

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
November 1, 2012**

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

1. Call to Order

Mayor Skoog called the meeting to order at 5:43 p.m.

2. Roll Call

Present: Council Member Anderson, Council Member Whiting, Council Member Nye, Council Member Mallory, Vice Mayor Tjiema, Mayor Skoog, and Council Member Lasker.

3. Discussion regarding the Agua Fria Floodplain Revision & Unit 16 Stormwater Mitigation Study - CIP # E340

Engineering Division Manager Ray Smith said the Yavapai County Flood Control District (YCFCD) levies a tax countywide for storm water management projects to improve storm water conveyance. The town may request funding for projects and has been approved for \$225,000 this FY 12/13 budget year for the Agua Fria Floodplain Revision and Unit 16 Stormwater Mitigation Study. On August 23, 2012, Council approved an Intergovernmental Agreement with Yavapai County Flood Control District to fund this study.

This study will redefine the Agua Fria River floodplain and move it north out of the platted lot area of Roundup Dr. This could create an additional 200 plus lots (between Roundup and Laredo) for development and onto the tax rolls. The study will also include 30% design plans for storm water improvements for several Unit 16 drainages plus define storm water management improvements for continued Robert Road widening north of Tranquil Boulevard. There is no cost to the town for this project.

Council member Lasker expressed concern about whether this had been discussed with the property owners in the area as they may not want to be moved into a taxable situation. Tarkowski stated that the town met with the property owners back in 2004. At that time they indicated that they wanted out of the floodplain and concurred with this action so that they could market those lots or build on them if that is their choice. Additional infrastructure was discussed at that time to make the properties marketable.

Council was glad to hear that at least 30 percent of the funding will go to the design plan. This is a win-win package since Robert Road is one of our main arterials and is included in this project. The river could be channeled or diked or a combination of both.

Public Works Director Norm Davis added that this is a subset study in conjunction with the Robert Road and Agua Fria Park studies. It will connect the Civic Center via the View Point connector north making it an all weather crossing. Retention of storm water could also be planned into the Agua Fria Park to hold some of that water and release it slowly. Lots of foresight and planning is involved with this project. \$225,000 has been approved for this project through Yavapai County Flood Control Funds which will finish the study and tie into the View Point box culvert. These funds will also get an application into FEMA to get the floodplain map changed. This should give us a capital improvement program that will help guide us for continuing out years about what expenditures will be for some of the CIP projects i.e. next phase of Robert Road.

Council member Whiting pointed out that this is an example of great collaboration with Yavapai County Flood Control District to take advantage of tax payer funds to resolve an issue we have in our community.

4. Discussion regarding a construction contract for the Western Boulevard Stormwater Management Improvement Project - Phase 3, CIP# E328.3

Ron Pine, Engineer in Public Works, said that Phase 3 of the Western Blvd Storm water drainage project will also be funded by the Yavapai County Floodplain District monies. Ron gave an overview of the infrastructure that was installed and improvements made in Phase 1 completed in 2011, Phase 2 completed in 2012 which brings us to Phase 3. The Phase 3 low bidder was Earth Resources Corp bidding at \$149,505.54. A 'Notice of Construction' will be sent out to all affected citizens prior to beginning work on November 15, 2012. The construction period will last approximately two months with a scheduled completion date in January 2013. Ron explained that because water flows downhill improvements have to be made first at the lower level to accommodate the flow as the improvements at the higher levels. Phase 2 ended at Poke Drive where Phase 3 will begin running storm drain up to Ramble Way with roadside ditch improvements.

5. Adjournment

Mayor Skoog adjourned the meeting at 6:12 p.m.

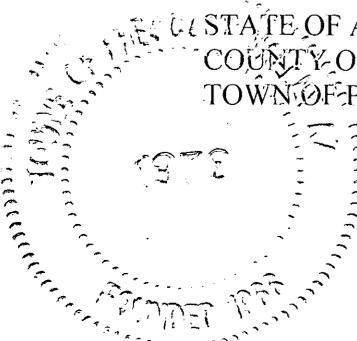
ATTEST:


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 Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, November 1, 2012.

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

Dated this November 6, 2012



Diane Russell, Town Clerk