

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING MINUTES  
April 23, 2009**

*Magistrate Court/Council Chambers  
Town of Prescott Valley  
7501 E. Civic Circle  
Prescott Valley, AZ 86314  
5:30 p.m.*

1. *CALL TO ORDER*
2. *INVOCATION – Pastor Kirk Anderson, Emmanuel Lutheran Church*
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. Pastor Kirk Anderson, Emmanuel Lutheran Church gave the Invocation after which the Pledge of Allegiance was said in unison as led by Pastor Anderson. Mayor Skoog presented Pastor Anderson with a Certificate of Appreciation.

The following Council members were present for roll call.

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

5. *ANNOUNCEMENTS & PRESENTATIONS*

a) *Blue Cross/Blue Shield of Arizona Benefits, Barb Lear*

Barbara Lear showed several charts from Blue Cross/Blue Shield including the history of health benefits and insurance rates for the employees of the Town. After several weeks of negotiations Ms. Lear was happy to announce that there will be no change in rates for the new fiscal year of 2009-2010. The Ameritas Dental Plan will also be a zero increase with no change in benefits. The entire employee benefit package including life insurance and disability will have no increase in rates or decrease in coverages.

All the council members commended and thanked Ms. Lear in appreciation of her excellent negotiation skills. Ms. Lear stated that she has been the broker for the Town since 1984 which is 25 years.

b) *Horses with Heart, Sheri Denny*

Due to the horse costumed person from Horses with Heart, Sheri Denny gave her announcement before the Blue Cross/Blue Shield presentation. Ms. Denny announced that the

Horses with Heart organization is looking for a new location that needs to be a 10-acre horse property parcel.

c) Norm Davis, Public Works Director (added announcement)

Mr. Davis announced that he received information today about funding for the Glassford Hill Road overlay project. A total of \$1.6 million is now available through federal funds that have been designated by CYMPO and NACOG to the town for a 2-mile project from Long Look Drive to 89A. Town staff will work with ADOT with federal rules for the use of the funds.

d) Clyde Neville of Lonesome Valley Playhouse (added announcement)

Representing Prescott Valley Performing Arts Inc, Mr. Neville announced the performances of "Catch Me If You Can" playing on May 1, 2, 8 & 9th at 7 p.m. and on May 3 & 10th at 3 p.m.

6. *PROCLAMATION*

a) *Park View Middle School Tenth Anniversary Student Presentation*

b) *Park View Middle School Tenth Anniversary Proclamation*

The proclamation was read by June Catanzarite from the Town Clerk Department. Ms. Slagle from PVMS spoke about the school and Mr. "T" introduced the group of 25 students in attendance from Park View Middle School. The group gave a ten minute presentation concerning the need for a crosswalk and speed humps at their school on Nace Lane. The students are in a state competition for their presentations. Mayor Skoog and Vice Mayor Schumacher thanked and congratulated the students.

c) *BPOE Youth Week*

June Catanzarite read the proclamation for BPOE Youth Week which was presented by the Mayor to Sara McQuality and Don and Diana Polk of the Elks Club.

d) *Motorcycle Awareness Month*

June Catanzarite read the proclamation for Motorcycle Awareness Month which was presented to Colin MacDermid by Mayor Skoog.

e) *Mental Health Month*

June Catanzarite read the proclamation for Mental Health Month which was accepted by Liz Toone of New Horizons.

f) *Substance Abuse Awareness Month*

June Catanzarite read the proclamation for Substance Abuse Month which was accepted by Council member Nye.

7. *COMMENTS/COMMUNICATIONS*

No comments or communications were forthcoming.

