

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
July 11, 2013**

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

Minister Lorraine Radcliffe gave the invocation.

3. PLEDGE OF ALLEGIANCE

Buz Gummer led in the recitation of the Pledge of Allegiance which was said in unison.

4. OATH OF OFFICE - VICE MAYOR

Magistrate Judge Keith Carson led Lora Lee Nye in the Oath of Office as the Vice Mayor for 2013-2014.

5. ROLL CALL

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

Absent: Council Member Mallory.

6. CERTIFICATES

a. *Certificate of Appreciation to Laura Seifried for 10 years of service (Postponed until a later date)*

b. *Certificate of Appreciation to Fred Stoneburner for 10 years of service*

Town Clerk Diane Russell read the accolades submitted about Fred Stoneburner. Parks & Recreation Manager Jason Elmer thanked Fred for everything he has done for the Parks and Recreation Department. "He can really mow the heck out of the fields. He continues to do good work for the Town and hope to have many more years with him on board."

Vice Mayor Nye said that the accolades stated Fred rises to excellence on any occasion and so therefore he does not get to leave [the Town]. Further she said we always worry about losing employees like Fred. Council member Whiting said we are grateful for our employees especially those who are committed to working for the Town of Prescott Valley and especially in Parks and Recreation given that the parks and other facilities are something that the public sees. Council member Grossman added that Fred is one of the unsung heroes that we don't see. The parks stay clean and projects get taken care of and nobody sees it get done, but it gets done thanks to employees like Fred. Council member Anderson thanked Fred for the great job he has done over 10 years and continues to do. Council member Marshall thanked him for his 10 years of service.

Mayor presented Fred with a pin and plaque for 10 years of dedicated service.

Fred thanked everyone for their comments and said he has enjoyed working for the Town of Prescott Valley. Fred continued with what just transpired on Tuesday in our Town [Granite Mountain Hotshots Memorial], made him so proud. Speaking for all the employees, he was proud to be a part of it. He plans to stay around as Prescott Valley is home to him, since 1979. He is now married and he and his wife Miranda are expecting a baby in November. This is their family home. One of his co-workers said something to him this morning that is going to be his work motto, "When the grass grows, Freddy mows."

7. PROCLAMATIONS

a. Parks & Recreation Month

Town Clerk Diane Russell read the proclamation which was presented by Mayor Skoog to Mr. Buz Gummer of the Parks and Recreation Commission. Gummer said July is a fun month for all of us. He has been on the commission for quite some time and is very proud of the parks although they are still not done with the parks. We have dog parks, parks with lakes, beautiful ball fields and it is wonderful that we can have all the recreational opportunities that we have in this Town. The Town's amphitheatre is one of the finest in the country. In reflection about Tuesdays' memorial event, he commented that this Town is a gem. Thank you so much; it makes us all proud as a Town when something like that comes together [Granite Mountain Hotshot Memorial Event].

8. COMMENTS/COMMUNICATIONS

Mayor Skoog thanked staff for helping us through a challenging event on Tuesday when the Town of Prescott Valley and Prescott Valley Event Center (Tim's Toyota Center) hosted the memorial event for the 19 Granite Mountain Hotshots who perished in the Yarnell Hill Fire on June 30, 2013. It was a complicated job which was done in hours not weeks. It was a remarkable job and he wants the staff to know how much Council appreciates that work. Mayor Skoog called for a moment of silence in memory of the 19 fallen firefighters who gave their lives in this tragic event.

Town Manager Larry Tarkowski said the Angeles Hotshot crew is still here working with the Event Center policing the grounds after Tuesday's event. They also assisted the Town yesterday

by loading the Hotshot bronze statue donated by an Idaho community onto a truck for transport to Station 7 in Prescott. He thanked that hotshot crew for all their assistance in the Town of Prescott Valley. He thanked them for all their assistance in staging the event and working alongside us.

Mayor Skoog added that additional fire and police crews from around the state and country responded to assist in the event or fill in for the local responders so that they could attend the service.

Vice Mayor Nye said the Channel 5 TV crew from Phoenix asked her about our community and wanted her to explain to them where the compassion and depth of caring exhibited by the citizens came from. The one word she used to describe it was 'community'. The community came together and the entire area as well as people from around the United States. We made a difference in a lot of lives. We have a community with a depth of caring that is not measureable. That's what the members of the press were seeing.

9. CONSENT AGENDA

- a. *Approving Minutes of June 20 Work Study and June 27, 2013 Council meetings*
- b. *Approving Reversionary Plat RP13-001 reconfiguring certain town owned lots in Unit 19 to allow realignment of Viewpoint Drive at the intersection of Long Look Drive*
- c. *Approving the purchase of one new police-packaged Chevrolet Tahoe with lighting package from the budgeted amount of \$41,478*
- d. *Approving Accounts Payable for June 17 thru July 1, 2013*

Council Member Whiting 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.

