

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
August 13, 2015**

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

1. CALL TO ORDER

Vice Mayor Rick Anderson called the meeting to order at 5:30 p.m.

2. INVOCATION

Pastor Hobby Wiles of the Robert Road Baptist Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

Boys Scouts Jacob Gendell and Jake Platt led in the Pledge of Allegiance said in unison.

4. ROLL CALL

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

Absent: Mayor Skoog.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Supervisor Jack Smith, Funds Presentation

Supervisor Smith presented a check in the amount of \$34,306.59 from the Board of Supervisors from dissolution of the Prescott East Sanitary District.

c. Lt. Brandon Bonney, Retirement

Police Chief Bryan Jarrell gave a detailed background about Lt. Brandon Bonney's law enforcement career, educational background, achievements and community involvement over the past 20 years (1996 thru 2015). Bonney was presented with a plaque and shadow box for his years of service by Deputy Chief James Edelstein. Officer James Tobin said Brandon is a "go to guy", professional and dependable then presented him with a knife from "all the guys" in the Police Association. Chief Jarrell said he will miss him as he enjoys verbal sparring with him and will miss his very thoughtful feedback and input.

Bonney said he is grateful today to the Town and PVPD for allowing him to do a job he wanted to do since he was 15. He has been able to impact lives positively and save lives. It has helped him grow as a person. He hopes to volunteer for the Town and keep giving back to the Town.

Council acknowledged the hours of his personal time he has donated not only to the Town, but to the community. They thanked and congratulated him for everything he has done and wished him the best in his future endeavors. Council agreed that a police officer's job is not an easy job - all officers deserve recognition. We have a fine police department.

Chief Jarrell added that a road rage incident with shots fired occurred and the perpetrator was apprehended by the PD with the assistance of a resident's video. He congratulated those officers for that.

b. Fire Chief Scott Freitag, CYFD & Chino Valley Fire Dept. combination

Chief Scott Freitag said they have been operating under Joint Management for the past year and saved money. In an effort to do better, they developed a hypothesis addressing cost containment and cost avoidance opportunities. Their Joint Powers Authority considered operational, financial and political factors. Both the CYFD and Chino Valley Fire Dept. agencies can keep separate tax rates and realize savings by purchasing together - i.e. insurance, PSPRS.

Through a Contractual Agreement they can form a Fire Authority merging CYFD and Chino Valley Fire Department resulting in a lower tax rate, stability, and sustainability resulting in savings of \$377,730 not including the \$30,000 insurance premium costs in Workman's Compensation. Plus they could save an estimated \$537,280 by avoiding personnel costs for three (3) Battalion Chiefs and one (1) Ops Chief equaling cost containment and cost avoidance.

Council member Mallory said it looks great and she appreciates the effort. Council member Nye thanked him for not keeping the status quo saying it takes courage and foresight to do what he has done. Freitag responded to Council member Whiting that a draft IGA may be available by next Tuesday's Board meeting, with a final draft in September and hopefully a decision in October for an implementation date of July 2016. Vice Mayor Anderson said the Board has done an outstanding job to bring it to this point and thanked him and his assistants for the hard work they are doing. Council member Grossman said it was nice to be kept in the loop about the progress being made. Freitag said the change over from the current process to a Fire Authority will not impact service and will appear seamless. Town Manager Larry Tarkowski thanked him for marrying fire science and good sense management.

d. Karyl Colozze, Library Board of Directors Service Award

Vice Mayor Anderson and Council member Nye presented Karyl Colozze with a plaque for her service of 2009-2015 on the Library Board of Trustees. Library Director Stuart Mattson said Karyl was very dedicated to the Friends of the Library and continues to work in the store. She will be missed.

Karyl said they got a lot done over the 6 years and appreciates being given the opportunity to serve on the Board.

6. CERTIFICATES

a. Certificate of Appreciation to Casey Danner for 15 years of service

Town Clerk Diane Russell read the accolades submitted about Casey Danner. Vice Mayor Anderson and Council member Nye presented Casey with a Plaque of Appreciation for his service from 2000-2015, a pin and \$125.

