

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
March 27, 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 Don Tjiema, Mountain Valley Church of God
Presentation of a Mayor’s appreciation to Pastor Tjiema
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
6. MAYOR RECOGNITION AWARD
 - a. Mary Valentine-Legler, Teacher of the Year
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 – March 13, 2008
 - b. Accepting for recording two temporary construction easements and two public utility easements for Lots 1142 and 1158 for the Robert Road Improvements, Phase B, Spouse to Tranquil (CIP 412.2)
 - c. Approving a final Reversionary Plat reconfiguring the common lot line between Lots 2779 and 2780, Unit 8 (4076 N Navajo Drive)
 - d. Authorizing the Mayor to sign **Resolution No. 1572** amending the Town’s Financial Policy No. 4-05
 - e. Authorizing the Mayor to sign a Lease Agreement with the Friends of the Prescott Valley Public Library, Inc.
 - f. Authorizing the Town of Prescott Valley to enter into a contract with Eide Bailly LLP to provide the audits for the fiscal year ending June 30, 2008 for the Town and the Community Facilities Districts, with the option to extend this contract for one additional year to cover 2009

- g. Authorization of payment of deposit for approximately \$110,000.00 related to the right-of-way entry across State Trust Land in order to accomplish extension of Antelope Meadows Drive
- h. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- i. Approving the Management Services Monthly Financial Report
- j. Approving the Council Investment Report
- k. Approving Accounts Payable for March 7 through March 20, 2008

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

- a. Consideration of authorizing the Mayor to sign **Resolution No. 1573** approving a Final Development Plan for development of a propane storage facility located within the Antelope Meadows Commercial Center for Barrett Propane (FDP08-005)
- b. Consideration of approving the naming of the Police Department facility as the “Ed Seder Law Enforcement Center”
- c. Consideration of awarding the Disposal: Clean Up Day – Spring 2008 contract to Prescott Valley C & D Landfill in an amount not to exceed \$62,765.00

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.