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

- a. Public hearing - Zoning Map Change (ZMC13-001) - Galpin Ford, Inc.

Mayor Skoog opened the public hearing.

Planner Joe Scott said this information will be presented for both this public hearing and the following new business item. Scott said this request is being submitted by Galpin Ford, Inc., for a Zoning Map Change from C2 (Commercial; General Sales and Services) to C3-PAD (Commercial; Minor Industrial – Planned Area Development) on approximately seven and two-tenths (7.2) acres located on the west side of State Route 69, three hundred (300) feet north of the intersection with State Route 169 in the Dewey area. Subject Parcel 402-02-029A is currently

zoned C2 as existed in Yavapai County at the time of annexation by Ordinance No. 585 on March 25, 2004 (Exhibit “A”).

The present Galpin Ford Auto and Recreational Vehicle sales facility located at 920 S. State Route 69 was in place at the time of annexation on the adjacent Parcel 402-02-030C to the south. The west boundary of the subject property is the Town Limits and a Mobile Home Park exists in the County immediately west of the boundary. The vacant property to the north is also in the Town limits and is zoned R1L-70 (Residential; Single Family Limited – 70,000 Square Foot parcel size).

The southerly portion of the subject parcel has been used as a recreational vehicle service business in conjunction with the adjacent sales business. A car wash facility was constructed in June of 2010 on the subject property along with some open canopy structures. The area north of the car wash, containing the canopies, was fenced and the owner was under the impression he could store Recreational Vehicles there. When the owner sought permits for additional canopies for RV Storage, he became aware that C2 zoning does not allow such use and that C3 zoning would be required.

Article 13-15, C3 (Commercial; Minor Industrial) uses allowed in Section 13-15-020(4) include:

- k. Equipment storage, rental and sales yards
- s. Wholesale businesses, storage buildings, warehouses and yards, including rental storage units (excluding animals)

Staff believes RV Storage is related to these uses and would therefore be allowed in C3 zoning so long as it is configured in accordance with the attached Preliminary Development Plan (excluding most all other industrial uses as reflected in the stipulations of approval). The PDP is based on the PAD (Planned Area Development) overlay district per Article 13-19 to provide flexibility in design, density and development requirements (while not adversely affecting the intent and purpose of the General Plan). Per Town Code §13-19-060(B), the PDP provides the necessary written and graphic information to define the proposed development and use for the three (3) acre site. Similar to public storage units, the access drives to the RV storage spaces will be hard surfaced, however, the actual stalls where RVs are parked can be approved aggregates. Article 13-26 (Site Development Standards) requires a minimum of ten (10) feet of landscaping along street frontages. The required landscape area is indicated on the PDP. A detailed landscaping plan will be required as part of the subsequent Final Development Plan (FDP) approved by the Town Council. Existing lighting on the site exists that meets Town Code requirements and will remain in place. Article 13-16 also requires full screening of the storage yard. Adjacent to residential areas screening will be 100% obscuring and other areas adjacent to roadways can be 85% obscuring. There is a ten (10) foot high berm on the north side of the site which would preclude adding any further screening to the adjacent vacant property unless developed for residential use at a future time.

The property is included in PAD 5-II boundary of the Prescott Valley *General Plan 2025* Land Use Plan. PAD 5-II defines Land Uses as:

“Low density residential, Medium Density Residential, Medium High Density Residential, Regional Commercial, Community Commercial and Neighborhood Commercial and Open Space.”

The requested C3-PAD zoning is consistent with Regional Commercial Land Use Designation.

The Planning and Zoning Commission recommended approval of the rezoning to C3-PAD (with conditions) and approved Preliminary Development Plan, PDP13-001 (See Ordinance Exhibit “B”) at its June 10, 2013 Meeting. The applicant conducted a Neighborhood Meeting on May 1, 2013 and noticed property owners within a one thousand (1,000) foot radius. It was reported that no one showed up for the meeting.

If this rezoning is approved by the Town Council, a Final Development Plan (FDP) will be brought forward later for Town Council consideration.

Rick Galpin was unable to attend the meeting.

Public Comment:

Russell Morrison questioned whether a lot more lighting would be going up with the development?

Joe Scott responded that existing lighting is what will remain and it meets the Town’s dark sky requirements.

Vice Mayor Nye thought it important and significant that no community members came forth to object.

Mayor Skoog closed the public hearing.

b. Consideration of approving the reading of Ordinance No. 773 by title only on two separate occasions, and then place the same on final passage (Galpin Ford, Inc.)

