

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
October 11, 2007**

*Magistrate Court/Council Chambers
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314*

1. *CALL TO ORDER*
2. *INVOCATION*
3. *PLEDGE OF ALLEGIANCE*
4. *ROLL CALL*

The meeting was called to order by Mayor Skoog at 5:30 p.m. in the Magistrate Courtroom/Council Chambers. Father Dan Vollmer, Saint Germaine Catholic Church, gave the invocation after which the Pledge of Allegiance was said in unison as led by Ben Harper. The following council members were present for roll call:

<i>Harvey Skoog</i>	<i>Mayor</i>
<i>Harold Wise</i>	<i>Vice-Mayor</i>
<i>Mike Flannery</i>	<i>Council member</i>
<i>Fran Schumacher</i>	<i>Council member</i>
<i>Mary Baker</i>	<i>Council member</i>
<i>Lora Lee Nye</i>	<i>Council member</i>
<i>Bob Edwards</i>	<i>Council member</i>

5. *ANNOUNCEMENTS & PRESENTATIONS*

a. *Breast Cancer Awareness*

Virginia Rodriguez, Well Woman Health Check Program, reported that October is Breast Cancer Awareness month. One in eight women will be diagnosed with breast cancer in their lifetime. The chance of dying of breast cancer is one in thirty-three. This disease affects everyone. The cost for treatment of breast cancer is over \$7 billion yearly. There are over 2 million women that have been treated for breast cancer. It is recommended that all women over the age of 40 have a mammogram. There are programs that can provide free mammograms for women who can not afford them, including the Well Woman Health Check Program.

b. *Chamber of Commerce introduction of new businesses*

Executive Director, Marnie Uhl, introduced two new businesses:

- Extreme Curb Appeal – Lee Develbiss reported that his business is a residential and commercial landscape, concrete extruded curbing company for homes and parking lots or small to medium-sized commercial projects. They also sell residential play sets for children and recycled rubber product that goes under these play sets for protective barrier. They can be reached at 928-237-7498.

- Select Mortgage – Dick Dunbar and Kathleen Gillis were introduced. They have opened a new mortgage company which is located at 3033 N. Windsong Dr. They are a residential and commercial mortgage lender.

c. Veteran's Views and News TV Show Award

A representative from the Northern Arizona Healthcare System presented a certificate of appreciation to Harvey Skoog, Mayor of the Town of Prescott Valley, for his outstanding support of the Veteran's Views and News TV Show. Utilizing the Prescott Valley television studio and the talents of the audio/visual staff has allowed 800,000 veterans in west Texas, New Mexico and Arizona to benefit from having important information related to VA healthcare benefits and national cemeteries provided to them in their homes.

COMMENTS/COMMUNICATIONS

Public Works Director, Norm Davis, announced that the Town has been selected for two TEA grants. One is for the Highway 69 project (Phase III). The application in the amount of \$903,000.00 was successful and will be coming to the Town. This project is #3 out of 27 projects statewide. The second one is for the PV Pipeline (Phase II) project from Manley to Long Mesa. This grant award was for \$429,000.00 and this project ranked #3 statewide out of 39 applications. This is a partnership with ADOT.

He also reported that the ribbon cutting ceremony will be held on Wednesday, October 17, 2007 at 10:00 am for the Central Core Multi-Use Path. This was also a result of one of the TEA grants from many years ago.

6. CONSENT AGENDA

- a. Approval of Minutes – September 27, 2007*
- b. Consideration of approving the Consent to the Partial Assignment AND the Collateral Assignment of Development Agreement for the Sam's Club project*
- c. Approving the Management Services Monthly Financial Report - August*
- d. Council Investment Report - August*
- e. Approving Accounts Payable for September 21 through October 4, 2007*

Council member Nye made the MOTION, seconded by council member Baker, to approve the Consent Agenda as stated, by electronic vote. MOTION carried with 7 ayes and 0 nays.