8. *CONSENT AGENDA.*

a. *Approval of Minutes – April 9, 2009 (Regular) & April 2 & 9, 2009 (Executive)*

b. *Liquor Licenses & Permits*

- (1) *Approving a Special Event Liquor License and Extension of Premises/Patio Permit for Buffalo Wild Wings "Summer Sand Blast" to be held June 5, 6 and 7, 2009 at 2985 N. Centre Court in the Entertainment District to benefit Yavapai Food Bank, Inc.*
- (2) *Approving a Special Event Liquor License for the Boys & Girls Club of Central Arizona for the Golf & Gourmet Golf Tournament to be held on June 12, 2009 at 3201 Main Street adjacent to Tim's Toyota Center*
- c. *Authorizing the Mayor to sign **Resolution No. 1642** to update the Grants Policy and Procedures Section XII with a new Grants Policy #4-10*
- d. *Approving the purchase of the audio visual system for the new Library Building (including the auditorium) from Audio Visual Resources, Inc. through cooperative purchase with the State of Arizona per Town Code 3-04-090, in an amount not to exceed \$345,000*
- e. *Authorizing the staff to submit an application for funding under the ARRA – Energy Efficiency and Conservation Block Grants – Formula Grants*
- f. *Consideration of authorizing Town staff to submit an application for funding under the ARRA --Arizona Criminal Justice Commission, Gerald Hardt Memorial Criminal Justice Records Improvement Program in an amount not to exceed \$600,000*
- g. *Monthly Financial Report*
- h. *Council Investment Report*
- i. *Approving Accounts Payable for April 3 thru April 16, 2009*

Mayor Skoog read the items on the Consent Agenda and acknowledged that council members may wish to pull items from the Consent Agenda for consideration and action.

Council member Baker requested that item 8d be pulled from the Consent Agenda for separate discussion.

Vice Mayor Schumacher requested that item 8f be pulled from the Consent Agenda for separate discussion.

MOTION was made by Council member Flannery and seconded by Council member Nye to accept the Consent Agenda with the exception of items 8d. and 8f., by roll call vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog opened discussion of Consent Agenda Item 8d. Approving the purchase of the audio visual system for the new Library Building (including the auditorium) from Audio Visual Resources, Inc. through cooperative purchase with the State of Arizona per Town Code 3-04-090, in an amount not to exceed \$345,000

Council member Baker asked Capital Projects Coordinator Kim Moon for further explanation of Item 8d. on the Consent Agenda concerning the audio visual equipment purchases for the new library. Ms. Moon introduced Tom Platt from Audio Visual Resources Inc. She gave a summary of the progress of the library construction and anticipated opening date of September 12, 2009. Larry Tarkowski, Town Manager commended Ms. Moon for staying within 2 percent of the library budget.

Mr. Platt explained the details of the audio visual equipment for each separate room in the library and specifically described equipment items. He noted where costs had been reduced by ordering less expensive products than originally budgeted.

Council members Baker and Wise expressed their appreciation of the explanation of cost saving efforts made by Ms. Moon.

MOTION was made by Council member Wise and seconded by Vice Mayor Schumacher approving the purchase of the audio visual system for the new Library Building (including the auditorium) from Audio Visual Resources, Inc. through cooperative purchase with the State of Arizona per Town Code 3-04-090, in an amount not to exceed \$345,000 by roll call vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog introduced discussion for Consent Agenda Item 8f. Consideration of authorizing Town staff to submit an application for funding under the ARRA --Arizona Criminal Justice Commission, Gerald Hardt Memorial Criminal Justice Records Improvement Program in an amount not to exceed \$600,000

Larry Tarkowski stated he was prepared to answer questions on this item.

Vice Mayor Schumacher requested further discussion of Consent Agenda Item 8f. concerning the application for funding of ARRA and specifically where the funds would be coming from for the possible matching funds required.

Tarkowski spoke to clarify the language for the grant may or may not require some matching funds from the Town depending on how the rules will be defined in the future as the rules evolve. If the grant is indeed awarded then the request for matching funds will come before council for approval. This motion is to permit the application.

MOTION was made by Council member Nye and seconded by Council member Flannery to authorize Town staff to submit an application for funding under the ARRA --Arizona Criminal Justice Commission, Gerald Hardt Memorial Criminal Justice Records Improvement Program in an amount not to exceed \$600,000 by roll call vote. MOTION carried with 7 ayes and 0 nays.

