

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
July 10, 2014**

Library Auditorium
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 5:30 p.m.

2. INVOCATION - Pastor Charlie Hail, Prescott Valley Church of the Nazarene

Pastor Hail gave the invocation.

3. PLEDGE OF ALLEGIANCE

Boy Scout Marcus Weinzinger led in the recitation of the Pledge of Allegiance.

4. ROLL CALL

Present: Council Member Grossman, Council Member Marshall, Council Member Mallory, Council Member Whiting, Council Member Anderson, Vice Mayor Nye, and Mayor Skoog.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. NACOG Summer Youth Program

Public Works Director Norm Davis introduced the three NACOG Summer Youth Program workers employed in Public Works this summer. Zackery Reaves works with PW Facilities Maintenance, Tyler Fredmore works in PW Streets and Ester Kelley works in PW GIS. Davis stated that the work they do is very beneficial.

Vicki Mastriani, NACOG Fiscal Officer, said they are pleased to have the town partner with NACOG in this summer program. It is a great experience for them. Each of the NACOG workers came forward to thank the town for this opportunity and the work experience.

b. Chamber of Commerce

Marnie Uhl introduced John Allen from Lonesome Valley Brewing. The shop opened in October of 2013. They brew almost every day to keep up with demand and have a restaurant based with the brewery. They hope to have a retail Home Brew Shop open by September.

Linda Rodkey, Property Manager, and Megan Palmer, Assistant Manager, from the Terraces at Glassford Hill Apartments invited everyone to a new Grand Opening next Friday from 4:00 until 7:00. Renovations have just been completed on the 226 luxury apartments built in 2003.

Marnie invited everyone to the Chamber's 40th Anniversary annual banquet and service awards, a gala event next week being held at Tim's Toyota Center.

6. COMMENTS/COMMUNICATIONS

No comments were forthcoming.

7. CONSENT AGENDA

a. *Approving the June 19 Work Study and June 26, 2014 Council meeting minutes*

c. *Authorizing the Upper Verde River Watershed Protection Coalition to pursue a U.S. Department of Agriculture grant*

d. *Approving Accounts Payable*

Council Member Grossman made the MOTION, seconded by Council Member Marshall, to approve all items on the consent agenda except item (7.b) which was pulled for discussion, by electronic vote. MOTION carried with 7 ayes and 0 nays.

b. *Accepting a Grant Award from Sonoran Institute for the Upper Verde River Watershed Protection Coalition*

Water Resources Manager John Munderloh said he did not receive the grant agreement until this week. He corrected a couple of discrepancies between the Request for Council Action and the Agreement stating that the grant amount is actually \$10,000 not \$15,000 and the agreement is with the Sonoran Institute, a member of Western Lands & Communities. The purpose of the grant is to complete scenario planning on our watershed plan which will set out future direction for water related issues within the PrAMA and the Big Chino Sub Basin. This allows us to build resiliency and provide contingencies to the plan to be more adaptable to changing conditions in the future.

Council Member Whiting made the MOTION, seconded by Council Member Grossman, to approve this grant award from the Sonoran Institute in the amount of \$10,000 AND authorize the

Mayor (or, in his absence, the Vice Mayor) to sign any necessary documents, by electronic vote. MOTION carried with 7 ayes and 0 nays.

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

a. Consideration of approving the FY 2014-15 Agreement with Prevent Child Abuse

Town Manager Larry Tarkowski said items 8a., 8b., and 8c. are for renewal of annual agreements with Prevent Child Abuse, the Chamber of Commerce and Trauma Intervention programs which provide indispensable services to our community.

Council Member Marshall made the MOTION, seconded by Vice Mayor Nye, to approve the FY 2014-15 Agreement with Prevent Child Abuse, by electronic vote. MOTION carried with 7 ayes and 0 nays.

b. Consideration of approving the Agreement with the Prescott Valley Chamber of Commerce

Tarkowski said job creation and economic development is a three-legged stool in the Town. New commercial industry is done in-house through our Economic Development Department. The Prescott Valley Economic Development Foundation brings in new industry and related jobs. The third leg of the stool is business retention and expansion and the staging of events through the Chamber of Commerce.