7. UNFINISHED BUSINESS

- a. Consideration of the second reading and possible passage of Ordinance No. 699 approving a Zoning Map Change from RS-3 (Residential and Services) to C3 (Commercial; Minor Industrial) on Lots 6657 and 6674, and R2-4 (Residential; Multiple Dwelling Units) to C3 (Commercial; Minor Industrial) on Lots 6649, 6650, 6651, 6670, 6671, 6672 and 6673, Unit 16, located between Hill Drive and Robert Road, north of Pecos Drive (ZMC07-010)*

The staff had no further comments as this was a second reading. Town Clerk, Diane Russell, was instructed to read Ordinance No. 699 by title only. Mayor Skoog then asked "shall the Ordinance pass?" Ordinance No. 699 passed with 7 ayes and 0 nays.

8. *NEW BUSINESS*

- a. *Consideration of authorizing the appointment of Irene Reed to the Library Board of Trustees to an existing term until June 30, 2008*

Council member Flannery stated that in May 2007, a position opened on the Library Board of Trustees due to the resignation of Elaine Andrichak. The position was advertised and Irene Reed submitted an application. Upon review of the application and interviewing the candidate, Council Member Flannery, Council Member Schumacher and Council Member Nye are recommending the appointment of Irene Reed to the Library Board of Trustees to fill an existing term until June 30, 2008.

Council member Flannery made the MOTION, seconded by Council member Schumacher, to appoint Irene Reed to the Library Board of Trustees to an existing term until June 30, 2008, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- b. *Consideration of approving an Intergovernmental Agreement with Southside Community Facilities District No. 1 for financing and ongoing operation AND consideration of approving an Agreement with Burke Hansen LLC for appraisal services for the proposed SCFD No. 1 Improvement District*

Michael Cafiso, Greenburg Traurig, reported that on March 23, 2006, the Town Council adopted a Resolution declaring its intention to form the Southside Community Facilities District (SCFD) No. 1 based on a General Plan filed with the Town Clerk and a petition signed by the owners of substantially more than the 25% of designated land area along SR 69. A public hearing was held on April 27, 2006, and the Council subsequently adopted Resolution No. 1425 calling an election for June 27, 2006 by the registered voters and landowners within SCFD No. 1. The ballot asked whether to a) form SCFD No. 1, b) issue bonds and levy ad valorem taxes therefor, and c) levy ad valorem taxes for operation and maintenance expenses. The election was held, the election board filed its returns, and by Resolution the Council canvassed the returns and determined that a majority of the votes equal to the number of acres cast by qualified electors and a majority of the votes cast by qualified electors were in favor of each proposition. The Resolution, therefore, ordered formation of SCFD No. 1 and indicated (among other things) that SCFD No. 1 would be governed by a District Board comprised of the Mayor and Common Council acting "ex officio".

Soon after formation of SCFD No. 1, discussions with property owners led to re-evaluation of the proposal to issue bonds based on ad valorem taxes. It appears the secondary assessed values would have resulted in a high annual tax levy and the owners concluded that a fixed assessment was preferable to an annual levy that would have the potential to change as secondary assessments were adjusted. Therefore, staff began to explore with financial advisors the possibility of SCFD No. 1 forming an improvement district and selling bonds based on fixed property assessments. That approach was found to be feasible and preliminary steps were taken to plan the improvements and develop the property assessments.

It is proposed that the new SCFD No. 1 Board take steps to form an improvement district based on Engineer's estimates. To date, the engineer (Dava and Assoc.) has been paid through its present contract with the Town. It will also be necessary for appraisal services to be provided to ensure that assessment bonds could be issued by the SCFD No. 1 Board. Since SCFD No. 1 will have no

funds unless and until assessments are collected and bonds are sold, it is therefore proposed that the Town continue to pay the engineer and that the Town enter into an agreement with the appraiser for his services. In the event SCFD No. 1 collects assessments and issues bonds, it will then reimburse the Town for these costs. This procedure has been used in past CFD formations.

