

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
November 5, 2015**

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

1. *TOWN COUNCIL AND PARKS & RECREATION COMMISSION COMBINED FIELD TRIP TO GLASSFORD HILL TRAIL PROJECT COMMENCING AT 4:00 P.M. THEN RETURNS FOR THE 5:30 P.M. COUNCIL MEETING*

2. CALL TO ORDER

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

3. INVOCATION

Pastor Don Tjiema of the Mountain Valley Church of God gave the invocation.

4. PLEDGE OF ALLEGIANCE

Elaine Fahlman led in the recitation of the Pledge of Allegiance said in unison.

5. ROLL CALL

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

Absent: Council Member Marshall.

6. PROCLAMATIONS

a. *American Indian Heritage Month - Elaine Myers, Dorothy Costano, Sue Burke, Gaye Platt*

Town Clerk Diane Russell read the proclamation after which it was presented by Mayor Skoog to the Daughters of the American Revolution (DAR) members. Mayor Skoog commented that the DAR has a heritage that goes at least that far back. Vice Mayor Anderson said it seems to him that Native Americans should be granting us, and honoring us, a month and they should be celebrating us rather than the other way around. He continued with, however, it is an honor to be here tonight and present this proclamation. Continuing, Anderson said it is interesting to him that these two proclamations are being read tonight; both American Indian Heritage month and Diabetes month, as there are so many Native Americans that suffer from diabetes.

Elaine Myers said the DAR is preserving our heritage by honoring our Native Americans who were there fighting in the American Revolution as much as their [DAR] forefathers were. Elaine introduced DAR members present Blair Griffin, Dorothy Costano, Sue Burke and Gaye Platt from Houston, Texas.

b. American Diabetes Month - Jacinta Pericola

Town Clerk Diane Russell read the proclamation after which it was presented by Mayor Skoog to Jacinta Pericola. Mayor Skoog said it is important to stay healthy, diet and exercise. Vice Mayor Anderson echoed Mayor Skoog adding, and to be aware. Testing is important. Everyone should be tested and stay on top of it. This can be a deadly, crippling disease, but it doesn't have to be. You need to stay on top of it.

Jacinta thanked the Town for acknowledging diabetes with this proclamation. They held their annual *Step Out Walk* on October 17th in Prescott at the Prescott Indian Tribe. Even though it was raining pretty badly everyone still came out for the walk for diabetes. She thanked everyone for their support and encouraged everyone to schedule a simple blood test that could save their life and prevent further complications.

7. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Building Board of Appeals Certificate for Service to Nicole Russell

Mayor Skoog presented a plaque of appreciation to Nicole for her service on the Board of Appeals.

Nicole said she is looking forward to having an available schedule when she can serve the Town again in this kind of capacity. She expressed her appreciation for the recognition. Vice Mayor Anderson said we appreciate her service as we do all our volunteers.

b. Citizens Academy Graduation

Town Manager Larry Tarkowski said this is Citizens Academy Class 19 with 29 graduates. The top three issues identified by this class were job creation, bike paths and increase speed limits. Tarkowski thanked them for their time and participation in the Citizens Academy and electing to learn more about the Town and local government. Each graduate was presented with a Certificate as a graduate of the academy.

8. RECESS

Mayor Skoog called for a recess for refreshments at 5:47 p.m.

9. RECONVENE

Mayor Skoog reconvened the meeting at 6:03 p.m.

10. DEPARTMENT REPORTS

a. *Parks & Recreation Annual Report*

Ron Brinkman with the Parks and Recreation Commission said this is the second annual report. Ron introduced commissioners Elaine Fahlman, Pat Fryer, Danny Avalos and Michelle Tousou. Michelle expressed her thanks on behalf of the commission for the time to present their report this evening. Michelle highlighted some of the commissions achievements saying it has been a banner year for Parks and Recreation with a lot of new activity due to the increase in budget. There have been park renovations and new equipment acquisitions. She noted that they co-hosted the 2014 NJCAA Men's Soccer National Championship tournament. The town also benefitted from over \$29,000 in volunteer services. The community engagement is increasing more so than it has in the past. Mountain Valley Park pool reached capacity every day. The pool slide was renovated last year. Theatre on the Green events and attendance has been fantastic. On behalf of the commission she said their hearts are in this; they believe in the community and want to improve recreational opportunities in the community. She encouraged council to express their thanks to Brian and his crew for making it all happen.

Ron added that the community partners listed in the front of the report contribute a lot making the whole community better. Elaine said she thinks they will find it interesting that through the tournaments brought into the Town, they had actually made a profit to the Town in the tens of thousands of dollars. Pat thanked Council for the invitation to the trail field trip today. He looks forward to that progressing, especially the mountain biking opportunity and thanked council for the continued support to the commission and the Parks and Rec Department. Danny said it is an honor and privilege to be a part of this and have council's support. Kudos to Parks & Rec Director Brian Witty and his staff for everything they do for this community and for future family enjoyment. Ron said this report is an ongoing project throughout the year. The department has developed a tool to track all the things that go on in the year.

