7,000 for 2 laser units and DUI select traffic and \$3,000 underage drinking awareness and advertising with an \$2,000 for educational materials. The submission is for the amount of \$123,855.00 with no fiscal impact to the town. Typically they do not receive everything requested in the application.

Council Member Whiting made the MOTION, seconded by Council Member Anderson, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1786 approving submittal of an application for the FY2013 GOHS Highway Safety Plan Grant Program, by electronic vote. MOTION carried with 7 ayes and 0 nays.

c. Consideration of approving a contract with Waste Management of Arizona, Inc., for disposal services for Clean-up Day - Spring 2012 in an amount not to exceed \$35,200.00

Public Work Director Norm Davis announced that May 5th has been scheduled as Clean-up Day from 8:00 a.m. to 4:00 p.m. We are partnering with Yavapai County as we normally do. This is a great opportunity for us to clean up the town. The Chamber of Commerce will be holding their Team Up, to Clean Up that same day. Participants get a free tee shirt and lunch. Volunteers meet at the Harkins Theatre. The Early Bird Lions Club provides pick-up service for the elderly and handicapped. Over the years the tonnage of debris has reduced, but Council member Nye said so much tonnage has been hauled away that there can't be that much left. Charges remain minimal at the 2009 level.

The town's Adopt-a-Street program is active in nine areas who will be asked to focus on their areas during this May 5th event.

Council Member Tjiema made the MOTION, seconded by Council Member Anderson, to approve a contract with the low bidder, Waste Management of Arizona, Inc., for disposal

services for Clean-up Day - Spring 2012 in an amount not to exceed \$35,200.00, by electronic vote. MOTION carried with 7 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

12. ADJOURNMENT

Council Member Mallory made the MOTION, seconded by Vice Mayor Lasker, to adjourn the meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 6:26 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 22, 2012.

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

Dated this March 26, 2012

Diane Russell, Town Clerk