Vice Mayor Schumacher voted aye with reservations at this period of time about the grant process.

Council member Nye commented that this application is exploratory right now. As the town representative to NACOG Nye expressed that she understands the Vice Mayor's concerns.

9. *UNFINISHED BUSINESS (FOR ACTION)*

- a. *Consideration of approving the second reading, by title only, and passage of Ordinance No. 730 enacting a new article 4-02 "PSPRS LOCAL BOARD" in Chapter 4 "Police Department" to recognize the board*

This item had been discussed at the April 9th meeting when **Ordinance No. 730** was read for the first time. The Mayor asked for the ordinance to be read by title only for the second reading. June Catanzarite read **Ordinance No. 730** by title only for the second reading. Mayor Skoog asked "Shall the Ordinance pass?" **Ordinance No. 730** passed by roll call vote, with 7 ayes and 0 nays.

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

- a. Consideration of reappointing the following to the Personnel Board for terms with a renewal date of April 25, 2011: Ryan Judy as the exempt employee member, Richard Parker as the exempt-alternate employee member, Darlene Packard as a citizen member and Donna Keller as a citizen member*

Council member Flannery as Chairman of the Personnel Board commented that he and Council member Baker and Vice Mayor Schumacher recommend the reappointment of all the applicants to the Personnel Board. Darlene Packard, Donna Keller and Ryan Judy spoke briefly to thank the Council for the opportunity to serve. Richard Parker was not present at the meeting.

MOTION was made by Council member Baker and seconded by Vice Mayor Schumacher to reappoint the following to the Personnel Board for terms with a renewal date of April 25, 2011: Ryan Judy as the exempt employee member, Richard Parker as the exempt-alternate employee member, Darlene Packard as a citizen member and Donna Keller as a citizen member, by roll call vote. MOTION carried with 7 ayes and 0 nays.

- b. Consideration of authorizing the first reading of **Ordinance No. 731** approving a land exchange on a corner of a Town-owned Lot 2769, Unit 10 (APN 103-26-017) for a corner of privately-owned Lot 2768, Unit 10 (APN 103-26-016) for the Tani Road Drainage Improvement Project (CIP#E159)*

Norm Davis presented exhibits of the areas of land being exchanged for the Tani Road Drainage Improvement Project. Mr. Davis also showed photographs of the drainage channel project and the box culvert currently under construction. The project is scheduled for completion in the next 30 days.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Nye to authorize the first reading of **Ordinance No. 731** approving a land exchange on a corner of a Town-owned Lot 2769, Unit 10 (APN 103-26-017) for a corner of privately-owned Lot 2768, Unit 10 (APN 103-26-016) for the Tani Road Drainage Improvement Project (CIP#E159) by roll call vote. MOTION carried with 7 ayes and 0 nays.

Ordinance No. 731 was read by title only for the first reading by June Catanzarite.

- c. Consideration of authorizing the Mayor to sign **Resolution No. 1643** approving a Development Agreement with Sungate Villas II*

Town Planner Joe Scott spoke about the Sungate Villas II project. Wescap has developed Sungate Villas and Valley View Apartments in Prescott Valley. Wescap is ready to develop Sungate Villas II and have requested a development agreement to defer payment of impact fees until the units are ready for occupancy due economic conditions.

Council member Wise commented that this project is a positive thing for the community providing low cost housing. Mayor Skoog added that the developer is very conscientious.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Baker authorizing the Mayor to sign **Resolution No. 1643** approving a Development Agreement with Sungate Villas II by roll call vote. MOTION carried with 7 ayes and 0 nays.

*11. COMMENTS FROM THE PUBLIC*

No comments were made by the public.

*12. ADJOURNMENT*

MOTION was made by Council member Nye and seconded by Vice Mayor Schumacher to adjourn the meeting by roll call vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 7:30 p.m.

ATTEST:APPROVED:

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Diane Russell, Town Clerk

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Harvey Skoog, Mayor

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

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Town Clerk Department 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, April 23, 2009.

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

Dated this May 6, 2009.

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June Catanzarite, Town Clerk Department

