

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
May 10, 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

Father Dan Vollmer gave the invocation.

3. PLEDGE OF ALLEGIANCE

Father Vollmer led in the recitation of the Pledge of Allegiance. Vice Mayor Lasker presented Vollmer with a Certificate of Appreciation for his service to the community.

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. Chamber of Commerce

Marnie Uhl thanked everyone who participated in the *Team Up to Clean Up* day efforts with over 200 people participating.

Marnie introduced Kay Burbank owner of *Krazy Kay's Cleaning and More* who gave a little background about the services she provides.

Marnie introduced Jennifer Luebke of the *2nd Street Emporium* indoor swap meet who told about the variety of vendors located in the emporium and some information about the products they sell.

b. Rotary Club Balloon Fest

Rich Joliet, Rotary Club President, stated the hot air balloons will be back this year. The ballooners expressed appreciation for the responsive rescuing efforts afforded them last year upon landing in gated ranch land. It took less than 5 minutes for them to be rescued. Nineteen balloons have signed up to participate in this year's event so far. They hope to have 25 participants. They are planning a Balloon Glow this year with the intent to have the balloons lined up on Main Street to block some of the wind.

6. PROCLAMATIONS

a. Youth Week

Town Clerk Diane Russell read the proclamation after which it was presented to Frank Savini of Elk's Club #330 which sponsors Youth Week. Mr. Savini expressed appreciation for this proclamation.

b. Poppy Day

The poem *In Flanders Fields*, by John McCrae, was read by Jeda Birch. Town Manager Larry Tarkowski read the proclamation after which it was presented to Carm Staker and Sally Fine representing the American Legion Auxillary. Carm stated that any funds collected from the donations for the poppies go to the Veterans and their families. Sally's granddaughters Jeda and her sister Jordyn passed out poppies to the council and audience.

c. Hospital Week

Town Clerk Diane Russell read the proclamation after which it was presented to John Amos, YRMC East COO. John expressed his appreciation to the town stating they are coming on the sixth year of operations this month. Amos commented about the great partnerships in our community and the great work done at the Town. They look forward to many good years.

d. Mental Health Month

Town Manager Larry Tarkowski read the proclamation after which it was presented to Amanda Hart representing Southwest Behavioral Health. Amanda commented that they have two facilities, one in Prescott Valley and the other in Prescott, both of which are continuing to grow. Amanda welcomes any opportunity to speak with people about any need.

e. Building Safety Month

Town Clerk Diane Russell read the proclamation after which it was presented to Building Official Woody Lewis. Woody thanked council for the proclamation.

f. National Small Business Month

Town manager Larry Tarkowski read the proclamation after which it was presented to Kay Burbank and Jennifer Luebke who came forward along with Marnie Uhl, John Amos and Mr. Mike Daily. Mr. Daily expressed his appreciation to the council and all they do; we are moving along the right path.

g. National Police Week (added 5/9/12)

Town Clerk Diane Russell read the proclamation after which it was presented to Commander James Edelstein. Edelstein gave some background about the week stating that National Police Week honors the service and sacrifice of those law enforcement officers killed in the line of duty. The names of these officers are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C. The 24th Annual Candlelight Vigil will be held on the evening of May 13, 2012. May 15th is designated as Peace Officers Memorial Day. Mayor Skoog added his appreciation to Marty Grossman (PV Police Foundation) for his work to provide additional safety equipment for the officers at PVPD.

7. CERTIFICATES

a. Certificate of Appreciation to Erika Dunn for 5 years of service

Town Clerk Diane Russell read the accolades about Erika Dunn after which she was presented with a Certificate of Appreciation and pin for her five years of service. Erika stated it has been a privilege to work for the town and looks forward to many more years.

b. Certificate of Appreciation to Randall Burton for 5 years of service

Town Clerk Diane Russell read the accolades about Randall Burton. Community Development Director Richard Parker said Randall tries his best to do whatever is asked of him as a skilled electrical inspector and plans examiner. Randall can do anything. Woody thanked him for his great job in the community development department saying he has done a good job. Randall was presented with a certificate and pin for his five years of service. Randall said it is a pleasure working here with all these good people. It is an honor and he is grateful that he was given the opportunity to work here.

8. COMMENTS/COMMUNICATIONS

Council members Mallory, Whiting and Nye toured 90 third graders through the town buildings and thanked the staff who came out and spoke with them. It was a positive and enjoyable experience for the children as well as the teachers.

