

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
October 23, 2008**

Magistrate Court/Council Chambers  
Civic Center  
7501 E. Civic Circle  
Prescott Valley, Arizona 86314  
Council gathers at 5:00 p.m. for 5:30 p.m. meeting

1. CALL TO ORDER
2. INVOCATION – Pastor Don Tjiema, Mountain Valley Church of God
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - Lizbet Jauregui - student at Liberty Traditional School
6. CERTIFICATES
  - Certificate of appreciation to Pat Ruiz for 10 years of service
7. PROCLAMATION
  - All Faiths, One Prayer Day
8. COMMENTS/COMMUNICATIONS
9. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately (FOR DISCUSSION AND POSSIBLE ACTION)
  - a. Authorizing the Mayor to sign **Resolution No. 1614** approving an application for an Emergency Repair Grant **AND Resolution No. 1615** approving an application for a Home Rehabilitation Grant
  - b. Approving Reversionary Plat RP08-008 adjusting property lines of Lots 87, 88, 103 and 104 of Prescott County Club Unit 6, and adding additional property to Lot 88 to accommodate a garage addition
  - c. Approving a deed of Release and Reconveyance on a lien in the amount of \$12,205.00 on property located at 3700 N. Catherine as part of an Owner Occupied Housing Rehabilitation Grant (154-02)
  - d. Approving Departmental Monthly Statistical Reports:
    - Community Development
    - Library
    - Parks and Recreation
    - Police Department
    - Public Works

Town Clerk

- e. Approving the Management Services Monthly Financial Report
- f. Approving the Council Investment Report
- g. Approving Accounts Payable for October 3 through October 16, 2008

10. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 718** approving Zoning Map Change (ZMC08-003) rezoning four (4) HUSD school sites from residential to public land designation
- b. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 719** approving Zoning Map Change (ZMC08-002) rezoning five (5) parks from various residential and commercial land use designations to public land designation

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

- a. Consideration of authorizing the Mayor to sign **Resolution No. 1613** adopting revisions to Town Personnel Policy No. 2-04 “Compensation” related to out-of-classification work
- b. Public Hearing
  - Open Public Hearing
  - Extension of the Alternative Local Expenditure Limitation
  - Close Public Hearing
- c. Public Hearing
  - Open Public Hearing
  - Zoning Map Change (ZMC08-004) rezoning from RCU-70 (Residential; Conditional Use Permit) to M1-PAD (Industrial; General Limited – Planned Area Development) on approximately two hundred and four (204) acres and, to M2-PAD (Industrial; Heavy – Planned Area Development) on approximately twenty six (26) acres for a total of approximately two hundred and thirty (230) acres comprised of three (3) separate parcels generally located on the north and south side of Valley Road, between Mendecino Drive, and Fain Road
  - Close Public Hearing
- d. Consideration of authorizing the first reading of **Ordinance No. 721** by title only on two separate occasions, approving Zoning Map Change (ZMC08-004)
- e. Public Hearing
  - Open Public Hearing
  - Zoning Map Change of approximately 5.2 acres that lies in T.15 N., R.1.W Section 35 south of and adjacent to Viewpoint subdivision from RS-PAD to C3-PAD (Commercial; Minor Industrial – Planned Area Development) to construct a storage unit facility (ZMC08-005)
  - Close Public Hearing

- f. Consideration of authorizing the first reading of **Ordinance No. 722** by title only on two separate occasions, approving Zoning Map Change (ZMC08-005)
- g. (i). Consideration of authorizing the first reading of **Ordinance No. 723** by title only on two separate occasions, approving revisions to the Town Business License requirements pertaining to compliance with the Legal Arizona Workers Act
- ii. Consideration of authorizing the first reading of **Ordinance No. 724** by title only on two separate occasions, approving revisions to the Town Purchasing Procedures pertaining to compliance with the Legal Arizona Workers Act
- iii. Consideration of authorizing the first reading of **Ordinance No. 725** by title only on two separate occasions, approving revisions to the Town Economic Incentive procedures pertaining to compliance with the Legal Arizona Workers Act
- h. Consideration of authorizing the Mayor to sign **Resolution No. 1616** approving Final Development Plan (FDP08-021) granting a waiver from Town Code requirements for signage of the Comfort Inn and Suites
- i. Consideration of authorizing the Mayor to sign **Resolution No. 1617** approving Final Development Plan (FDP08-022) waiving certain screening requirements in Article 13-26-050 amending FDP05-014
- j. Consideration of authorizing the Mayor to sign **Resolution No. 1618** canvassing the October 14, 2008 election and ordering the formation of the Northside Community Facilities District No. 1
- k. Consideration of authorizing the Mayor to sign **Resolution No. 1619** expressing the Town Council's policy of participating actively in on-going local, national and worldwide efforts to explore and implement best practices which result in sustainability of its program and service levels
- l. Consideration of approving reimbursement to Granville Development Company in the amount of \$25,750.23 for professional engineering services for a storm water discharge analysis required for the Glassford Hill Interceptor Channel Project
- m. Consideration of approving an Intergovernmental Agreement with ADOT for reimbursement to the Town of \$500,000.00 from a Transportation Enhancement Grant for the Bison Lane Multi-use Path Project (CIP#S171)

## 12. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Council need not request permission in advance. Any such remarks shall be addressed to the Council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Mayor.

At the conclusion of the unscheduled comments, individual members of the Council may respond to the item addressed at the discretion of the Mayor, or they may ask the Town Manager to review the matter or ask that the matter be placed on a future agenda.

### 13. ADJOURNMENT

**Copies of the Agenda and supplementary materials are available at the Office of the Town Clerk, 7501 E. Civic Circle.**

**Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager's Office at (928) 759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested.**