Casey said it has been said, "If you like your job, you will never work a day in your life". He said has never worked a day in his last 15 years as he loves working for the Town and the people he works with. He hopes to have many more years here before he retires. Council members said in this technology driven environment they appreciate his assistance over the past 15 years of service and appreciate his patience in dealing with them. They hope he stays on many more years and it is good to hear he still enjoys his every day at work. They wished him continued success.

7. COMMENTS/COMMUNICATIONS

- a. Council member Grossman said for those who keep asking him, the Chipotle Grill is open.
- b. Council member Mallory said on September 4th the Healing Field of Flags goes up. Darlene Packard is the Chair of this event being held during Patriot Week.

8. CONSENT AGENDA

- a. *Approving the July 16 Work Study and July 23, 2015 Council meeting minutes*
- b. *Approving an Amended Final Development Plan (FDP15-009) for Viewpoint Unit 15*
- c. *Approving Reversionary Plat (RP15-003) realigning the intersection at Long Look Drive, creating new right-of-way for Viewpoint Drive and also creating Tract A and Tract B, and removing the lot lines delineating Lot 8972, and Lot 8974 through Lot 8978*
- d. *Approving Reversionary Plat (RP15-004) combining Lots 100 and 101, Prescott Country Club, Unit 6, into new lot 100A; located at 1427 N. Rustlers Roost, Dewey, AZ at the request by Charles and Judith McKee*
- f. *Approving Accounts Payable*

Council member Marshall requested that item 'e' be pulled from the Consent Agenda for discussion.

Council Member Marshall made the MOTION, seconded by Council Member Grossman, to approve the items on the Consent Agenda with the exception of item 'e' by voice vote. MOTION carried with 6 ayes and 0 nays.

- e. Approving the purchase of Dell laptops in the amount of \$24,997.68 for the Library Computer Lab

Council member Marshall said he researched the cost of the laptops and found that the Town could save \$50.00 on each laptop if purchased elsewhere. Deputy Town Manager Ryan Judy came forward to say the computers are proposed to be bought on state contract so that the Town does not have to go through the bid process which was done through the state contract process.

Council Member Marshall made the MOTION, seconded by Council Member Grossman, to approve the purchase of Dell laptops in the amount of \$24,997.68 for the Library Computer Lab, by voice vote. MOTION carried with 6 ayes and 0 nays.

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

- a. Consideration of approving Resolution No. 1925 declaring the document "Amendments Chapter 2 - Mayor and Council" to be a public record under ARS Â§9-802

Town Attorney Ivan Legler commented that this is in response to some changes in state statutes. Staff also took this opportunity to make some additional changes that will be helpful in administering Town elections going forward.

Council Member Nye made the MOTION, seconded by Council Member Marshall, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1925 declaring document "Amendments Chapter 2 - Mayor and Council" to be a public record under ARS Â§9-802, by voice vote. MOTION carried with 6 ayes and 0 nays.

- b. Consideration of approving the reading of Ordinance No. 807 by title only on two separate occasions, and then place the same on final passage adopting the Amendments to Town Code Chapter 2 - Mayor and Council

Council Member Grossman made the MOTION, seconded by Council Member Marshall, to read Ordinance No. 807 by title only on two separate occasions, and then place the same on final passage, by voice vote. MOTION carried with 6 ayes and 0 nays.

Town Clerk Diane Russell read Ordinance No. 807 by title only for the first reading.

- c. Consideration of approving Resolution No. 1926 adopting and approving a Final Development Plan (FDP15-003) for Pronghorn Ranch Unit XVI

Com Dev Director Richard Parker commented that they are pleased to see Pronghorn Ranch bringing forth more lots in Unit XVI and XVII as they are running out of them. This Final

Development Plan (FDP15-003) for Unit XVI comprises fifty (50) additional lots on approximately thirty four (34) acres for a total of one thousand seventy three (1073) lots.

Unit XVII is being concurrently processed and comprises forty two (42) lots. The Land Use Designation adopted by the *General Plan 2025* is that of Low Density Residential. The R1L-10 PAD Zoning District permits the single-family development and is consistent with the *General Plan 2025* designation. The engineering plans and cost estimates for Unit XVI have been reviewed by the Engineering Department, and have been found to meet Town standards. A Subdivision Agreement has been prepared for this application which defines the development criteria and financial assurance requirements.

