

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
April 10, 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 Wade Mansfield, Glassford Hill Church  
Mayor’s Recognition Award, Pastor Wade Mansfield
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a. Chamber of Commerce - introduction of new members
  - b. Oath of Office – Police Chief
6. RECESS
7. RECONVENE
8. PROCLAMATION
  - a. Child Abuse Prevention Month
  - b. Substance Abuse Awareness Month
  - c. National Doctor’s Day, March 30, 2008
  - d. National Library Week, April 13-19, 2008
9. MAYOR RECOGNITION AWARD
  - a. Silver Apple Award, Elizabeth Williams
  - b. Yavapai County Cross Grades Teacher of the Year 2007, JoAnn Hayden
  - c. Prescott Valley Barbershop 20<sup>th</sup> Anniversary
10. COMMENTS/COMMUNICATIONS
11. 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 – March 27, 2008
  - b. Authorizing the Mayor to sign **Resolution No. 1576** approving right-of-way abandonments related to Robert’s Market renovation

- c. Approving an Intergovernmental Agreement between the Town of Prescott Valley and the Sedona Fire District to purchase equipment and use and maintain telecommunications infrastructure in order to promote interoperability between first responder agencies
- d. Approving placement of 4-way stop signs at the intersection of Pav Way and Centre Court in accordance with the Manual on Uniform Traffic Control Devices
- e. Approving Accounts Payable for March 21 through April 3, 2008

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

- a. Consideration of approving the Restated & Amended Lease Agreement with Prevent Child Abuse Arizona for the former Town Hall-Library site
- b. Consideration of authorizing the Mayor to sign **Resolution No. 1574** declaring the “2008 Amendments to the Tax Code of the Town of Prescott Valley” to be a public record, AND authorizing the first reading of **Ordinance No. 714** by title only which adopts said public record by reference
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1575** approving a Final Development Plan for a Comprehensive Sign Package for the Prescott Valley Crossroads project (FDP 08-006)
- d. Consideration of adopting **Resolution No. 1577** authorizing the Mayor to sign the escrow and other documents needed to accept a Deed In-Lieu-of-Foreclosure and Easement from Liberty Automotive, Inc. for the obligation under the July 8, 1999 Development Agreement with Glassford Partners, LLC
- e. Consideration of approving a Final Plat (FP 08-002) to develop the Villaverde Condominium in Unit 14, Lots 4029 & 4030, 3116 Bob Court & 3142 Yavapai Drive
- f. Consideration of approving an Agreement with Larson & Associates to provide services related to statewide water conservation requirements in an amount not-to-exceed \$19,320.
- g. Consideration of approving a revised Lease/Management Agreement with Cycle Speedway USA, Inc. to operate a cycle speedway at Mountain Valley Park

## 13. 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.

14. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) 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:

- Town Clerk's Annual Review

15. [Recess into Executive Session]

16. [Reconvene into Regular Session]

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

18. 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.**