

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
MINUTES  
August 4, 2016**

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

*1    CALL TO ORDER*

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

*2    INVOCATION*

Dave Castro, Prescott Valley Police Department Chaplain gave the invocation.

*3    PLEDGE OF ALLEGIANCE*

Marnie Uhl led the recitation of the Pledge of Allegiance.

*4.   ROLL CALL*

Present: Mayor Harvey Skoog, Vice Mayor Rick Anderson, Council members Marty Grossman, Mary Mallory, Stephen Marshall, Lora Lee Nye, and Michael Whiting.

*5    PROCLAMATIONS*

*a    Child Support Awareness Month*

Deputy Town Clerk June Catanzarite read the proclamation which was accepted by Gerald Richard from the Arizona Department of Economic Security.

*6.   CERTIFICATES*

*a.   Scott Stebbins, 20 years*

Chief Bryan Jarrell read the biography prepared for Lt. Scott Stebbins for his 20 years of service with the Town. Highlights include his attendance at the first NARTA Academy and his winning of the "golden paddle" award in ping-pong against Judge Carson. Scott, his wife Misty and their six children were in attendance as well as his mother Jackie. Council members all commented to congratulate, thank and commend Scott for his dedication and commitment to PV. Scott thanked the police dept, the council and his family for their support. Vice Mayor Anderson presented Scott with a plaque and a gift of \$400..

*b. Greg Bryan, 15 years*

Public Works Operations Manager Alex Romero read the accolades for Greg Bryan for his 15 years of service with the Town. Alex thanked Greg for his hard work and friendship and leadership skills. Council added comments to thank Greg for his service. Vice Mayor Anderson presented Greg with a plaque and gift of \$150. Greg thanked everyone for the recognition.

7. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

*a Chamber of Commerce*

Executive Director Marnie Uhl added her thanks to Scott and Greg for their dedication and good work they do for Prescott Valley. Marnie gave a fiscal year end review of the Chamber of Commerce. They had 2336 visitors last year in their office. Canadians account for a large number of out of area visits. They act as an information center and can answer almost any question, or they “Google” it. The Quad Cities Business & Lifestyles Expo is coming up in September.

*b. SNAPS Tournament Presentation-Dannyboy Kartychok*

Mayor Skoog met the SNAPS Pickle ball players at the lectern. Dannyboy Kartychok presented a plaque to the Mayor on behalf of the Pickle ball tournament recently held at the Prescott Valley Events Center.

*c Presentation on Streets Maintenance Program-Norm Davis*

Public Works Director Norm Davis gave a slide presentation on our streets maintenance program. He showed the layers of road structure of asphaltic pavement with chip seal being the final layer. Earth Resources Corporation has the contract this year, as they did last year to apply the chip seal. Norm explained that chip seal is for traction as a wear surface. We are on a five year cycle. Our roads are most affected by water and sun damage and of course added traffic. On what looks like a new road such as Lakeshore Drive a chip seal is added to complete the process as a final layer of protection. We use two types of chip seal. A smaller size of gravel is used on residential streets and a larger size on major arterials. The program has been doubled this year. On the website there is a color coded map to show what streets are being done in the 5 year cycle. They also do pre-chip maintenance which involves crack sealing the year before chip sealing is done.

Norm showed more pictures of his crews doing roadway maintenance on the edges of roadway to build up the broken down areas. They can save the pavement structure in preparation for future chip sealing.

Council members commented that this is important to help our citizens understand the chip seal process. It is a necessary process and somewhat of an inconvenience. The season is limited for the right temperatures and they try to avoid disruptions in traffic. Requests for service can be submitted through the website or by calling public works. Norm is available to come speak to groups. We are delivering road services and making an investment in the future of Prescott Valley.

*d Update on UVRWPC & Recharge Scope of Work-John Munderloh*

Water Resources Manager John Munderloh gave an update on Upper Verde River Watershed Protection Coalition which is a local government leadership group that has been in existence for 10 years since 2006. The coalition is primarily concerned with preserving base flow and achieving safe yield. John showed a map showing the Prescott Active Management Area and the Big Chino Sub-basin. Since the initiative in 2012 they have found that only 2 percent of the precipitation makes it to aquifer. Some reasons are plants consume it, having the wrong mix of vegetation, fire suppression and improper management and overgrowth in woodlands. Their goal is watershed restoration, to enhance recharge and prevent new urban runoff long term.