It is further proposed that the Town enter into an IGA with SCFD No. 1 for the purpose of ongoing operation of the CFD (since CFDs are generally financing mechanisms and do not, of themselves, have employees and staff). This too has been standard practice in the formation of past CFDs.

Council member Nye made the MOTION, seconded by Council member Schumacher, to approve the Intergovernmental Agreement with Southside Community Facilities District No. 1 for financing and ongoing operation, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Council member Schumacher made the MOTION, seconded by Council member Edwards, to approve the Agreement with Burke Hansen LLC for appraisal services for the proposed SCFD No. 1 improvement district, by roll call vote. MOTION carried with 7 ayes and 0 nays.

- c. Consideration of the first reading of Ordinance No. 700 repealing Town Code Article 10-5 "Smoking in Enclosed Public Places and Places of Employment" to conform with the "Smoke Free Arizona Act"*

Human Resources Manager, Danielle Bowman, reported that upon review of recent legislative changes and the adoption of the "Smoke Free Arizona Act" by the Arizona voters, staff has found that our current non-smoking ordinance is not as strict. Staff recommends repealing Article 10-5 of the Town Code to avoid any confusion, as the "Smoke Free Arizona Act" is more stringent. Staff proposes that Town Code Article 10-5 "Smoking in Enclosed Public Places and Places of Employment" be repealed effective October 25, 2007. This was discussed in depth at the October 4 work study.

Vice-Mayor Wise made the MOTION, seconded by Council member Nye, to read Ordinance No. 700 by title only on two separate occasions, then place the same on final passage. MOTION carried with 7 ayes and 0 nays.

Town Clerk, Diane Russell, read Ordinance No. 700 by title only for the first reading.

- d. Consideration of authorizing the Mayor sign Resolution No. 1535 to revise Personnel Policies 1-02 (Use of Town Vehicles and Equipment); 1-07 (Town Facilities Usage); 2-10 (Other Short Term Absences); and 2-19 (Staffing) to conform with recent legislation*

Human Resources Manager, Danielle Bowman, reported that similarly these policy changes are directly related to the "Smoke Free Arizona Act" by the Arizona voters. Staff has revised the attached policies to comply with those changes.

Council member Baker made the MOTION, seconded by Council member Schumacher, to Motion to approve Resolution No. 1535, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- e. *Consideration of approving the proposed amendment to the Upper Verde River Watershed Protection Coalition Intergovernmental Agreement AND to appoint the Water Resources Manager to the Technical Advisory Committee*

Water Resources Manager, John Munderloh, stated that on September 26, 2007, the Upper Verde River Watershed Protection Coalition Board approved amending the purposed statement for the Coalition to include reaching Safe Yield in the Prescott Active Management Area. Since the Purpose Statement is Article 2 of the IGA, each respective board or council must approve the change to the IGA. On September 26, 2007, the Coalition Board also formally created a Technical Advisory Committee to assist the Coalition Board with issues that require detailed investigation. Although the IGA anticipated the creation of a Technical Advisory Committee, the appointment of a person to represent the Town of Prescott Valley must be made by the council. It is recommended that the Water Resources Manager be appointed to that position.

Council member Flannery made the MOTION, seconded by Council member Nye, to approve the proposed amendment to the Purpose Statement in the Upper Verde River Watershed Protection Coalition Intergovernmental Agreement and appoint the Water Resources Manager to the Technical Advisory Committee, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- f. *Consideration of approving an agreement with Calence, LLC in the amount of \$203,680.29 for installation of an IP phone system at the Police and Town Hall buildings*

IT Manager, Casey Danner, stated that the Town has been using a PBX-based phone system for many years. Although it has provided adequate phone services for Town Hall and the Police Department, it has become outdated and increasingly difficult to maintain. PBX systems are reaching the end of their life and support and parts are not readily available. Over the past few years, phone technology has gone toward internet protocol (IP)-based systems which run off data networks instead of phone lines.

