

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
MAY 28, 2009**

Magistrate Court/Council Chambers
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314
Council gathers at 5:00 p.m. for 5:30 p.m. meeting

1. CALL TO ORDER
2. INVOCATION – Pastor Don Tjiema, Mountain Valley Church of God, The Ridge
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PROCLAMATION
 - a. Poppy Day
6. CERTIFICATES
 - a. Certificate of appreciation to Kristi Gullickson for service on the Arts & Culture Commission
7. COMMENTS/COMMUNICATIONS
8. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately (FOR DISCUSSION AND POSSIBLE ACTION)
 - a. Approval of Minutes – May 14, 2009
 - b. Liquor Licenses & Permits
Approving a Series 12 (Restaurant) Liquor License for The Turn at Quailwood located at 12200 E. State Route 69, Jeffrey D Wasowicz, applicant
 - c. Approving a Deed of Release and Reconveyance for this property to NorthCentral University, Inc.
 - d. Approving a Deed of Release and Reconveyance for this property to Vincent R. D. Cook (GR08-001)
 - e. Accepting Public Utility Easements for the NARTA Track from Yavapai County, Fain Land & Cattle Company, and Yavapai County Fair Association and Achieve Academy
 - f. Granting and conveying a Public Utility Easement to UNS Gas Inc. and APS to extend electric power to the D.E.S. building
 - g. Approving a budget transfer from the Police Telecommunications Improvements (CIP#E317) to the Police Operations Leases for Land account
 - h. Approving Departmental Monthly Statistical Reports:

Community Development
Library
Parks and Recreation
Public Works
Town Clerk

- i. Monthly Financial Report
- j. Council Investment Report
- k. FY2009 Third Quarter TPT Report
- l. Approving Accounts Payable for May 8 thru 21, 2009

9. UNFINISHED BUSINESS (FOR ACTION)

- A. Consideration of approving the second reading, by title only, and passage of **Ordinance No. 729** changing the zoning classification from R1L-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)

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

- a. Consideration of approving an Agreement with Embry-Riddle Aeronautical University in the amount of \$100,000 for a Virtual Interaction System in the new Library Building
- b. Consideration of awarding the construction contract for the Fiscal Year 2008/2009 annual Chip Seal program including all options to Grady's Quality Excavating in the total bid amount of up to \$233,981.45, AND to approve Change Order #1 for additional quantities up to \$15,951.60
- c. Consideration of awarding the annual contracts as listed in the Fiscal Analysis
- d. Consideration of approving six Change Orders related to the renewal of annual contracts

11. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Council need not request permission in advance. Any such remarks shall be addressed to the Council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the Mayor.

At the conclusion of the unscheduled comments, individual members of the Council may respond to the item addressed at the discretion of the Mayor, or they may ask the Town Manager to review the matter or ask that the matter be placed on a future agenda.

12. ADJOURNMENT

Copies of the Agenda and supplementary materials are available at the Office of the Town Clerk, 7501 E. Civic Circle.

Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager's Office at (928)

759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested.