

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
January 24, 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 Dennis Sullivan, Landmark Missionary Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Punt, Pass and Kick Runner up
6. CERTIFICATES
 - a. Certificate of appreciation to Linda Stickley for 5 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 – January 10, 2008 (Regular & Executive Session)
 - b. Liquor License – Approving a new Series 12 (Restaurant) Liquor License Application from The Pizza Place located at 6450 N. Viewpoint Drive, Suite A; Robert N. Hamill applicant
 - c. Approving the revised Intergovernmental Agreement between the Town and the Arizona Department of Revenue for Town excise tax collection
 - d. Adopting the Comprehensive Annual Financial Report for the Town for FY 2006-2007
 - e. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
 - f. Approving the Management Services Monthly Financial Report
 - g. Council Investment Report

h. Approving Accounts Payable for January 4 – 17, 2008

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

a. Public Hearing

Open Public Hearing

Minor General Plan Amendment changing the designation of approximately 17 acres located on the west side of Glassford Hill Road, along the north and south sides of Long Look Road, from “Low Density Residential” to “Community Commercial”, and changing the designation of approximately 6 adjacent acres from “Public/Quasi-Public” to “Community Commercial” (GPA07-006)

Close Public Hearing

- b. Consideration of authorizing the Mayor to sign **Resolution No. 1557** adopting a Minor General Plan Amendment (GPA07-006)
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1559** approving an exchange of a portion of State Route 69 Frontage Road (west of Yavapai Road) for private property east of Windsong Drive needed to widen Windsong Drive (south of Florentine Road)
- d. Consideration of authorizing the Mayor to sign **Resolution No. 1556**, declaring the document entitled “Sexually-Oriented Business Standards” attached thereto to be a public record, AND Consideration of approving **Ordinance No. 708**, an emergency measure, adopting by reference the public record “Sexually-Oriented Business Standards”
- e. Consideration of authorizing the Mayor to sign **Resolution No. 1558**, declaring the document entitled “Business License Revisions” attached thereto to be a public record, AND Consideration of approving the first reading of **Ordinance No. 709** by title only which adopts by reference the public record “Business License Revisions”
- f. Consideration of authorizing the Mayor to sign the Quit Claim Deed conveying a portion of Town roadway to Castle Golf Family Fun Park, LTD Partnership
- g. Consideration of approving Change Order No. 9 to the construction contract with Asphalt Paving and Supply, Inc. in an amount not to exceed \$126,887.00 (CIP#412A)
- h. Consideration of authorizing the Mayor to sign **Resolution No. 1560** in support of the Arizona Department of Emergency Management Grant Application for FEMA Pre-disaster Mitigation Program funds.

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. 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.