IP phone systems allow data, voice and video applications to run on a single standards-based infrastructure. This increases the overall simplicity and efficiency of maintaining and securing the system. The system runs off Cisco and Microsoft technology. IT staff already uses these systems on a daily basis, which makes it much easier to learn the IP phone system and provide technical support. For the PBX system, staff must rely on a local vendor to help with administration and changes, and their workload has made it difficult for them to provide a high level of responsiveness.

Modifications (i.e. moves, add-ons and changes) to phone structure are much easier with an IP system. Instead of needing to do extensive programming on the phone system, an IP system allows us to simply unplug a phone from one location and plug it into another. With the many changes that the Civic Center area will undergo in the future, this will be a significant advantage. In addition, IP phone systems allow for much easier sharing of workspaces. Multiple employees (e.g. Police Officers that work different shifts), can share one phone while still maintaining their own settings and voice mail. This allows management to maximize space and save money on the phones required for employees. An IP system will also allow for future possibilities of including remote locations in the Town's system, rather than paying monthly costs for separate phone lines. With an IP phone system (because data and phone can run off

the same network port), wiring expenses for new locations are significantly lower. Because an IP system is based on network architecture, it can be enhanced by integrated applications such as video conferencing and other business applications. It is also highly configurable both by technical staff and end-user. Finally, an IP system is designed with redundant features so that in the event of a disaster, the system would still be operational should either Town Hall or the Police Department become disabled.

Staff has been working with representatives from Cisco and Calence (a state contract provider of Cisco services) over the past year. They have provided planning diagrams as well as a formal quote for equipment and services. Funds for the purchase of this system were approved in the 2007-2008 Budget. This topic was discussed at the work study on October 4, 2007.

Council member Schumacher made the MOTION, seconded by Council member Edwards, to authorize the Mayor (or in his absence the Vice Mayor) to sign the agreement with Calence, LLC in the amount of \$203,680.29 for the installation of an IP phone system at the Police and Town Hall buildings, by electronic vote. MOTION carried with 7 ayes and 0 nays.

g. Consideration of approving an agreement with Sanborn, Inc. for professional aerial mapping services in a total amount of \$97,589.00

Public Works Director, Norm Davis, stated that the Town of Prescott Valley has budgeted \$150,000 this fiscal year to update the GIS aerial map which includes digital orthophotography and contour mapping. The last flight occurred in November 2003 at a cost of approximately \$280,000. Since then, the Town has grown in leaps and bounds leaving many holes in our current aerial photography. Town staff members have been anxiously waiting for an update that will provide assistance in planning and infrastructure management using the Towns GIS system.

Staff has selected Sanborn as the qualified firm to perform these services. The qualifications are based on the fact that Sanborn is a highly reputable company that provides aerial mapping and GIS services to many public and private sector organizations around the world. They have provided aerial mapping products for over 100,000 square miles within the State of Arizona including a state contract with Maricopa County for the last 3 years. Staff feels Sanborn is more than capable of performing the services needed and request that Council consider awarding the Professional Services Agreement to Sanborn, Inc. in the amount of \$97,589.00.

The project scope of work includes collecting aerial photography and ground control data for all areas of interest within the Town. Once collection is completed, the imagery and GPS data will be processed and quality checks will be performed. Aerial triangulation will be completed in a softcopy environment and the resulting external orientations, along with the processed imagery, will be provided for stereo compilation and production of the digital orthoimagery. Significant mass points and breaklines will be collected with the resulting elevation and terrain models utilized to develop two-foot contours and color orthophotography at the required resolutions for each product. Quality control and production status will be maintained through each step of the production process. This approach will ensure that the Town's expectations are achieved.

The much higher cost of the last flight was due to higher resolution of aerial imagery and topography data. Also, technological advances have streamlined the aerial mapping processes, further reducing the cost of such services.

