

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
August 14, 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 Hobby Wiles, Robert Rd. Baptist Church; Mayor’s Certificate of Appreciation presentation
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Chamber of Commerce new members, Marnie Uhl
6. CERTIFICATES
 - a. Award of appreciation to Jim Fletcher for his service on the Building Board of Appeals
 - b. Certificate of appreciation to Linda Ables for 20 years of service
 - c. Certificate of appreciation to Neil Wadsworth for 10 years of service
 - d. Certificate of appreciation to Kathy Galbraith for 5 years of service
 - e. Certificate of appreciation to Paul Hines for 5 years of service
 - f. Certificate of appreciation to Laura Seifried for 5 years of service
 - g. Certificate of appreciation to Cheryl West for 5 years of service
7. PROCLAMATION
 - a. Prescott Valley’s 30th Anniversary Celebration and presentation
8. Recess for refreshments
9. Reconvene
10. COMMENTS/COMMUNICATIONS
11. 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 – July 24, 2008

- b. Accepting a Public Utility Easement from the Yavapai County Fair Association and Fairgrounds RV, LLC at Yavapai Fairgrounds to serve the Pepsi distribution warehouse
- ~~e. Accepting Public Utility and Drainage Easements for Phase III of the Valley View development from Wescap Investments, Inc. and Valley View III/Prescott Valley, LP (Item pulled from this agenda)~~
- d. Accepting multiple Public Utility and Temporary Construction Easements for the Robert Road Improvements, Phase B, Spouse Drive to Tranquil (CIP#412.2)
- e. Authorizing the Mayor to sign **Resolution No. 1598**, abandoning an unneeded portion of a Public Utility Easement on Lot 1460, Granville Unit VI
- f. Authorizing the Mayor to sign the annual Agreement with the Yavapai Free Library District accepting pass-through monies in the amount of \$245,140.00
- g. Approving an Adopt-A-Park Letter of Understanding with volunteers from the Yavapai County High School for Antelope Park
- h. Consideration of approving PVPD proposed software purchase of, and conversion to, ADSi Records Management System
- i. Approving Accounts Payable for July 18 thru August 7, 2008

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

- a. Consideration of reappointing Elmer Claycomb and Steve Jarpe to the Building Board of Appeals for terms renewable on July 31, 2010
- b. Consideration of appointing Donna Morgan to the Library Board of Trustees to a term renewable on June 30, 2011
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1599** in support of the 2008 Transportation Enhancement Grant Application for the Prescott Valley Pipeline Multi-use Path Phase 3 and **Resolution No. 1600** in support of the 2008 Transportation Enhancement Grant Application for SR 69 and Bradshaw Mountain Road Multi-use Path
- d. Consideration of approving a Memorandum of Understanding (MOU) with the State of Arizona Land Department (ASLD) pertaining to application of water to Trust Land in the Prescott Valley area
- e. Consideration of approving an Intergovernmental Agreement with Yavapai County Flood Control District for 100 percent of the funding for Tani and Windsong Drives drainage improvement projects
- f. Consideration of amending the Engineering Agreement with Risun Technologies in the amount of \$33,702.00 as part of the Phase III Wastewater Treatment Plant Improvement Project (WWTP E21.2)
- g. Consideration of authorizing the Mayor to sign **Resolution No. 1601** repealing Resolution 1592 and declaring its intent to form NCFD No. 1, set a public hearing on formation of NCFD No. 1, and designate a location to file any objections
- h. Consideration of authorizing the attorneys representing the Town and Fain Signature group in the *Fulkerson* case to finalize a settlement agreement that ensures no appeal of

the Superior Court order dismissing the case, in return for each party covering its own litigation costs

13. 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.

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.