

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
January 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 Don Tjiema, Mountain Valley Church of God
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - Kick, Punt and Pass State Champion
6. PROCLAMATION
 - Youth Chamber of Commerce Week
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 Executive Sessions Minutes – December 6 & 20, 2007
 - b. Approval of Council Meeting Minutes – December 13 & 20, 2007
 - c. Approving the routine destruction of records per the state-approved retention schedule and A.R.S §41-1345
 - d. Approving the expenditure of \$400,000 for furniture for the Police Department Expansion Project
 - e. Accepting a temporary construction easement for the Robert Road Phase B, Spouse to Tranquil project (CIP#412.B) in Tract B, Unit 4
 - f. Authorizing the Mayor (or, in his absence, the Vice Mayor) to sign **Resolution No. 1555** extinguishing and abandoning portions of the Loos Drive right-of-way easement no longer needed for public purposes per ARS §28-7214
 - g. Accepting title to portions of real property for purposes of extending Windsong Drive as set forth in a Special Warranty Deed from Valley View/Prescott Valley LP, and in a Gift Deed from Fain Family Limited Partnership
 - h. Approving Accounts Payable for December 14, 2007 thru January 3, 2008

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

- a. Consideration of re-appointing Linda Shimmin and Vincent Lombardi to the Board of Adjustment for terms expiring January 31, 2011

b. Public Hearing

Open Public Hearing

Proposed Annexation of one acre located in T.13N., R.1E., Section 3 located west of State Route 69 and north of Kachina in the Dewey area as requested by Mr. Siavelis (ANX07-006)

Close Public Hearing

- c. Consideration of authorizing the reading of **Ordinance No. 707** as an emergency measure, approving the annexation of approximately two acres located in T.13N., R.1.E., Section 3 located west of State Route 69 and north of Kachina in the Dewey area as requested by Mr. Siavelis (ANX07-005)
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1553** adopting and approving a Final Development Plan for a Comprehensive Sign Package for the Pronghorn Ranch (FDP07-020)
- e. Consideration of authorizing the Mayor to sign the DUI Abatement Grant Contract #DUI-08B-279 accepting \$15,000 from the Arizona Criminal Justice Commission
- f. Consideration of authorizing the Mayor to sign the Governor's Office of Highway Safety Alcohol Traffic Safety and Drunk Driving Prevention Incentive contract #2007-410-016 and accepting a grant award in the amount of \$60,000
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1554** in support of the Arizona Department of Emergency Management grant application for FEMA Pre-Disaster Mitigation Program funds
- h. Consideration of approving a Change Order to the construction contract with Asphalt Paving & Supply, Inc. in an amount up to \$38,056.00 for the Robert Rd. Improvement, Loos Dr. to Spouse Dr. (CIP#412A)

10. 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.

11. 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 Manager's Annual Review

12. [Recess into Executive Session]

13. [Reconvene into Regular Session]

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

15. 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
January 10, 2008

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 December 20, 2007
 - b. Approval of Accounts Payable (December 14, 2007 through January 3, 2008)
– Prescott Valley Water District
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration of authorizing the Chairman to sign **Resolution No. 4** awarding a Construction Contract for the certain described improvements in the Southside CFD No. 1 in the amount of \$1,988,571.50
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

Copies of the Agenda and supplementary materials are available at the Office of the Prescott Valley Town Clerk (Districts Clerk), 7501 E. Civic Circle, Prescott Valley, Arizona 86314.

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