This project does not require the full budgeted amount due to special circumstances involving an intergovernmental agreement with the City of Prescott. The City of Prescott has contracted with Sanborn to perform identical services and has agreed to have their project area flown concurrently with the Town of Prescott Valley area. This saves both government agencies considerable costs in mobilization, project management and setup efforts. Sanborn has offered both parties a \$6,500 discount from the total cost if both agencies proceed with the same acquisition period.

Council member Baker made the MOTION, seconded by Vice-Mayor Wise, to approve an Agreement with Sanborn, Inc. for professional aerial mapping services update for the Town of Prescott Valley in a total amount of \$97,589.00, by electronic vote. MOTION carried with 7 ayes and 0 nays.

h. Consideration of approving the renaming of the Prescott Valley Police Department Shooting Range to the "Paul Buck Memorial Range"

Parks and Recreation Director, Brian Witty, reported that on July 3, 2007 the Parks and Recreation Department received an application with support documentation to propose the renaming of the Prescott Valley Police Department Shooting Range. Sgt. James Edelstein has completed the application and gathered the support documentation to request the shooting range be renamed the "Paul Buck Memorial Range".

As noted in the application, Mr. Buck was a long time volunteer with the Prescott Valley Police Department; he was instrumental in maintaining the shooting range and was involved in numerous projects for the police department. The application contains the required documentation necessary to meet all the criteria for consideration of renaming a town-owned facility.

Council member Flannery made the MOTION, seconded by Council member Nye, to approve the renaming of the Prescott Valley Police Department Shooting Range, by electronic vote. MOTION carried with 7 ayes and 0 nays.

i. Consideration of approving an Antenna Site Lease with Allynx (including the Site Sublease between Allynx and CommSpeed) for a telecommunications facility at Mountain Valley Park

Parks and Recreation Director, Brian Witty, stated that the Town of Prescott Valley has previously entered into an agreement dated December 19, 1999 granting a right-of-first-refusal to Allynx Corp. (an entity with considerable experience in the location of wireless telecommunications facilities who originally assisted Prescott Valley, Prescott, Chino Valley, and Yavapai County develop a joint telecommunications plan) to lease Town property for purposes of entering into subleases with wireless telecommunications companies to install wireless telecommunications facilities. The location of such facilities is based on the joint telecommunications plan, which encourages such facilities to be located on various public structures such as water tanks, light poles, etc.

Most recently, on January 13, 2005, the Town Council entered into a lease with Allynx (and Allynx entered into a sublease with Nextel West Corp.) to locate a telecommunications facility

on a new light pole at Mountain Valley Park. Previously, other such facilities had been located on new light poles at the Park. Now, CommSpeed has requested to locate such a facility on an existing light-pole. After providing staff with engineering that indicates the pole is capable of holding the facility, Richard Nye of Allynx has negotiated a Sublease and has requested that the Town now approve the standard lease with Allynx.

The Lease is for an initial term of 5 years, with three extension options of 5 years apiece if Allynx and CommSpeed are not in default. Payments from CommSpeed to Allynx are shared with the Town and are subject to increase over time.

Vice-Mayor Wise asked if, when CommSpeed makes the connection, they will be installing another line that will be buried. The response was that it will be buried and part of the Lease Agreement will require that when they do bury the line that the existing asphalt will be put back into place and maintain grade. In addition to that, part of their equipment that they have will be placed under the stairwell at the scorekeeper stand and restrooms at the 4-plex and they will have that fenced so there would not be any opportunity for young children to reach in and mess with the equipment.

