

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
September 27, 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
 - a. Regional Urban Wildlife Symposium, Libby Majors
 - b. Prescott Valley Tool Box Program & Graffiti Buster Program
6. COMMENTS/COMMUNICATIONS
7. 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 13, 2007
 - b. Accepting a Special Warranty Deed for the Pronghorn Ranch Park, Tracts E and 22 of Pronghorn Ranch, Unit V (amended)
 - c. Approving the Annual IGA with the Yavapai Free Library District for transmittal of tax funds amounting to \$233,466.00
 - d. Authorizing the Mayor to sign **Resolution No. 1533** approving the technical corrections and modifications to the assessment and warrant records and to the Phase I assessment diagram
 - e. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department (2 reports)
 - Public Works
 - Town Clerk
 - f. Approving Accounts Payable for September 7 thru 20, 2007

8. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading and passage of **Ordinance No. 695** approving ZMC07-001 changing approximately nine (9.1) acres located west of Lone Cactus Drive, between Spouse Drive and Santa Fe Loop Road from R1L-10 PAD (Residential; Single Family Limited - Planned Area Development) to R2-PAD (Residential; Multiple Dwelling Units - Planned Area Development) as requested by Edward Ruwalt
- b. Consideration of approving the second reading and passage of **Ordinance No. 696** approving ZMC07-009 changing approximately twelve (12) acres located on the south side of State Route 89A, approximately two (2) miles east of the intersection of Fain Road in Section 29, Township 15 North, Range 1 East, G&SRM from PL (Public Lands) to C3-PAD (Commercial; Minor Industrial-Planned Area Development) as requested by Nackard Co.
- c. Consideration of approving the second reading and passage of **Ordinance No. 697** approving ZMC07-007 changing approximately fifty-two (52) acres located at the northeast intersection of Glassford Hill Road and Lakeshore Drive Zoning Map Change from RCU-70 (Residential; Conditional Use Permits) to C2-PAD (Commercial; General Sales and Services - Planned Area Development) as requested by Fain Signature Group
- d. Consideration of approving the second reading and passage of **Ordinance No. 698** approving ZMC07-008 changing approximately fourteen (14) acres located at the northeast intersection of Civic Circle and Lakeshore Drive from RCU-70 (Residential; Conditional Use Permits) to C2-PAD (Commercial; General Sales and Services - Planned Area Development), and changing approximately ten (10) acres located southerly of the intersection of the Windsong Drive extension and Loos Drive and Civic Drive from RCU-70 (Residential; Conditional Use Permits) to RS-PAD (Residential and Services - Planned Area Development) as requested by Fain Signature Group

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

- a. Consideration of reappointing Eugene Bohne, Richard Leithead, Cal Nigh and Johnny Kolacek to the Board of Appeals to terms expiring September 5, 2009

b. Public Hearing

Open Public Hearing

Zoning Map Change (ZMC07-010) as requested by Roy Mills, changing the zoning on Lots 6647 and 6674 from RS-3 to C3, and Lots 6649, 6650, 6651, 6670 through 6673 in Unit 16 from R2-4 to C3

Close Public Hearing

- c. Consideration of approving the first reading of **Ordinance No. 699** by title only approving Zoning Map Change (ZMC07-010) as requested by Roy Mills
- d. Consideration of approving an Agreement with Civiltec Engineering, Inc. for professional design services for the Section 14 Detention Basin Park project, CIP # P252 (Prescott Valley Downtown Regional Multi-Purpose Athletic Field/Park), in a total amount of up to \$60,750.00

- e. Consideration of approving the creation of a capital improvement project (mid-year) called the "SR 169 Utility Relocation at the Agua Fria Bridge (sewer force mains), CIP # E276ww". AND approve budget transfer(s) as outlined in the Fiscal Analysis to fund this project. AND authorize the Mayor to sign the Intergovernmental Agreement with the Prescott Valley Water District to administer this project on behalf of the Town and to pay the Town's share of District costs for scour protection under its IGA with ADOT

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.

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
September 27, 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 (August 9, 2007) Prescott Valley Water District
 - b. Approving the purchase of a 2007 Case Backhoe Loader in an amount of \$76,978.01 from Falcon Power
 - c. Approval of Accounts Payable (August 3 through September 20, 2007)
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration of authorizing the Chairman to sign an IGA with ADOT for the SR169 Utility Relocation Project (CIP#E276wd) in an amount of \$28,489 (PVWD)
 - b. Consideration of approving award of a construction contract to Johansen Construction Inc. in an amount not to exceed \$134,191.34 and authorizing the Chairman to sign an IGA with the Town of Prescott Valley for the Prescott Valley Water District to administer the SR 169 Utility Relocation Bridge project on behalf of the Town (CIP#E276wd)
 - c. Consideration of approving the purchase of SENSUS Radio Read equipment in an amount not to exceed \$397,992.92 from Dana Kepner Co. (PVWD)

- d. Consideration of authorizing the Chairman to sign a Professional Services Agreement with CH2M Hill in the amount of \$18,481.00 for PVWD valuation study

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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