Council Member Whiting made the MOTION, seconded by Council Member Marshall, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1926 adopting and approving a Final Development Plan (FDP15-003) for Pronghorn Ranch Unit XVI, by voice vote. MOTION carried with 6 ayes and 0 nays.

d. Consideration of approving Resolution No. 1927 adopting and approving a Final Development Plan (FDP15-004) for Pronghorn Ranch Unit XVII

Council Member Whiting made the MOTION, seconded by Council Member Mallory, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1927 adopting and approving a Final Development Plan (FDP15-004) for Pronghorn Ranch Unit XVII, by voice vote. MOTION carried with 6 ayes and 0 nays.

e. Consideration of approving Resolution No. 1928 approving a Final Development Plan (FDP15-012) for Canyon Bible Church

Com Dev Director Parker commented that Canyon Bible Church has made a request for approval for an approximately 36 space parking lot and future 3,120 square foot building on an approximate .68 acre parcel in the Eastridge unified commercial development. This parcel is located south of State Route 69, west of Truwood Drive, and north of Eastridge Drive.

The parking lot will be developed as phase 1 of the project to be used as overflow parking for the Canyon Bible Church. Phase II of the project consists of construction of an approximately 3,120 square foot building. The proposed plan provides adequate on-site parking and circulation, and will substantially comply with the submitted plan.

Council Member Mallory made the MOTION, seconded by Council Member Grossman, to authorize the Mayor (or in his absence, the Vice Mayor) to sign Resolution No. 1928 approving FDP15-012, and sign the Proposition 207 waiver, by voice vote. MOTION carried with 6 ayes and 0 nays.

f. Consideration of approving the purchase of a SL-RAT and associated accessories based on the cost proposal in the amount of \$28,825.00

Utilities Director Neil Wadsworth said this request is for the purchase of a sewer line rapid assessment tool (SL-RAT) which would replace time consuming camera use. This machine operates through the use of transmitter and receiver using sound waves 15 times quicker, although not as detailed as a camera. This would provide time efficiencies in getting more assessments done in less time. When they know there is a line problem they can address it quicker with the Vac Com and view the problem with the camera. This is really new technology and has been tested in the field by staff. They believe it will provide a lot of efficiencies in getting the work done. Staff goes out when they know there has been a blockage and follows up with the camera to ensure that the problem is resolved. The SL-RAT will be used 40 percent of the time to determine infrastructure conditions and the other 60 percent of the time for obstructions.

Council Member Nye made the MOTION, seconded by Council Member Mallory, to approve the purchase of a SL-RAT and associated accessories based on the cost proposal in the amount of \$28,825.00 as outlined in the Fiscal Analysis, by voice vote. MOTION carried with 6 ayes and 0 nays.

10. COMMENTS FROM THE PUBLIC

Mr. Sargon Bernard Follio said that he is against the water rate increase that he said he thinks is on the agenda. He reminded council that they may recall he contacted them over the removal of bees from his water meter. He removed them himself as they were going to come out and kill them. He continued that it is documented that when the bees are gone, we will be too within four years. There is this thing going on in China right now where they are having to hand pollinate as they have killed so many of them [bees]. About the water, he has lived in Castle Canyon Mesa for 31 years and never use any bug sprays or anything as it washes into the water table. He would like to see Round Up banned in the whole area. "Someone said that if everyone agrees with everything, then someone doesn't need to be on the council. That was some official thing he read which just came to mind." He said if you need to kill the bees, try to save them first rather than kill them just because it is easier.

No further comments were forthcoming.

11. ADJOURNMENT

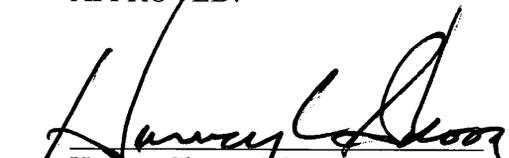
Council Member Mallory made the MOTION, seconded by Council Member Nye, to adjourn, by voice vote. MOTION carried with 6 ayes and 0 nays.

Vice Mayor Anderson adjourned the meeting at 6:50 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, August 13, 2015.

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

Dated this August 14, 2015



Diane Russell, Town Clerk