Council member Nye made the MOTION, seconded by Council member Baker, to approve the Antenna Site Lease with Allynx (including the Site Sublease between Allynx and CommSpeed) for a telecommunications facility at Mountain Valley Park, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- j. Consideration of approving the budget transfer from Capital Project E21ww to the Operations budget line item 501-7010-642-32.06 in the amount of \$40,476.00 for out-of-scope services by OMI to develop an operations manual for the wastewater treatment plant [amount for out-of-scope services should have read \$39,603.60]*

Public Works Director, Norm Davis, reported that the Town's wastewater treatment plant expansion project is nearly complete. One item that was excluded from this project is the preparation of a comprehensive Operations and Maintenance Manual (O&M Manual). O&M manuals are best prepared by someone who is intimate with the operation and maintenance requirements of the plant and its associated processes. Often, engineers may prepare these documents as part of the design or construction administration phase of the project. For our project, it was decided that the operations and maintenance staff should prepare the manuals to address these topics in a manner acceptable to them. This project will include reviewing the documentation submitted by the contractor and engineer as part of the recent plant expansion project, understanding how that equipment fits into the overall operation of the plant, and writing complete O&M procedures for each process.

The Town has negotiated the scope of services with OMI in the amount of \$39,603.60. It is proposed that this work be completed as an out-of-scope item, per Section 8 under their existing contract. Services of this nature would normally be paid from the Capital Project budget; however, because the costs are easily identifiable and more closely associated with the operations and maintenance functions of the Treatment Plant, it is desired to fund this from the operations budget. A budget transfer from the wastewater treatment plant expansion project to the operations budget is needed to accomplish this.

Council member Flannery asked why there is a discrepancy between the action item amount and the agenda language. The agenda reflects \$40,476.00. The action item states \$39,603.60. Town Manager, Larry Tarkowski, stated that the correct number is as stated in the action item.

Council member Schumacher made the MOTION, seconded by Vice-Mayor Wise, to authorize the Mayor (or, in his absence, the Vice Mayor) to approve the budget transfer request from Capital Project E21ww to the Operations budget line item 501-7010-642-3206, in the amount of \$39,603.60 and approve OMI for these services, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- k. Consideration of approving Change Order Number #1 to the construction contract with Asphalt Paving and Supply for Robert Road improvements in an amount of up to \$32,715.00, AND to approve a necessary budget transfer*

Public Works Director, Norm Davis, reported that the this project is for construction of sidewalks, storm drain, additional driving lanes and street lights on Robert Road (from Loos Drive to Spouse Drive) and on Spouse Drive (from Noel Drive to Sauter Drive East). The Project Engineer, Kirkham Michael, has prepared the design for this project and is providing construction administration. All easements have been acquired. The construction contract was awarded to Asphalt Paving & Supply, Inc. in the amount of the \$2,833,195.90 during the June 21, 2007 Council meeting.

This action is for consideration of Change Order #1 to the contract with AP&S in the amount \$32,715. The additional item is for a 6" waterline replacement and realignment (which is outdated and failing) of approximately 824 feet from Noel Drive to the new drainage culverts installed south of Domino's Pizza. This change order is less than 2% of the original contract.

Also, a portion of the contract work for water improvements is to be funded by the Water District for improvements made to the water system that were not caused by the street improvements.

Council member Baker made the MOTION, seconded by Council member Edwards, to approve Change Order Number One to the construction contract to Asphalt Paving and Supply in an amount up to \$32,715.00 for this project AND to approve a budget transfer as outlined in the Fiscal Analysis, by electronic vote. MOTION carried with 7 ayes and 0 nays.

9. COMMENTS FROM THE PUBLIC

- Chuck Skowronek – is concerned with Windsong Drive, north of the Samaritan Center. There is no sidewalk on either side of the road. This section of road goes past the Valley View Apartments where many people walk to the stores due to lack of transportation. There are also many people who use this road who are in wheelchairs and are pushing strollers. Mr. Skowronek is suggesting that council speak to Public Works to remedy this problem as soon as possible. Perhaps an asphalt path similar to the one on Lakeshore would be a solution.
- Barbara Fischer – asks that the council consider what a prison will do to the safety and security of the residents of Prescott Valley. When will the prison be considered? Mayor Skoog said that it would be discussed at the October 18 work study. She stated that if it ever happens Prescott Valley will not be a wonderful place to live.

