



Town Clerk Diane Russell read the following proclamations on behalf of Mayor Skoog.

a) *National Hospital Week*

John Amos from YRMC East accepted the proclamation for National Hospital Week.

b) *Water Safety Month*

Ross Edwards, Town Aquatics Coordinator accepted the Water Safety Month proclamation.

c) *2010 Census Partner*

This item was read after item 6d per the Mayor's request. Gail Sadler from the US Census Bureau in Flagstaff accepted the proclamation for the 2010 Census Partner. Ms. Sadler explained that the Census people are in the area a year ahead of the 2010 census to educate the public and create awareness. Census numbers directly affect government funding which is population based. She showed a power point presentation and highlighted many reasons for the census and how it will change from the 2000 census including GPS mapping. She stressed the fact that everyone needs to answer the census. It is not just for citizens it is for all residents. Town Planner Joe Scott is heading up the local Complete Count Committee for Prescott Valley.

d) *Underage Drinking Awareness Month (added 5/12/09)* Mayor Skoog asked that this proclamation be read before item 6c. Police Officer James Tobin announced a forum being held Monday night, May 18<sup>th</sup>, at 6:00 p.m. in council chambers to promote Underage Drinking Awareness.

## 7. *CERTIFICATES*

a) *Certificate of appreciation to Clint Mapston for service on the Board of Adjustments*

Clint Mapston accepted his award for five years of service on the Board of Adjustments.

## 8. *COMMENTS/COMMUNICATIONS*

No comments or communications were forthcoming.

## 9. *CONSENT AGENDA. ACTION)*

a. *Approval of Minutes – April 23, 2009*

b. *Liquor Licenses & Permits*

1. *Approving a Permanent Extension of Premises for Leff-T's Steakhouse & Grill located at 150 S. State Route 69, #12; Daryl M. Davis, applicant*

c. *Approving the submittal of an application to AND authorizing the Mayor to sign an agreement with ADOT Motor Vehicle Division for Electronic Data Access to motor vehicle records*

d. *Approving the submittal of an application to the U.S. Department of Justice under the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program*

e. *Authorizing the Mayor to sign **Resolution No. 1647** approving submittal of an application for a GOHS Highway Safety Plan Grant, Fiscal Year 2010*

f. *Approving a budget transfer from the Police Glassford Hill Communications Tower CIP # E317 to the Police Building Expansion CIP # F20*

g. *Approving a Parks & Recreation Department budget transfer in the amount of \$3,500 from Account 101-3540-652-6126 Minor Equipment to Account 101-3540-700-7420 Vehicles*

h. *Authorizing the Mayor to sign easements for APS through well sites in the North Well Field in return for \$15,300*

- i. *Accepting two Gift Deeds from Fain Signature Group, LLC, Fain Family Limited Partnership and the Norman William Fain II and Nancy Lee Fain Revocable Trust DTD May 11, 1990 for 10 feet of right-of-way on the east and west sides of Windsong Drive*
- j. *Approving Departmental Monthly Statistical Reports:*
  - Community Development*
  - Library*
  - Parks and Recreation*
  - Public Works*
  - Town Clerk*
- k. *Approving Accounts Payable for April 17 thru May 7, 2009*

MOTION was made by Council member Nye and seconded by Council member Flannery to accept the Consent Agenda as read by electronic vote. MOTION carried with 6 ayes and 0 nays.

*10. UNFINISHED BUSINESS (FOR ACTION)*

- a. *Consideration of approving the second reading, by title only, and passage 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 a Privately-owned Lot 2768, Unit 10 (APN 103-26-016) for the Tani Road Drainage Improvement Project (CIP # E159)*

MOTION was made by Council member Wise and seconded by Council member Nye to approve the second reading, by title only, and passage of **Ordinance No. 731** by electronic vote. MOTION carried with 6 ayes and 0 nays.

Town Clerk Diane Russell read **Ordinance No. 731** by title only for the second reading.