Parks & Recreation Director Brian Witty said some of the data was not made available from some of the other organized groups therefore it was not included in the report. Council has always made it apparent that Prescott Valley likes to regionalize and partner as they did with Prescott for the youth soccer association hosting of two tournaments with over 100 teams. That equates to between 1,000 to 1,300 people staying in town. In total the two communities saw a direct spending of over \$180,000 with an economic outreach of nearly \$440,000 over a 3 or 4 day period of time. He thanked the council for their support and everything they are doing on behalf of the community.

Council members expressed their appreciation to all of them for their service as exemplary volunteers showing tremendous interest and enthusiasm. The Town is very fortunate and blessed to have such an active group serving in this capacity. Council member Grossman suggested the commission consider expanding the program to include handball courts and a larger swimming pool or extend the hours/days of the existing pool. Each of the commissioners show a certain perspective in their commissioner role which makes Parks & Rec very successful as the face of

our community. Ron thanked the council for their support and said if you look at the attendance numbers, a bigger pool would be a good idea one of these days.

11. COMMENTS/COMMUNICATIONS

Vice Mayor Anderson said this past Saturday's Halloween event was very successful with 2,600 people passing through. He thanked the people at the Prescott Valley Event Center for providing a safe place for the kids and the Arizona Business League and Early Bird Lions Club for the candy. The event keeps getting bigger and better every year.

12. CONSENT AGENDA

- a. *Approving the October 15, 2015 Work Study, October 22, 2015 Regular Council Meeting and Executive Session minutes*
- b. *Approving a Series 7 Beer & Wine Liquor License for Shawn's™ Sports Bar & Grill located at 12625 East Village Creek Blvd., Dewey; Shawn Kelly Sullivan by applicant*
- c. *Approving a New Series 12 Restaurant Liquor License and Interim Permit for Sullivan Golf, LLC. dba Shawn's™ Sports Bar and Grill located on 12625 East Village Creek Blvd., Dewey; Shawn Kelly Sullivan, applicant*
- d. *Approval of September 24, 2015 Board/Commission Selection Committee Regular and Executive Minutes*
- e. *Approving a Joint Program Agreement with the Yavapai Community College District for joint facility usage of the Mountain Valley Park Amphitheater soccer field*
- f. *Approving a budget transfers from Operating Funds to Capital Funds for the repair of the Utilities Department Excavator*

Council Member Mallory made the MOTION, seconded by Council Member Grossman, to approve all items on the consent agenda, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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

- a. *Public Hearing - Bingo License Applications for two New Class A Bingo Licenses for Villages Bingo at the Villages at Lynx Creek*

Mayor Skoog opened the public hearing.

Town Clerk Diane Russell said Arizona Revised Statute requires that we hold a public hearing prior to making a recommendation for a bingo license. The Villages at Lynx Lake currently has a very successful bingo program. However, they wish to add two new Class A bingo licenses for operations on additional days and times to provide this popular activity to the residents more often.

Mayor Skoog closed the public hearing.

b. Consideration of recommending the approval of two (2) new Class A Bingo Licenses for Villages Bingo

Council Member Grossman made the MOTION, seconded by Council Member Nye, to recommend approval of two new Class A Bingo Licenses for Villages Bingo, Donna Nickerson, applicant, by electronic vote. MOTION carried with 6 ayes and 0 nays.

c. Consideration of reappointing Robert Cohen to the Municipal Property Corporation Board

Vice Mayor Anderson made the MOTION, seconded by Council Member Nye, to reappoint Robert Cohen to the Municipal Property Corporation Board to a term with a renewal date of November 18, 2018, by electronic vote. MOTION carried with 6 ayes and 0 nays.

d. Consideration of reappointing William Campbell to the Municipal Property Corporation Board

Vice Mayor Anderson made the MOTION, seconded by Council Member Mallory, to reappoint William Campbell to the Municipal Property Corporation Board to a term with a renewal date of November 18, 2018, by electronic vote. MOTION carried with 6 ayes and 0 nays.

14. COMMENTS FROM THE PUBLIC

Kirk Mallory asked someone to define Municipal Property Corporation Board for him. Town Manager Tarkowski responded that in being consistent with Call to the Public, we don't comment because it is not on the agenda. Tarkowski invited him to call or stop by his office to be directed to the requested information.

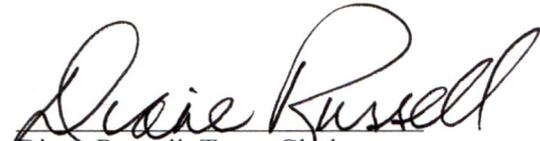
15. ADJOURNMENT

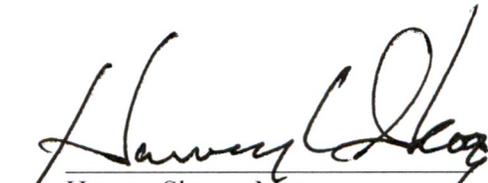
Council Member Mallory made the MOTION, seconded by Council Member Whiting, to adjourn, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 6:27 p.m.

ATTEST:

APPROVED:


Diane Russell, Town Clerk


Harvey Skoog, Mayor

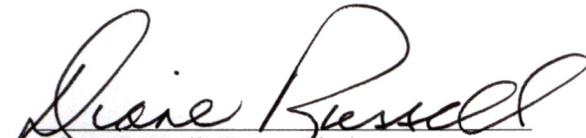
STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, 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, November 5, 2015.

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

Dated this November 6, 2015


Diane Russell, Town Clerk

