

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
August 28, 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 Charlie Hail, Prescott Valley Nazarene Church, Mayor’s Certificate of Appreciation presentation
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Military Service Monument, Carm Staker
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 – August 14, 2008
 - b. Authorizing the Mayor to sign a Community Services Agreement between the Town of Prescott Valley and United Animal Friends
 - c. Approving and accepting Public Utility Easements for Valley View, Phase III Development from Wescap Investments Inc., Valley View III/Prescott Valley LP
 - d. Approving and accepting Public Utility Easement for Sam’s Club in the Crossroads Development, Parcel C
 - e. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
 - f. Approving the Transaction Privilege Tax (TPT) Report
 - g. Approving Accounts Payable for August 8 through 21, 2008

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

a. Public Hearing

Open Public Hearing

Proposed Annexation of approximately two hundred and thirty-three (233.44) acres in T.14 N., R.1 E., Sections 16, 17, 20 and 21 of the Gila & Salt River Meridian (ANX08-001)

Close Public Hearing

b. Public Hearing

Open Public Hearing

Proposed Annexation of one and nine-tenths (1.9) acres lying in T. 14 N., R. 1 E., Section 21 of the Gila & Salt River Meridian (ANX08-002)

Close Public Hearing

c. Public Hearing

Open Public Hearing

Revised Town Water and Wastewater Rates, Fees and Service Charges

Close Public Hearing

d. Consideration of authorizing the Mayor to sign **Resolution No. 1602** revising domestic water rates, fees and service charges

e. Consideration of authorizing the Mayor to sign **Resolution No. 1603** revising and/or increasing wastewater rates, fees and service charges

f. Consideration of approving acceptance of Yavapai County Community Foundation Grant funding to purchase and implement an Explosives Ordinance Detection and Patrol Certified Police Service Dog

g. Consideration of approving an Intergovernmental Agreement with the Town of Dewey-Humboldt for Clean-up Day events

h. Consideration of awarding a contract to Prescott Valley C & D Landfill for disposal services for Clean-up Day – Fall 2008 in an amount not to exceed \$52,580

9. 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.

10. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) 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:

- Annexation Strategies

11. [Recess into Executive Session]

12. [Reconvene into Regular Session]

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

14. 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.