

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
December 20, 2007**

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 Kurt J. Eikenbery, Faith Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Library Board of Trustees Annual Report
 - b. Narcotics Enforcement Team Update
6. CERTIFICATES
 - a. Certificate of appreciation to Lyn Newton for 25 years of service
7. COMMENTS/COMMUNICATIONS
8. 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. Approval of Minutes – November 29 & December 6, 2007
 - b. Liquor Licenses & Permits
 - Approving an new Series 10 (Beer & Wine Store) Liquor License for Carniceria Latina, 8163 E. Spouse Dr., Kazi Hamid applicant
 - c. Authorizing the Mayor to sign **Resolution No. 1551** supporting the Emergency Repair and Housing Rehabilitation Grants
 - d. Accepting a pedestrian and public utility easement located across the Castle Golf property at Great Western Drive from the Castle Golf Family Fun Park Limited Partnership for additional public infrastructure east of Crossroads Development
 - e. Accepting a public utility easement and temporary construction easement in Unit 4, Lots 1304/1369 for the Robert Road Improvements Phase B, Spouse to Tranquil (CIP#412.2)

- f. Accepting a public utility, drainage and pedestrian easement in Unit 3, Lot 972 for the Robert Rd. Improvements Phase A, Loos to Spouse (CIP#412.1)
- g. Accepting a conveyance of a public utility easement for North Central University (Roadrunner Development Group, LLC) for onsite and offsite utility extensions
- h. Approving a Final Reversionary Plat combining Lots 1397 and 1398, Unit 20 (4140 N. Papago Lane) into one large lot as requested by Damian and Jennifer Geiss
- i. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- j. Approving the Management Services Monthly Financial Report - November
- k. Council Investment Report - November
- l. Approving Accounts Payable for November 30 through December 13, 2007

9. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 704** approving zoning map change ZMC07-014 as requested by CHR Partners, LLC
- b. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 705** adopting by reference the document entitled "Pyramid Form of Non-Residential Zoning Regulations" which includes amendments to Town Code Articles 13-3 C1, 13-15 C3, 13-16 PM, 13-17 M1 and 13-18 M2 in Chapter 13 "Zoning" (ZOA07-006)

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

- a. Consideration of appointing Ernie Ortega to the Board of Appeals to fill an existing term expiring on September 5, 2009
- b. Consideration of authorizing the reading of **Ordinance No. 706**, by title only, and passage as an emergency measure, annexing approximately 17 acres in located northwest of the intersection of Glassford Hill Road and Long Look Drive in T.14N., R.1W., Section 10 G. & S.R.M. (ANX07-004)
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1550** approving a Development Agreement with Southside Community Facilities District No. 1, Lynx Creek Villages, LLC, and Chino Dental, LLC, for construction of certain improvements in conjunction with the improvements to be constructed by SCFD No. 1
- d. Consideration of awarding a construction contract to DBA Construction, Inc., in an amount not to exceed \$317,585.00 AND approving an Agreement with Lyon Engineering for construction period services for an amount not to exceed \$12,350.00 AND approving a budget transfer as detailed in the Fiscal Analysis for the Glassford

Hill Interceptor Channel Phase II (Prescott East Highway Ext. Box Culvert)
(CIP#E100.1)

- e. Consideration of rejecting all bids for the 5th Street Lift Station Retaining Wall OR approving the award of a construction contract in the amount of \$49,985.50 AND approving a budget transfer to fund the project (CIP#26.3ww)
- f. Consideration of approving a corrective action to Change Order No. 5 with Fann Contracting, Inc. for additional services for the Wastewater Treatment Plant project (CIP#E21ww) in an amount not to exceed \$160,521.95 and adding 28 days to the contract time
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1552** urging the United States Postal Service to expand their presence to Prescott Valley.

11. 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.

12. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) 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:

a. Development Agreement

b. Municipal Water Utility IGA

13. [Recess into Executive Session]

14. [Reconvene into Regular Session]

15. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

16. 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.

**EASTRIDGE
ENTERTAINMENT CENTER
PARKWAY NO. 1
PRESCOTT VALLEY WATER DISTRICT
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAILWOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
AGENDA
December 20, 2007**

Magistrate Court/Council Chambers
Civic Center
7501 East Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Regular Council meeting

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the District Boards 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. Approval of Minutes (November 29, 2007) – Prescott Valley Water District and Southside CFD No. 1
 - b. Approval of Monthly Financial Report (November) – Prescott Valley Water District
 - c. Approval of Accounts Payable (November 16 – December 13, 2007) – Prescott Valley Water District
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration of authorizing the Chairman to sign **Resolution No. 6** approving a Development Agreement with the Town of Prescott Valley, Lynx Creek Villages, LLC, and Chino Dental, LLC for certain improvements in conjunction with the improvements to be constructed by SCFD No. 1
5. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Boards need not request permission in advance.

Any such remarks shall be addressed to the Boards 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 Chairman.

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

6. ADJOURNMENT

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