

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
MINUTES  
August 25, 2011**

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

1. CALL TO ORDER

2. INVOCATION

Father Dan Vollmer of St. Germaine's Catholic Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

Father Vollmer led the reciting of the Pledge of Allegiance. Mayor Skoog and Vice Mayor Lasker presented Father Vollmer with a Mayor's Recognition Award. Vice Mayor Lasker read the award.

4. ROLL CALL

Present: Council member Mallory, Council member Tjiema, Council member Nye, Council member Anderson, Council member Schmitt, Vice Mayor Lasker and Mayor Skoog.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

Council member Nye urged citizens to help with the update of the General Plan 2020. She announced that the meeting is Friday, September 12 at 5:30 p.m. in the Town Hall Court room. She also asked citizens to go to the town's website for further information and to leave comments or send emails.

6. CERTIFICATES

a. Certificate of Appreciation to Brandon Bonney for 15 years of service

June Catanzarite read the accolades for Sgt. Brandon Bonney. Chief Fessler commented about the 15 year friendship he has had with Sgt. Bonney and his wife. Detective Jennifer Miller also commended Sgt. Bonney. Sgt Bonney thanked the town council and staff. All the council members spoke about Sgt. Bonney's positive impact within PV in his years of service with the police department. Mayor Skoog presented Bonney with a Certificate of Appreciation, a US Savings Bond and a 15 year pin.

7. COMMENTS/COMMUNICATIONS

Vice Mayor Lasker was pleased to announce that the StoneRidge closing documents have been processed and delivered to the Town Clerk's office today.

8. CONSENT AGENDA

- a. l of Minutes - August 11 Regular, August 18 Work Study, August 4 Executive Session*
- b. Ratifying a retainer agreement between the Town of Prescott Valley and Osborn Maledon Law Firm dated March 1, 2011 related to the Big Chino Water Ranch project*
- c. Ratifying a services agreement between the Town of Prescott Valley and Rose+Moser+Allyn dated March 4, 2011 related to the Big Chino Water Ranch project*
- d. Approving the acceptance of three sewer easements and two water easements for access and maintenance to the existing utility lines in StoneRidge Golf Course property*
- e. Approving the purchase of a new IBM Power 720 through the Mohave Cooperative at a cost of \$31,545.77*
- f. Approving an IGA Contract for Town inspection services for Manufactured/Mobile Homes with the Arizona Department of Manufactured Housing*
- g. Approving the Department Reports*
- h. Approving Council Investment Report*
- i. Approving Accounts Payable for August 1 thru 12, 2011*

Vice Mayor Lasker noted that there is spelling correction to be made in the August 4 Executive Session Minutes.

Vice Mayor Lasker made the MOTION, seconded by Council Member Nye, to approve all items (with the correction to the minutes) listed on the Consent Agenda, by electronic vote. MOTION carried with 7 ayes and 0 nays.

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

- a. Consideration of authorizing the Mayor to sign Resolution No. 1759 declaring the document entitled Underage Drinking; Nuisance Parties to be a public record*

Office James Tobin gave an overview of the Nuisance Party Ordinance being considered. Tobin stated that in recent years the police department has begun to focus on the underage

drinking problems in Prescott Valley. This ordinance will help the community, giving them a tool to use when their safety and rights are being affected.

Council Member Nye made the MOTION, seconded by Council Member Schmitt, authorizing the Mayor or in his absence the Vice Mayor to sign Resolution No. 1759 declaring the document entitled Underage Drinking; Nuisance Parties to be a public record, by electronic vote. MOTION carried with 7 ayes and 0 nays.

b. Consideration of approving the reading of Ordinance No. 762 on two separate occasions by title only, then place the same on final passage setting forth regulations pertaining to Nuisance Parties

Council member Mallory made the Motion, seconded by Council member Tjiema, to read Ordinance No. 762 adopting by reference that certain document entitled Underage Drinking; Nuisance Parties by title only on two separate occasions, then to place the same on final passage, by roll call vote. MOTION carried with 7 ayes and 0 nays. June Catanzarite read Ordinance No. 762 by title only for the first reading.

10. COMMENTS FROM THE PUBLIC

No comments were forthcoming from the public.

11. ADJOURNMENT

Council Member Mallory made the MOTION, seconded by Council Member Tjiema, to adjourn the meeting by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 6:04 pm.

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, of the 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, August 25, 2011.

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

Dated this August 30, 2011

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June Catanzarite, Town Clerk Department