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

- a. *Consideration of authorizing the Mayor to sign **Resolution No. 1648** naming the proposed park located at the southwest corner of the intersection of Long Look Drive and Viewpoint Drive as “Bob Edwards Park”*

Deputy Town Manager Ryan Judy showed the area on screen and approved design of the new park. The required 90-day waiting period has passed to have the park named for Bob Edwards. Members of the Edwards Family were in attendance and his wife and mother thanked the Mayor and Council.

MOTION was made by Council member Flannery and seconded by Council member Nye to authore the Mayor to sign **Resolution No. 1648** naming the proposed park located at the southwest corner of the intersection of Long Look Drive and Viewpoint Drive as “Bob Edwards Park” by electronic vote. MOTION carried with 6 ayes and 0 nays.

- b. *Consideration of appointing Robert Heck to the Board of Adjustments to fill an existing term with a renewal date of January 31, 2012*

Council member Flannery commented about the appointment of Robert Heck to the Board of Adjustments. Mr. Heck was formerly on this board but had resigned for health reasons and when an opening became available again Heck re-applied.

MOTION was made by Council member Flannery and seconded by Vice Mayor Schumacher to appoint Robert Heck to the Board of Adjustments to fill an existing term with a renewal date of January 31, 2012 by electronic vote. MOTION carried with 6 ayes and 0 nays.

*c. Public Hearing*

*Open Public Hearing*

*Zoning Map Change – Galpin Ford, Inc.; changing the zoning from RIL-70 to C2 on approximately 2 acres generally located on the southwest side of State Route 69, 600 feet north of the intersection with State Route 169 (ZMC09-002)*

*Close Public Hearing*

Mayor Skoog declared the Public Hearing open.

Town Planner Joe Scott presented a map of the property being considered for rezoning. Scott stated that all surrounding landowners were contacted with no objections received. Staff recommends the zoning map change as it is consistent with General Plan 2020.

Mayor Skoog declared the Public Hearing closed as no comments were forthcoming.

*d. Consideration of approving the first reading of **Ordinance No. 729** by title only on two separate occasions approving Zoning Map Change (ZMC09-002)*

MOTION was made by Council member Wise and seconded by Council member Flannery to approve the first reading of **Ordinance No. 729** by title only on two separate occasions approving Zoning Map Change (ZMC09-002) by electronic vote. MOTION carried with 6 ayes and 0 nays.

Town Clerk Diane Russell read **Ordinance No. 729** by title only for the first reading.

*e. Public Hearing*

*Open Public Hearing*

*Minor General Plan Amendment - to include “Business Park” as a land use within the Village PAD B-1 designation of 160 acres generally located in the southeast quarter of T.14.N., R.1.E., Section 18 (GPA09-001)*

*Close Public Hearing*

Mayor Skoog declared the Public Hearing open.

Richard Parker presented the Business Park designation which has been recommended by the Planning and Zoning Commission for the Minor General Plan Amendment. Arizona State Land Dept representative Ed Dietrich commended town staff for outstanding cooperation with his agency. Vice Mayor Schumacher and Council member Nye thanked Dietrich for the smooth negotiations for this land use.

Mayor Skoog declared the Public Clearing closed as no comments were forthcoming.

*f. Consideration of authorizing the Mayor to sign **Resolution No. 1644** adopting and approving Minor General Plan Amendment (GPA09-001)*

MOTION was made by Council member Nye and seconded by Vice Mayor Schumacher to authorize the Mayor to sign **Resolution No. 1644** adopting and approving Minor General Plan Amendment (GPA09-001) by electronic vote. MOTION carried with 6 ayes and 0 nays.

- g. Consideration of approving the purchase of one spare Mixed Liquor Recycle Pump for the Wastewater Treatment Plant from Landia at a cost not to exceed \$31,750.00*

Utilities Operations Manager Mark Kieren spoke about the need for the purchase of the spare mixed liquor recycle pump.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Nye to approve the purchase of one spare Mixed Liquor Recycle Pump for the Wastewater Treatment Plant from Landia at a cost not to exceed \$31,750.00 by electronic vote. MOTION carried with 6 ayes and 0 nays.