Marnie Uhl, CEO of the Chamber of Commerce, introduced volunteer Board members Donna Laxson Chamber Secretary representing Arizona State Credit Union, Aaron Vredevelde representing Canyon Physical Therapy, Matt Zurcher representing Arizona Office Technologies Xerox Co., and Bill Vallely of Nackard Beverage. Vallely commented that Marnie and her staff do a great job, thanked the town for its support and said they look forward to continuing the partnership and relationship with the Town.

Council Member Anderson made the MOTION, seconded by Council Member Grossman, to approve the Agreement with the Prescott Valley Chamber of Commerce, by electronic vote. MOTION carried with 7 ayes and 0 nays.

c. Consideration of approving the FY 2014-15 Agreement with Trauma Intervention Programs

Tarkowski commented that the TIP program works with the PVPD assisting victims of crime or survivors of any number of issues that require a helping hand and understanding. They have worked with the town a number of years with last year being the first time they asked for any substantial contribution from the town. They now ask that the quad cities and Verde Valley municipalities that use their services chip in to help support it.

Council Member Mallory made the MOTION seconded by Council Member Marshall, to approve the FY 2014-15 Agreement with Trauma Intervention Programs, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- d. Consideration of awarding a construction contract to the lowest responsive bidder, Fann Contracting, Inc. in an amount up to \$226,352.00 AND approving an amendment to the professional services agreement to Lyon Engineering in an amount of \$14,747.00, AND approving budget transfers

Public Works Director Norm Davis said this involves Ortiz St. in Quailwood. This street takes more maintenance than can be accomplished in house. The contract involves some street correction in addition to gravity sanitary sewer corrections. As in all projects of this size they want an engineer's oversight of the job. The project would be started right away, if approved, with anticipated completion by mid-August with a final chip seal application.

Council Member Mallory made the MOTION, seconded by Vice Mayor Nye, to approve the award of a construction contract to the lowest responsive bidder, Fann Contracting, Inc. in an amount up to \$226,352.00. MOTION carried with 7 ayes and 0 nays.

- e. Consideration of authorizing the Mayor to sign the Grant Agreement accepting a grant from the Arizona Criminal Justice Commission Drug, Gang and Violent Crime Control FY 2015 Award #DC-15-011

Chief Bryan Jarrell said the PANT TASK force seeks a grant to pay for the personnel expenses associated with operating the task force. This year's award is in the amount of \$408,756. There is no fiscal impact to the town and no required match of funds. We receive this grant in the name of Prescott Valley as the fiduciary for the PANT organization. Commander Dan Raiss, Yavapai County Sheriff's Office runs the PANT unit and stated that the PANT group has approved and received 25 years of support which helps fund five staff members on the task force. This is the fourth year that Prescott Valley has provided fiduciary services for the grant. Commander Raiss said they requested more money than they were awarded.

Council Member Whiting made the MOTION, seconded by Council Member Grossman, to approve the Drug, Gang and Violent Crime Control FY 2015 Grant Award #DC-15-011, by electronic vote. MOTION carried with 7 ayes and 0 nays.

9. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

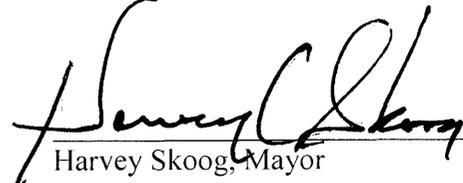
10. ADJOURNMENT

Council Member Mallory made the MOTION, seconded by Vice Mayor Nye, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 6:02 p.m.

ATTEST:


Diane Russell, Town Clerk

APPROVED:


Harvey Skoog, Mayor

STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Diane Russell, 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, July 10, 2014.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this July 11, 2014


Diane Russell, Town Clerk

