

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
November 29, 2007**

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 Kirk Anderson, Emmanuel Lutheran Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS

- Citizen's Academy Graduation

RECESS FOR REFRESHMENTS

RECONVENE

6. CERTIFICATES
  - a. Certificate of appreciation to Deanna Serino 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 – November 8, 2007
  - b. Liquor Licenses & Permits
    - Approving a new Series 7 (Beer & Wine Bar) Liquor License for PV Wine, located at 7655 E. Florentine Rd (inside Liquor Barn), Alfie Ware, applicant
    - Approving a new Series 12 (Restaurant) Liquor License for Giovanni's Pizza and Pasta Da Segio's, located at 8930 E Valley Rd., Billie Caputo, applicant
  - c. Approving the Routine Destruction of Records per State-Approved Retention Schedule
  - d. Approving the fireworks display agreement with Any Pyro Company for the 30<sup>th</sup> Anniversary New Year's Eve Kick-off Celebration at a cost of \$14,375.00

- e. Authorizing the Mayor to sign **Resolution No. 1541** abandoning Easements, east of Crossroads Development
- f. Acceptance of 3 Temporary Construction Easements and 1 Public Utility Easement for Robert Road Improvements Phase A, Loos to Spouse (CIP #412.1)
- g. Acceptance of 2 Public Utility Easements and 3 Temporary Construction Easements for Robert Road Improvements Phase B, Spouse to Tranquil (CIP #412.2)
- h. Approving the Management Services Monthly Financial Report – October
- i. Council Investment Report - October
- j. Approving Accounts Payable for November 2 through November 15, 2007

9. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 701** for a proposed Zoning Map Change (ZMC07-011) from R1L-10 PAD to PL-PAD on Tract 55, Unit 11 of the Pronghorn Ranch Subdivision, comprising 24 acres, located on the north side of Park View Drive, approximately 1200 feet east of Antelope Meadows Drive, for Pronghorn Ranch Middle School
- b. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 702** for a Zoning Map Change (ZMC07-012) in order to add the PAD overlay zoning to existing C2, PM and M1 zoning districts on approximately 68 acres located on the north and south sides of State Route 69 at the intersection with Sundog Ranch Rd for the YK Commercial Realty, LLC

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

- a. Consideration of reappointing Mary Pfitzer to a term with a renewal date of November 18, 2010 on the Municipal Property Corporation Board
- b. Consideration and possible adoption of **Resolution No. 1542**, an emergency measure, authorizing the execution and delivery of a Second Amendment to Series 1995-B and Series 1997 Ground Lease and a First Amendment to Series 2004 Town Lease relating to Town of Prescott Valley Municipal Property Corporation Excise Tax Revenue Bonds, Series 1997 and Series 2004; approving the execution and delivery by the Town of Prescott Valley Municipal Property Corporation of such Second Amendment to Series 1995-B and Series 1997 Ground Lease and First Amendment to Series 2004 Town Lease; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by **Resolution No. 1542**.
- c. Consideration and possible adoption of **Resolution No. 1543**, an emergency measure, relating to the financing of a new public library facility; approving the execution and delivery of a Ground Lease, a Lease-Purchase Agreement, a Trust Agreement, a Purchase Agreement and other necessary agreements, instruments and documents; delegating to the Town Manager the authority to designate the final principal amount, maturity dates, interest rates and payment dates and other matters with respect to certain Certificates of Purchase, and to accept a proposal for the purchase of such Certificates; approving preparation and distribution of a Preliminary

Official Statement and a Final Official Statement; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by **Resolution No. 1543.**

- d. Consideration of **Resolution No. 1545** approving a Development Agreement with the Southside Community Facilities District No. 1 and Willow Lake Partnership for construction of improvements which are an extension of improvements to be constructed through the SCFD No. 1.

- e. Public Hearing

Open Public Hearing

To gather citizen input on the use of the Community Development Block Grant (CDBG) funds from the Arizona Department of Housing Regional Account

Close Public Hearing

- f. Consideration of authorizing the approval of Change Order No. 5 with Fann Contracting, Inc. for additional services for the Wastewater Treatment Plant project (CIP #E21ww), in a total amount of up to \$102,710.35 and add 17 days to the contract time

## 11. 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.

## 12. 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**  
**November 29, 2007**

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 for November 8, 2007 – Prescott Valley Water District
  - b. Approval of Monthly Financial Report (October 2007) – Prescott Valley Water District
  - c. Approval of Accounts Payable November 2 through November 15, 2007 – Prescott Valley Water District
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
  - a. Consideration of approving an Agreement with Lyon Engineering for design services for the Lone Cactus Drive Area Intertie Project (CIP #E250wd) for a total amount of up to \$21,463.00 (**Prescott Valley Water District**)
  - b. Consideration of **Resolution No. 5** approving a Development Agreement with the Town of Prescott Valley and Willow Lake Partnership for construction of improvements which are an extension of improvements to be constructed through SCFD No. 1. (**Southside CFD No. 1**)

## 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

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