

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
April 24, 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 – Father Dan Vollmer, St. Germaine Catholic Church; Presentation of Mayor’s Recognition Award to Father Vollmer
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
6. PROCLAMATIONS
 - a. Youth Week
 - b. Teen Pregnancy Prevention
 - c. Building Safety Week
 - d. Fair Housing Week
 - e. AmeriCor Week
 - f. National Volunteer Week
7. RECESS
8. RECONVENE
9. COMMENTS/COMMUNICATIONS
10. 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 – April 10, 2008 (Regular Session)
 - b. Liquor Licenses & Permits
 - Approving a Permanent Extension of Premises/Patio Permit for the Outpost Saloon located at 8172 Long Mesa Rd, Linda A. McFarlin applicant
 - c. Authorizing the Mayor to sign **Resolution No. 1579** supporting the HUSD Application to fund Student Resources Officers
 - d. Authorizing the absence of the Mayor (May 5 through May 19, 2008) for greater than the fifteen days allowed in Town Code 2-02-050

- e. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- f. Approving the Management Services Monthly Financial Report – March 2008
- g. Approving Municipal Water System Finance Report February and March
- h. Approving the Council Investment Report
- i. Approving Town Accounts Payable for April 4 thru 17, 2008
- j. Approving Municipal Water System Accounts Payable for March 7 thru April 17, 2008

11. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 714** adopting the “2008 Amendments to the Tax Code of the Town of Prescott Valley” by reference through **Resolution No. 1574**

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

- a. Consideration of re-appointing Judy Stanley as the non-exempt employee, Jan Bear as the alternate non-exempt employee and Louise Teague-Curtis as a citizen member to the Personnel Board for terms renewing on April 25, 2010
- b. Consideration of approving a Memorandum of Understanding with NACOG for the continued implementation of the Voucher Transit System through Fiscal year 2008-2009
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1578** approving a Development Agreement between the Town and Brown Family Trust exchanging a portion of State Route 69 frontage roadway owned by the Town for property along the east side of Windsong Drive to allow future widening of Windsong Drive
- d. Consideration of approving an Amendment to the Design Services Agreement with Granite Basin Engineering, Inc. to include construction services for Loos Drive Sewer Rehabilitation Project, CIP#E283ww
- e. Consideration of awarding the Loos Drive Sewer Rehabilitation Project, CIP#E283ww to Grady’s Quality Excavating in an amount not to exceed \$95,485.00
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1580** adopting a Development Agreement with Fain Family Limited Partnership for development of storm drainage facilities in Section 14 to accommodate drainage from the new Library facility
- g. Consideration of approving an Agreement with OMI CH2MHill for Utility Operations and Maintenance, and Management Services of the Water, Wastewater and Reclaimed

Water Systems to include the additional scope of work in an amount not to exceed \$3,199,500.00

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.