Some of their recent accomplishments in the Watershed Restoration Plan are: Watershed improvements, Biomass Task Force & Market Development, a Resource Conservation Grant for Brush Management, AZ Biomass Enterprise Grant for Feedstock Analysis in Yavapai County, ACA Labor Market Analysis, Ponsse Harvester Pilot Studies and Slaughterhouse Gulch Restoration Projects all underway. They also do a lot of outreach.

They have recently received a million dollar grant which covers about 4000 acres of brush but they will need a billion to cover all the areas. They need to create a market for the value of the wood product. John showed a number of resources for funding.

Next, John gave an update on Recharge Scope of Work on Prescott Valley's recharge facilities. He showed a map of the North Plains Recharge. We have been doing a good job in recharging and have the ability to build more. He plans to bring plans for a future recharge project to council and is working with Montgomery & Associates. The cost is about \$50,000 and it will be recharge and recovery. Council member Nye added that we are very good stewards of our water.

*8 COMMENTS/COMMUNICATIONS*

*9. CONSENT AGENDA*

*a. Approving and accepting a Gift Deed for Academy Way Roadway and Right of Way*

*b. Approving Monthly Financial Report*

*c. Approving Council Investment Report*

*d. Approving Accounts Payable*

Council member Lora Lee Nye made the MOTION, seconded by Council member Mary Mallory, to approve all items listed on the consent agenda, by roll call vote. MOTION carried with 7 ayes and 0 nays.

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

a. Consideration of approving the purchase of a new Streets Broom from RDO Equipment Company in the total bid amount of up to \$54,664.94

Public Works Director Norm Davis showed a picture of the new street broom that will be purchased from the three bids that were received. It is a new smokeless model with the latest technology that will serve us for many years. The old model will be retired.

Council member Marty Grossman made the MOTION, seconded by Council member Michael Whiting, to approve purchase of a new Streets Broom from RDO Equipment Company in the total bid amount of up to \$54,664.94, by roll call vote. MOTION carried with 7 ayes and 0 nays.

b. Consideration of approving purchase of a prefabricated bathroom system in the amount of \$160,077.00 via Buyboard cooperative contract

Capital Projects Coordinator Kim Moon presented the plans for a prefabricated restroom for Bob Edwards Park. She showed pictures of models that will be similar to the one we plan to order. It has a 5 year warranty and will be delivered and installed on site. In response to Council members' questions the facility will be graffiti proof and have no glass and is ADA compliant.

Council member Michael Whiting made the MOTION, seconded by Council member Mary Mallory, to approve the purchase of a turnkey prefabricated bathroom system Model AB312CE in the amount of \$160,077.00 via Buyboard cooperative contract, by roll call vote. MOTION carried with 7 ayes and 0 nays.

11. COMMENTS FROM THE PUBLIC

Bill Pokorny a resident of Pronghorn Ranch said he would read a prepared statement as he is here to talk about stones and tar. As you walk to and from your house you pick up stones and tar and track them into your home. He is requesting that the streets in Pronghorn Ranch be fogged like a process he saw near Culvers. He has talked to 66 residents and is submitting their signatures with his letter Mr Pokorny read an article from the newspaper about chip seal and shoddy work from Russell Morrison a resident of Granville, stating that no one from the town had been out to look at the street. He also read another letter to the editor from Sandy Griffis that gave kudos and thumbs up for chip seal and thanked the town. Mr. Pokorny circulated a shoe with tar and a container of stones. In summary he drew the analogy of restaurant reviews comparing it to the streets problem, some will praise some will complain.

In response, several Council members stated that they have been out to see the chip seal in Granville. Mr. Pokorny hopes it doesn't take 5 years to fix his problem

12. ADJOURNMENT

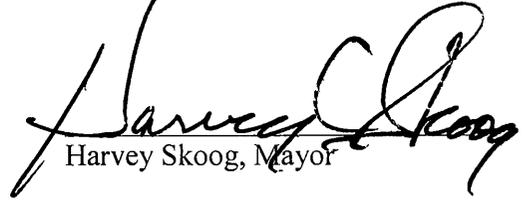
Council member Stephen Marshall made the MOTION, seconded by Council member Michael Whiting, to adjourn by roll call vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 7:47p.m.

ATTEST:

APPROVED:

  
~~Diane Russell~~, Town Clerk Deputy

  
Harvey Skoog, Mayor

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

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Deputy 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 4, 2016.

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

Dated this August 11, 2016

  
June Catanzarite, Deputy Town Clerk