

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
April 19, 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. [Roll Call](#)

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

3. [Presentation: NACOG Voucher Program](#)

Vicki Mastriani, Administrator for NACOG which administers the Voucher Program, gave an overview of services provided and ridership levels so far for Fiscal Year July 1, 2011 through June 30, 2012. She explained that MOUs are set up with ride providers every year and riders must meet certain criteria to be eligible to qualify for \$40.00 in vouchers per month. Ridership ranges from 86 to 105 riders per month. Riders pay a \$2.00 co-pay for the ride with NACOG picking up the remainder of the fee. Eighty to ninety percent of the vouchers are used every month with many folks requesting any additional vouchers available from NACOG. The City of Prescott will fund the program through the end of the calendar year. Council members expressed appreciation to Ms. Mastriani for the efforts to keep the program running.

Norm Davis shared background about the Voucher Program over the years. In FY 2012-13, the Town hopes to fund the Voucher Program in the amount of \$50,000. Last year the Town funded the program at the \$7,820.01 level, although \$31,280.05 funds were also available at that time. LTAF-2 funds, previously available from the state have been abolished so that funding source is not longer available to the program.

No action was taken.

4. [Discussion regarding the Lake Valley Road Pavement Rehabilitation - CIP# S355 project](#)

Norm Davis stated that Lake Valley Road between Lakeshore and Florentine Rd is scheduled for resurfacing this year. \$178,286 was bid by Asphalt Paving and Supply to do the job. Council member Nye announced that a large Centennial Statue will be placed on Lakeshore directly in front of where Lake Valley Road dead ends.

No action was taken.

5. [Discussion regarding FY 12/13 Annual Chip Seal Maintenance Program](#)

Norm Davis indicated the areas around Town scheduled for chip seal maintenance during the upcoming warm summer months. The bidding process takes about 60 days to conclude. \$750,000 is available for streets and roads next year.

No action was taken.

6. [Update regarding the Civic Center Remodeling project](#)

Kim Moon Capital Improvements Coordinator gave a detailed report about the Civic Center Remodel under way with the goal to relocate and expand town departments within the center. The design was completed in 2009 and has been updated for 2012. The third floor will be remodeled in Phase 1 followed by the second floor - Phase 2. Community development has already begun in their department. The fourth floor will be completed in Phase 3.

No action was taken.

7. [Economic Development Reports: Chamber of Commerce and Town of Prescott Valley Economic Development](#)

a. Chamber of Commerce - Marnie Uhl

Marnie reported on the last six months highlighting different programs and shows they have participated in or sponsored for the business community. 'Welcome to Prescott Valley' bags are available from the Chamber to visiting groups coming to town. May 5th is Team Up, to Clean Up. Everyone is invited to participate with the chamber. The theme for the Prescott Valley Days is Mardi Gras thanks to the Early Morning Lions Club. The route has changed to go down Florentine beginning at Yavapai Rd. and ending up at Tim's Toyota Center.

b. Prescott Valley Economic Developer - Greg Fister

Greg reported that we are in a soft economic recovery. Car sales are up; vacant commercial properties are being filled with new businesses. Additional small commercial development is also taking place. Entrepreneurial interest is picking up.

No action was taken.

8. [Adjournment](#)

Mayor Skoog adjourned the meeting at 6:51 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 Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, April 19, 2012.

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

Dated this April 20, 2012

Diane Russell, Town Clerk