Council Member Marshall made the MOTION, seconded by Council Member Whiting, to approve the reading of Ordinance No. 773 by title only on two separate occasions, and then place the same on final passage, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Town Clerk Diane Russell read Ordinance No. 773 by title only for the first reading.

c. Consideration of approving acceptance of the Drug, Gang and Violent Crime Control FY 2014 (#DC-14-027) grant award

Interim Chief Edelstein explained that the grant amount is \$409,884 which will be used to pay for salaries for the three sworn personnel and one administrative person assigned to the Partners Against Narcotics Trafficking (PANT) task force. The PANT force has been in existence for a

number of years. They have served Yavapai County as a whole by focusing on reducing and eliminating drug sales, providing education with a small focus on gang and biker activity. The Town administers the grant for the PANT task force. There is no fiscal impact to the Town.

Vice Mayor Nye commented that PANT informed Matforce that there has been a real increase in heroin use. This funding will be more than welcome for several reasons.

Council member Whiting said this is another great opportunity to take advantage of these funds at a time when we are trying to be lean and mean. We have all seen some activities in the news relative to the effectiveness of PANT.

Council member Grossman agree that it is great to receive this award so it will allow our police officers to do the job that they were commissioned to do and most effectively.

Edelstein acknowledged the role that Bill Kauppi's team plays in this along with their administrative personnel to administer this grant.

Council Member Whiting made the MOTION, seconded by Council Member Grossman, to approve accepting the Drug, Gang and Violent Crime Control FY 2014 Award #DC-14-027 grant award, by electronic vote. MOTION carried with 6 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

1. Minister Lorraine Radcliffe said she is new to Prescott Valley Arizona from California. She has relatives residing in Costa Mesa. She had an injury and they decided she no longer could reside in California – little bit expensive for her. But she met Mayor Harvey [Skoog] on a walk. At first she didn't really believe he was the Mayor of PV because his business cards did not have his photograph on them like hers. Melcher Printing prints her business cards, letterheads and everything else that she has. Radcliffe continued with she had a dream and with the dream the vision was a reality – “Meet my Mayor”. “Many say that is not politically correct young lady to come here, you are an outsider saying, “Meet your Mayor. He is our Mayor too. She said that may be true, but he has never met her before. It is like east meeting west.” She discussed it with him and some senior citizens that live at the complex had worked with Mayor Harvey 20 or 21 years. They are retired people. Her oldest resident is 98 who said to her, “Ms. Lorraine, I'd love to meet your Mayor Harvey, bring him over so we can see him”. Her other neighbor is 96 and the next ‘teenager is 95”. They were all enthused that he was going to come over and they were going to meet the Mayor of this Town of Prescott Valley Arizona. Because she met Mayor Harvey, she gave the reporter her disk. He is in China. She also informed him that he is in Paris, France. There is a little bit perks that happen when you come to Town, Prescott Valley Arizona. They didn't know where it was she was residing at but tragedy has put us on the map globally, www. The world wide web – we are in the house! She just wants to give the Mayor the photographs from Melcher Printing. They blew him [Mayor Skoog] up and he has a CD disk and “they are also going to do a little thing called YouTube and www world wide web – Meet My Mayor – Mayor Harvey, that's you.”

Mayor Skoog thanked her and commented that he wasn't expecting that one.

2. Russell Morrison said he spoke about a year ago to discuss the chip sealing job done on his street. He is not happy with the way his court turned out. He spoke with Town Manager Larry Tarkowski. Public Works Director Norm Davis came over and said they can throw down sand, they can throw down gravel, but other than that they can't do anything. He showed last year's picture of the court and then what it looks like this year. He indicated stripes on the road which are tracks that have worn into the chip sealing. It has been two years since this job was done and to him it just seems to be getting worse. It appears that the rocks are being smooched into the pavement. It is a mess. During the hot months tar is all over the place, it falls apart. He spoke to Norm Davis today who told him it is really only gooey for a couple of months. Morrison questioned, "Is that acceptable?" He commented that he doesn't think it is. PV paid for this. PV paid for the court to look that bad. He won't even send his son out on it. Everything is just getting pushed in. He doesn't know what to do. He has already been told that nothing can be done which is understandable since it is already laid down. But the point is why did this happen? He was told today by Davis that this not particularly unacceptable. This is normal, that courts wear this way. Morrison asked Davis to find him another street in this Town that has tracks like those indicated in the picture from passenger cars. Not one that he knows of. He has looked at other courts in his development; they do not have the same thing. Something went wrong [in this process]. He doesn't know what. Davis said the trucks are computerized and lay down the same amount of oil all the time. Morrison commented that there has to be some kind of human input there with the possibility for error. Davis said there can't be any error. Morrison said look at his photos. He continued that he didn't know what could be done but we need to get the best bang for our buck. If that is what we are getting... well you know what he is saying.

Mayor Skoog said Council will ask that it be checked.

Morrison responded that if the public works director is sent out he will say there is nothing wrong with it. That can't be right!

12. ADJOURNMENT

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

Mayor Skoog adjourned the meeting at 6:12 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, July 11, 2013.

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

Dated this July 12, 2013

Diane Russell, Town Clerk