

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
SEPTEMBER 18, 2008**

Magistrate Court/Council Chambers
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314

1. *CALL TO ORDER*
2. *PLEDGE OF ALLEGIANCE*
3. *ROLL CALL*

The meeting was called to order by Vice-Mayor Schumacher at 5:30 p.m. in the Magistrate Courtroom/Council Chambers. Pastor Don Tjiema, Mountain Valley Church of God, gave the Invocation. The Pledge of Allegiance was said in unison as led by Pastor Tjiema. The following council members were present for roll call:

Fran Schumacher	Vice-Mayor
Harold Wise	Council member
Bob Edwards	Council member
Mike Flannery	Council member
Mary Baker	Council member
Lora Lee Nye	Council member

Absent: Harvey Skoog Mayor

4. *ANNOUNCEMENTS & PRESENTATIONS*

Bill Suedemeyer announced that Prescott Valley Charter School, on behalf of the youth Chamber, will be holding a book sale on September 19 (2pm to 4pm) and September 20 (8am to 12pm). There will be 5,000 books offered. The event will occur at 9500 Lorna Lane (772-8744).

5. *COMMENTS/COMMUNICATIONS*

Council member Nye thanked everyone who worked on the World Arts Festival, Creative Energy Fair and the 30th Anniversary and Kinetic Sculpture Race. Special thanks were extended to Brian Witty, Parks and Recreation Director, and all the citizens who came out in support.

6. *CONSENT AGENDA*

- a. *Approval of Minutes – September 4 and 11, 2008*
- b. *Liquor Licenses & Permits*

Approving a new Series 12 (Restaurant) Liquor License for the Taqueria Guadalajara located at 8028 E. Valley Road; Carlos Guillermo Ruiz, applicant

- c. Approving a FY 2008-2009 Adopt-A-Park Letter of Understanding with the Old Town Board of Directors for the Old Town Park*
- d. Approving a FY 2008-2009 Adopt-A-Park Letter of Understanding with the Prescott Valley Charter School 6th Grade for the Mountain Valley Park*
- e. Accepting conveyance of Public Utility and Temporary Construction Easements from HUSD for parcels 103-07-625 and 103-07-620C for the Bison Lane Shared Use Path*
- f. Approving acceptance of Public Utility Easements (PUE) for the remainder of the Crossroads Development, Parcel C*
- g. Approving Departmental Monthly Statistical Reports:
Community Development
Library
Parks and Recreation
Police Department
Public Works
Town Clerk*
- h. Approving the Management Services Monthly Financial Report*
- i. Approving the Council Investment Report*
- j. Approving Accounts Payable for September 5 thru 11, 2008*

Council member Nye made the MOTION, seconded by Council member Baker, to approve the Consent Agenda as read, by roll call vote. MOTION carried with 6 ayes and 0 nays.

7. NEW BUSINESS

- a. Consideration of approving an Agreement with Dibble Engineering in an amount not to exceed \$36,950.00 for Engineering Services for the Storm Water Management Program*

Engineering Division Manager, Ray Smith, stated that this item had been discussed at great length at the previous work study and now is asking for Council approval. This is a federally mandated project.

Council member Wise made the MOTION, seconded by Council member Baker to approve the Agreement with Dibble Engineering in the amount of \$36,950.00, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- b. Consideration of approving an Agreement with Civiltec Engineering, Inc. in an amount not to exceed \$44,368.00 for Engineering Services for the Roundup Drive Sewer Upsizing Project (CIP#E311ww)*

Utilities Director, Neil Wadsworth, reported that this item was discussed at the last work study. This is an engineering agreement with Civiltec Engineering for upsizing some sewer line on Roundup Drive. A contract has been negotiated with Civiltec in the amount of \$44,368.00 to do the design work and that does not include any contract or construction management services. We are intending to budget the actual construction for this project in the following fiscal year. We will, at that time, negotiate for any construction services with Civiltec.

Council member Wise made the MOTION, seconded by Council member Flannery to approve an Agreement with Civiltec Engineering, Inc. for engineering services on the Roundup Drive Sewer Upsizing project for a total amount up to \$44,368.00, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- c. Consideration of approving an Agreement with Granite Basin in an amount not to exceed \$10,980.00 for Engineering Services for the Short Mesa Connector Sewer Project (CIP#E312ww)

Utilities Director, Neil Wadsworth, stated that this is a second sewer project. It is similar to the Roundup Drive Sewer Project but is much smaller. We are going to be re-routing part of our sewer system so it is necessary to put a connector sewer between two existing manholes. This is located on what was formerly Short Mesa Drive (west side of Long Mesa). This agreement is for the design work with Granite Basin Engineering in the amount of \$10,980.00.

Council member Flannery made the MOTION, seconded by Council member Baker to approve an Agreement with Granite Basin Engineering, Inc. for engineering services on the Short Mesa Connector Sewer project for a total amount up to \$10,980.00, by roll call vote. MOTION carried with 6 ayes and 0 nays.

8. *COMMENTS FROM THE PUBLIC*

No comments were forthcoming.

9. *ADJOURNMENT*

Council member Wise made the MOTION, seconded by Council member Nye, to adjourn the meeting, by electronic vote. MOTION carried with 6 ayes and 0 nays. Vice-Mayor Schumacher adjourned the meeting at 5:48 p.m.

ATTEST:

APPROVED:

Diane Russell, Town Clerk

Fran Schumacher, Vice-Mayor

STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Candice McElhaney, Deputy 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, September 18, 2008.

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

Dated this 24th day of September, 2008

Candice McElhaney, Deputy Town Clerk