Mayor Skoog invited those interested to join them on Saturday morning at 9:30 a.m. leaving from town hall for an Honor and Remember Motorcycle Ride to remember those that have served and died in service.

9. CONSENT AGENDA

- a. *Approval of Minutes - April 26, 2012 Regular*
- b. *Approving the TPT Quarterly Report*
- c. *Approving Accounts Payable for April 16 thru 30, 2012*

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

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

- a. *Consideration of authorizing the Mayor to sign Resolution No. 1791 in support of the 2012 Transportation Efficiency Grant Application for the PV Pipeline Multi-Use Path, Phase 4B*

Public Works Director Norm Davis said staff would like to pursue two TE applications for consideration in 2012 (Round 19) to complete the PV Pipeline Multi-use path. One application will allow connection to the concrete box culvert underpass and the other for an off system request. One is for the next phase of the PV Pipeline Multi-Use Path Phase 4A (state administered), and the other for PV Pipeline Multi-Use Path Phase 4B (locally administered). A Resolution for the Phase 4B application from the Town is necessary for this application. The resolution states that the Town will contribute at least 5.7% towards construction costs and a \$5,000 ADOT administration fee for the PV Pipeline Multi-Use Path Phase. Davis showed the Urban Pathways brochure which will be updated this year. He further explained that the reason for installing the pathway up north is so that it would provide interconnectivity between the Pronghorn/Viewpoint area with the central core multi-use paths and the existing paths to town center. This 1,500 foot piece is all that is left to complete. It will be about 3 years before it is worked through the process and construction begins. Tarkowski commented and thanked Davis and his team for their patience dealing with the federal funding agencies. This path will provide an alternative form of transportation.

Council Member Whiting made the MOTION, seconded by Council Member Mallory, to authorize the Mayor to sign Resolution No. 1791 in support of the 2012 Transportation Efficiency Grant Application for the PV Pipeline Multi-Use Path, Phase 4B, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- b. *Consideration of appointing a Council person to the position of Vice Mayor effective upon the first regular council meeting in June of 2012*

Tarkowski stated that this action is council's annual selection of Vice Mayor for the next twelve months, a term starting in June. Town Clerk Diane Russell distributed and then collected the ballots to and from the council members. Council member Don Tjiema received the majority of the votes.

Council Member Anderson made the MOTION, seconded by Vice Mayor Lasker, to appoint Don Tjiema as Vice Mayor, by electronic vote. MOTION carried with 6 ayes and 0 nays and 1 abstain. Council Member Tjiema abstained.

- c. Consideration of approving an Agreement for Right of Entry and a Construction Easement with the Town of Chino Valley and other Upper Verde River Watershed Protection Coalition members to construct a pilot-scale rainwater harvesting demonstration project on property owned by the Town of Chino Valley known as Old Home Manor

Water Resources Manager John Munderloh explained this action would approve an agreement for right of entry into Chino Valley land and a construction easement as requested by the Upper Verde River Watershed Protection Coalition. This is a multi-party agreement which all coalition members will have the opportunity to sign.

Munderloh said he would be bringing this back to council when he has a bid contract at which time he will explain the pilot rain water harvesting project in more detail. He believes it is the first such project in the state. Munderloh commented that SRP is aware of this project and are fairly silent on the subject.

Council member Nye appeared thrilled that this a regional project that we are finally taken action on, not just talk about. We need to find ways (beyond water conservation) to increase water in our aquifers. Skoog asked why the tribe is not providing insurance. Munderloh could not answer why the tribe was omitted. He will look into it. Council member Whiting commented that at his first water advisory committee there was quite a spirit of let's get moving and get something done.

Council Member Nye made the MOTION, seconded by Council member Tjiema, to approve the Agreement for Right of Entry and Construction Easement, by electronic vote. MOTION carried with 7 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

Marty Grossman stated we held the *Salute to Heroes* event benefitting the 100 Club. They made a \$6,500 check donation. They held a rummage sale netting over \$1,500. A Public Safety Day is planned for June 2 at Liberty Kia and \$100 of every car sold goes to charity - the Boys & Girls Club and the PV Police Foundation. It will be good fun, food and family day with everyone invited to attend. The next foundation meeting is Monday, May 14th at the PD training room at 6:00 p.m. with a speaker from the PVPD. Next week is National Police Week. Marty encouraged everyone to 'friend' them on their Facebook page linked from the foundation's page. The more 'friends' they get, the more perks they get on their website.

12. ADJOURNMENT

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

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, May 10, 2012.

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

Dated this May 14, 2012.

Diane Russell, Town Clerk