

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
July 23, 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 Kurt Eikenberry
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - a. Chamber of Commerce introduction of new members, Marnie Uhl
  - b. Veterans of Foreign Wars Anniversary, Gary Taylor
6. MAYOR RECOGNITION AWARD
  - a. Town Manager Larry Tarkowski 20 years of service to the Town
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 – July 9, 2009
  - b. Authorizing the Mayor to sign a letter to the State Department of Racing approving the annual Off-track Pari-mutuel Wagering License of Turf Paradise at Antelope Lanes
  - c. Authorizing the Mayor to sign the ICMA Retirement Corporation plan amendment offering a payroll deduction IRA program
  - d. Authorizing the Mayor to co-sign the prior Agreement with WestWeb Services to provide website design and maintenance services for the communities' website for the Big Chino Water Ranch Project
  - e. Accepting a Gift Deed from Fain Signature Group for right-of-way for the proposed Viewpoint Drive extension from Long Look to Civic Circle
  - f. Approving Departmental Monthly Statistical Reports:  
Community Development  
Library  
Parks and Recreation

Public Works

Town Clerk

- g. Monthly Financial Report
  - h. Council Investment Report
  - i. Approving Accounts Payable for July 3 thru 16, 2009
9. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
- a. Consideration of reappointing Elaine Fahlman to the Parks & Recreation Commission for a term renewing on June 30, 2012
  - b. Consideration of authorizing the first reading of **Ordinance No. 732** approving an amendment to Town Code 4-01-050 delegating authority to PVPD to adopt the Towing Regulations as part of its General Orders and to amend them as necessary
  - c. Consideration of authorizing the Mayor to sign **Resolution No. 1659** in support of the 2009 Transportation Efficiency Grant Application for the PV Pipeline Multi-use Path, Phase 4 AND to sign **Resolution No. 1660** in support of the 2009 Transportation Efficiency Grant Application for the Central Core Multi-use Path, Phase 3
  - d. Consideration of approving an Intergovernmental Agreement with Humboldt Unified School District #22 for joint facility usage as requested by the Parks and Recreation Department
  - e. Consideration of authorizing Town Staff to purchase the Automated Materials Handling System through the Yavapai Free Library District contract with Techlogic
  - f. Consideration of awarding a contract to Tony and Billie Caputo of Giovanni's Pizza to operate and manage the Library Café/Coffee Bar Concession
  - g. Consideration of authorizing staff to purchase the self check out machines and security gates from TechLogic for the new Library
  - h. Consideration of authorizing the Mayor to sign **Resolution No. 1658** clarifying and adding framework to the Town's sustainability program

#### 10. 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.

11. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

- Proposed Annexation

12. [Recess into Executive Session]

13. [Reconvene into Regular Session]

14. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

15. 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.**