- h. Consideration of awarding a construction contract with the responsive low bidder, Arizona Coating Applicators, Inc., in the amount of \$146,311.40 for the Peggy Water Tank Rehabilitation Project (CIP#E313wd)*

Mark Kieren gave some background about the water tank maintenance from 2007 and of the fact that the Peggy Water Tank was identified to be in need of rehabilitation and reapplication of interior coating. The lowest apparent bidder was Southwest Industrial Coatings but was disqualified because they did not have the correct licensing to do the project. Arizona Coating Applicators did have the proper licensing with the next lowest bid.

MOTION was made by Vice Mayor Schumacher and seconded by Council member Nye to award a construction contract with the responsive low bidder, Arizona Coating Applicators, Inc., in the amount of \$146,311.40 for the Peggy Water Tank Rehabilitation Project (CIP#E313wd) by electronic vote. MOTION carried with 6 ayes and 0 nays.

- i. Consideration of approving the purchase of the IT Voice & Data cabling system for the new Library Building (including the auditorium) from Interlink Technology Services, Inc. through cooperative purchase with the GSA per Town Code §3-04-090, in an amount not to exceed \$100,000*

Capital Projects Coordinator Kim Moon gave more details as to the computer and telephone cabling systems for the new library.

MOTION was made by Council member Wise and seconded by Council member Nye to approve approving the purchase of the IT Voice & Data cabling system for the new Library Building (including the auditorium) from Interlink Technology Services, Inc. through cooperative purchase with the GSA per Town Code §3-04-090, in an amount not to exceed \$100,000 by electronic vote. MOTION carried with 6 ayes and 0 nays.

- j. Consideration of approving the construction contract with Architectural Signing, Inc. in the amount of \$71,013.60 for signage at the new Library Building*

Kim Moon showed drawings of the sign package for the new library which included interior and exterior signage. Moon showed super graphics and directional signage. Council member Nye commented on the attention to detail that was made on the bid tabulations for the sign package.

MOTION was made by Council member Nye and seconded by Vice Mayor Schumacher to approve the construction contract with Architectural Signing, Inc. in the amount of \$71,013.60 for signage at the new Library Building by electronic vote. MOTION carried with 5 ayes. Council member Flannery voted nay.

*k. Approving a Utilities Division budget transfer of \$105,000 from the Wastewater Capital Budget to the Wastewater Operations Budget, as outlined in the fiscal analysis*

Mark Kieren spoke about an emergency situation for the Quailwood lift station and failure of a standby emergency generator that were unanticipated repairs. All funds had been exhausted in the operating budget, making a budget transfer necessary from reserve funds.

MOTION was made by Council member Flannery and seconded by Council member Nye to approve a Utilities Division budget transfer of \$105,000 from the Wastewater Capital Budget to the Wastewater Operations Budget, as outlined in the fiscal analysis by electronic vote. MOTION carried with 6 ayes and 0 nays.

## *12. COMMENTS FROM THE PUBLIC*

Daniel Faught from Quailwood spoke about Prescott Valley Police corruption stating he was wrongfully arrested in July 2007 for drunk driving. The hospital confirmed that he had no alcohol in his system but had very low potassium levels. Mr. Faught stated that he has brought suit against the police for fraud and abuse of power and a violation of his constitutional rights. He asked the Mayor and Council for assistance. Mr Faught's son also spoke briefly about his father's arrest that caused him to lose his job creating a financial hardship on the family. Larry Tarkowski gave Mr. Faught his business card to contact him if he wished to discuss this further.

## *13. ADJOURNMENT*

MOTION was made by Council member Anderson and seconded by Council member Wise to adjourn the meeting by electronic vote. MOTION carried with 6 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 7:35 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, 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, May 14, 2009.

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

Dated this May 20, 2009

---

June Catanzarite, Town Clerk Department