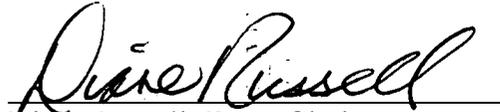
- Mario Mora – represents Boy Scout Troop 330 in Prescott Valley (Elks Lodge). The troop is having the first haunted house fundraiser and recruiting jamboree. He is asking for any assistance from the Town to open better relationships. Mayor Skoog suggested that Mr. Mora take his card so that they may discuss this at a later time.
- Doug Kearny – feels that this is an inappropriate site for a prison. He would like to know about light pollution and will this always be a minimum security facility. What process does the Town have to object to it being changed to a maximum security prison? Prisons do not go away. This will impact people for the rest of their lives. What about water? The size of the prison (2000 beds) would be equivalent to a small sub-division. A prison is a self-contained facility that would not economically benefit other businesses. Mr. Kearny is adamantly opposed to the prison and hopes that the council is too.
- Marvin Gifford – is a retired engineer with the California Department of Corrections (23 years). Private prisons operate for profit. They are not considerate about the surrounding communities. When he started his job at a prison in a small community there were 1300 inmates. When he left three years ago there were 13,500 inmates. You build it they will come. They get their foot in the door it's like a salesman selling insurance. If it goes from minimum to medium security you get the families that are following the incarcerated. Most of these people are on welfare and this brings in another element into the community. They don't hire 90% of the people in the community to work in the prison. The last community he was in they only hired 38% of the people from the town. It will be necessary to have experienced personnel which will involve hiring from outside the Town. The prison will be utilizing our hospital which will require increased staffing and it will probably be necessary to hire another superior court judge and staff. And they will have to add to the District Attorney staff. There is no such thing as a low risk, non-violent, minimum security inmate. Prisons are run to make money. It's not like a State prison where they are run to incarcerate. Arizona is going to private prisons because it is cheaper for them than to pay experienced people high wages.
- Kevin Moran – has been a Prescott Valley resident for three years. He is unhappy with photo radar, the handling of an accident report by a police officer and the influx of illegal aliens enrolling in our schools. Something needs to be done about illegal aliens at the local level. Mayor Skoog informed Mr. Moran that the school issues are handled by the Humboldt Unified School District and the other issues will be addressed.
- Tom Steele – says absolutely no to a prison. He checked out information on the internet. He encourages everyone to check out prisonpolicy.org which addresses prisons in a rural community. He would like Council to consider the following items: a) how much it will cost for the infrastructure; b) this facility will provide no sales tax; c) most of the jobs that will be available at the prison will go to people outside the community; d) may lose some of our police officers to this facility; e) this is supposed to be a minimum security facility, comparable to a military barracks. Who will bring them up here and who will be visiting these people on a regular basis? f) How many people or businesses will consider moving to Prescott Valley if there is a 2,000 bed prison here? All of these things should be considered before moving forward with this prison. This will be a black mark to the Town. It certainly will not benefit our property values or those people coming to our Town.
- Charles Witthoft – had experience with a prison in Joliet, Illinois. His family never went to Joliet because of the prison. Just having a prison here will lower property values.

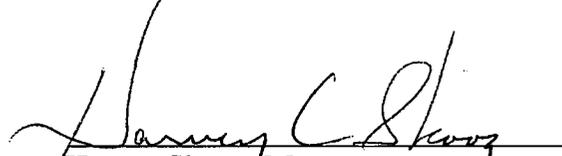
10. ADJOURNMENT

Council member Schumacher made the MOTION, seconded by Council member Baker, to adjourn the meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at approximately 7:08 pm.

ATTEST:

APPROVED:


Diane Russell, Town Clerk


Harvey Skoog, Mayor

STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)
CERTIFICATE OF COUNCIL MINUTES

I, Candice McElhaney, Deputy Town Clerk of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, October 11, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of October, 2007


Candice McElhaney, Deputy Town Clerk