

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
AGENDA
January 21, 2010**

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. ROLL CALL
3. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
 - a. Consideration of granting consent to that certain Assignment and Assumption of Restated Development Agreement (Stoneridge) dated January 21, 2010
 - b. Consideration to grant consent to that certain Assignment and Assumption of District Development, Financing Participation and Intergovernmental Agreement (Stoneridge Community Facilities District) dated January 21, 2010
 - c. Consideration to grant consent to that certain Assignment and Assumption of Effluent Use Agreement (Stoneridge) dated January 21, 2010
4. 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.

5. ADJOURNMENT

Copies of the Agenda and supplementary materials are available on the Town's website at www.pvaz.net or 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.

EASTRIDGE

**ENTERTAINMENT CENTER
NORTHSIDE NO. 1
PARKWAY NO. 1
PRONGHORN RANCH
RAVEN RIDGE
SOUTHSIDE NO. 1
STONERIDGE
QUAILWOOD MEADOWS
COMMUNITY FACILITIES DISTRICTS
DISTRICT BOARDS MEETING
AGENDA
JANUARY 21, 2010**

Magistrate Court/Council Chambers
Civic Center
7501 East Civic Circle
Prescott Valley, Arizona 86314
Immediately following the Special Council meeting

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA. All matters listed under Consent Agenda are considered to be routine by the District Boards 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 – December 3, 2009
4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR ACTION)
 - a. Consideration of granting consent to certain Assignment and Assumption of District Development, Financing Participation and Intergovernmental Agreement (StoneRidge Community Facilities District), dated January 21, 2010
5. COMMENTS FROM THE PUBLIC

Consideration and discussion of general unscheduled comments from the public. Those wishing to address the Boards need not request permission in advance. Any such remarks shall be addressed to the Boards 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 Chairman.

Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

6. ADJOURNMENT

Copies of the Agenda and supplementary materials are available at the Office of the Prescott Valley Town Clerk (Districts Clerk), 7501 E. Civic Circle, Prescott Valley, Arizona 86314.

Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager (Districts Manager), reachable by telephone at (928) 759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested.

TOWN OF PRESCOTT VALLEY WORK/STUDY MEETING AGENDA JANUARY 21, 2010

Magistrate Court/Council Chamber
Civic Center
7501 E. Civic Circle
Prescott Valley, Arizona 86314

Immediately following the Community Facilities District meeting

Items on work study agendas are for Council/Staff discussion only – no action will be taken on these items

1. Call to Order
2. Roll Call
3. Presentation and discussion regarding the NACOG Transit Voucher System, Norm Davis Public Works Director
4. Presentation: Transit, David Quinn & Lindsay Bell
5. Presentation: Viewpoint Bridge Design Concept, Norm Davis Public Works Director
6. Discussion regarding the proposed APS power extension for the Mountain Valley Park turf expansion and lighting project (CIP#P303.B)
7. Discussion regarding hiring an independent firm to conduct a community poll related to the question of locating a correctional facility in Prescott Valley
8. Adjournment

Items on work study agendas are for Council/Staff discussion only. An item may be referred to staff for further development, to the regular Council agenda for public discussion, or the regular Council agenda for action.

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

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