

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
October 9, 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 – BY INVITATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - Chamber of Commerce introduction of new members - Marnie Uhl
 - Joint Technological Education District - Howard Moody, John Amos, Dr. Henry Schmitt, Tim Carter
6. CERTIFICATES
 - a. Certificate of appreciation to Kell Palguta for 10 years of service
 - b. Certificate of appreciation to Brenda Holley for 5 years of service
7. PROCLAMATIONS
 - a. American Diabetes Association’s Step Out: Walk to Fight Diabetes
 - b. United Way of Yavapai County Month
8. MAYOR RECOGNITION
 - Veterans of Foreign Wars (VFW) and American Legion
9. COMMENTS/COMMUNICATIONS
10. 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 – September 18, 2008
 - b. Liquor Licenses & Permits
 - (i) Approving a new Series 12 (restaurant) liquor license for Roundup Pizza, located at 150 S. Highway 69 Ste. 3 & 4; Tina D. Knoy, applicant

- (ii) Approving a new Series 12 (restaurant) liquor license for Leff-T's Steakhouse & Grill located at 150 S. Highway 69 Ste. 12; Daryl M. Davis, applicant
- (iii) Approving a new Series 12 (restaurant) liquor license for Pauly's Pizza and Pasta located at 7840 E. Highway 69, Paul L. Valente, applicant
- c. Approving the Amended Services Agreement with Greenberg Traurig for Mitch Menlove to provide lobbying and public relations services for the Town of Prescott Valley and City of Prescott with regard to the Big Chino Sub-basin Project (including services provided under a Sub Agreement with Policy Development Group) in accordance with the December 7, 2004 IGA between the communities
- d. Approving the Amendment to the Amended & Restated Lease Agreement between the Town of Prescott Valley and Prevent Child Abuse Arizona (PCAA) for the former Town Hall complex
- e. Approving the APS easement and authorizing the Mayor (or in his absence the Vice-Mayor) to sign a conveyance document for the new Public Library/College Classroom Building (CIP F207)
- f. Approving right-of-way and public utility easements for the Bison Lane Shared Use Path from Yavapai College
- g. Approving a budget transfer of \$9,814.00 in the Town Council and Channel 15 budgets from Operating to Capital to replace the New/Tek VT(4) Video Toaster
- h. Approving Accounts Payable for September 23 through October 2, 2008

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

- a. Consideration of appointing Suzanne Duskey to the Arts and Culture Commission to fill an existing term with a renewal date of June 30, 2010 **AND** appointing Kristi Gullickson to the Arts and Culture Commission to fill an existing term with a renewal date of June 30, 2009

~~b. Public Hearing~~

~~Open Public Hearing~~

~~Proposed annexation of 14.65 acres lying in T.14 N., R. 1 E., Sec. 28 G&SRM; generally located between Manzanita Trail and State Route 69, northwest of Prescott Country Club Boulevard (ANX08-003)~~

~~Close Public Hearing~~

c. Public Hearing

Open Public Hearing

Zoning Map Change (ZMC08-002) changing the zoning of five park properties from various residential and commercial zoning designations to PL (Public Lands)

Close Public Hearing

- d. Consideration of authorizing the first reading of **Ordinance No. 719** approving Zoning Map Change (ZMC08-002) from various residential and commercial zoning designations to PL (Public Lands), **AND** authorizing the signing of any agreement under Proposition 207

e. Public Hearing

Open Public Hearing

Proposed zoning map change of four school sites on behalf of the Humboldt Unified School District (ZMC08-003) from R1L (Residential; Single-Family Limited) to PL (Public Lands)

Close Public Hearing

- f. Consideration of authorizing the first reading of **Ordinance No. 718** approving a Zoning Map Change on four school sites On behalf of the Humboldt Unified School District (ZMC08-003) from R1L (Residential: Single-Family Limited) to PL (Public Lands), **AND** authorizing the signing of any agreement under Proposition 207
- g. Consideration of authorizing **Ordinance No. 717** once by title only as an emergency measure, approving the annexation of three separate parcels totaling 233.44 acres lying in T. 14. N., R. 1. E., Sections 16, 17, 20 and 21, G & SRM; generally located on the north and south side of Valley Road between the Town Treatment Plant and Big Sky Business Park (ANX08-001), **AND** authorizing the signing of any agreement under Proposition 207
- h. Consideration of reading **Ordinance No. 720** once by title only as an emergency measure, approving the annexation of 1.9 acres in T.14.N., R.1.E., Section 21; generally located north of Sarah Jane Lane between Santa Fe Loop Road and Fain Road, **AND** authorizing the signing of any agreement under Proposition 207 (ANX08-002)
- i. Consideration of authorizing the Mayor to sign **Resolution No. 1611** approving a Final Development Plan for CVS Pharmacy on 1.8 acres, **AND** authorizing the signing of any agreement under Proposition 207 (FDP08-015)
- j. Consideration of authorizing the Mayor to sign **Resolution No. 1612** approving a Final Development Plan for the Yavapai Regional Medical Center Women’s Health Pavilion and Family Birthing Center, **AND** authorizing the signing of any agreement under Proposition 207 (FDP08-019)
- k. Consideration of authorizing the Mayor to sign **Resolution No. 1610** approving a Final Development Plan for the Prudential Overall Supply distribution facility, **AND** authorizing the signing of any agreement under Proposition 207 (FDP08-020)
- l. (i) Consideration of authorizing the Mayor to sign **Resolution No. 1608** approving renewal of the current Enterprise Zone and its related Intergovernmental Agreement
- (ii) Consideration of authorizing the Mayor to sign **Resolution No. 1609** approving adoption of an expanded Enterprise Zone and its related Intergovernmental Agreement

12. 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.

13. 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 Attorney Annual Review

14. [Recess into Executive Session]

15. [Reconvene into Regular Session]

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

17. 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.