

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
October 10, 2013**

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

1. CALL TO ORDER

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

2. INVOCATION

Reverend Lloyd Evans of Mingus View Presbyterian Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council member Anderson.

4. ROLL CALL

Present: Council Member Marshall, Council Member Mallory, Council Member Whiting,
Council Member Anderson, Vice Mayor Nye, and Council Member Grossman.

Absent: Mayor Skoog

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Chamber of Commerce Executive Director Marnie Uhl presented Mountain Valley Rehabilitation Hospital. CEO Judy Baum and CFO Mark Roth spoke about the many services provided by the Mountain Valley Rehab Hospital. They employ about 125 people and they work with many businesses and agencies in the area.

Marnie announced the Chamber's quarterly breakfast on Tuesday October 15 at StoneRidge and the topics will be the Affordable Health Care Act and Medical Marijuana.

b. *Boys and Girls Clubs of Central Arizona(rescheduled for October 24)*

6. PROCLAMATIONS

a. Arizona Cities & Towns Week

Deputy Town Clerk June Catanzarite read the proclamation which was presented to Deputy Town Attorney Steven Zraick by Vice Mayor Nye.

7. CERTIFICATES

a. Certificate of Appreciation to Patrick Ruiz for 15 years of service

June Catanzarite read the biography written for Police Sergeant Pat Ruiz. Interim Chief Edelstein thanked and commended Pat and his family for their commitment and many years of service. Lieutenant John Woods stated that there are not too many officers left who have not gone through Pat's Field Training Officer program and he has done a great job. All the council members took a turn to thank Pat for his 15 years. Vice Mayor Nye presented Pat with a Certificate of Appreciation, a gift certificate and a 15 year service pin. Pat and his wife Lori thanked the town for the recognition and support.

b. Life Saving Award Certificates

Vice Mayor Nye invited all the people who were receiving awards to come up to stand in front of the dias. Vice Mayor Nye requested Interim Chief Edelstein to "do the honors".

Interim Chief Edelstein acknowledged Prescott Police Chief Jerry Monahan, Deputy Police Chief Andy Reinhardt and Operations Manager Scott Kyleman in the audience.

Edelstein read the Good Samaritan Life Saving Award which was given in recognition of actions taken to save the life of Richard Beiler on September 26, 2013 when he became trapped under a vehicle at his home in Prescott Valley. Mr. Beiler thanked the personnel for saving his life and shook their hands. Mr. Beiler's son also came forward to thank everyone for saving his father's life and shake their hands.

Each of the council members thanked and congratulated the first responders for their dedication and commitment.

Town Manager Larry Tarkowski added his praise and thanks as did Chief Monahan and Deputy Reinhardt.

The Life Saving Award Certificates were presented to the following people:

From Prescott Valley Police Department:

Sergeant Mark Postula, Officer Randy Busby, Corporal Shawn Caswell and Officer Mike Barriga

From Prescott Regional Communications Center:

Jose "Abe" Suastez, Erin McElhaney, Trina Miller and Rachel Burch

From Lifeline Ambulance:

Lowell Hunt and Andrew Cook

From Central Yavapai Fire District:

Rick Olson, Ron Litchfield and Matt McFadden

8. COMMENTS/COMMUNICATIONS

No comments were made.

9. CONSENT AGENDA

- a. *Approving the September 12 & 26, 2013 Council meeting minutes*
- b. *Approving a new Series 12 Liquor License Application for Cork & Cuisine located at 2985 N. Centre Court; Sheresa K. Cook, applicant*
- c. *Approving a Series 12 Liquor License Application and Interim Permit for Shawn's Sports Bar & Grill located at 12625 E. Village Creek Blvd.; Shawn K. Sullivan, applicant*
- d. *Approving a Series 7 Liquor License Interim Permit for Shawn's Sports Bar & Grill located at 12625 E. Village Creek Blvd.; Shawn K. Sullivan, applicant*
- e. *Approving a Special Event Liquor License for the Emmanuel Lutheran Oktoberfest to be held on October 26, 2013 at 7763 E. Long Look Dr.; Marcy Pfitzer, applicant*
- f. *Awarding the purchase of Hot Melt Crack Seal Materials for the Fiscal Year 2013/2014 to Crafcoc Inc., in the total purchase amount of \$21,620.91*
- g. *Approving a Water Service Line Easement on Lot 16, Town and Country Industrial Park, APN 103-05-187*
- h. *Approving a Community Development budget transfer of \$17,000 from the Community Development Capital Budget account to Operating accounts Minor Equipment for the purchase of two desk top computers (\$2,000) and collection /Enforcement, to fund the demolition of dilapidated building (\$15,000)*
- i. *Approving Accounts Payable for September 17, 2013 to September 30, 2013*

Council Member Marshall made the MOTION, seconded by Council Member Anderson, to approve all items on the Consent Agenda, by electronic vote. MOTION carried with 6 ayes and 0 nays.

10. OLD BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only and passage of Ordinance No. 778 amending town code amending Town Code Chapter 2 and Chapter 8 related to filling council vacancies, council meeting location, order of business (agenda) and peddler license retention

Vice Mayor Nye asked the Town Clerk to read Ordinance No. 778 by title only for the second reading. June Catanzarite read the ordinance. Vice Mayor Nye asked "Shall the ordinance pass?" Ordinance No. 778 passed with 6 ayes and 0 nays.

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

a. Consideration of rejecting all bids submitted and direct staff to modify the scope of the Civic Stage Expansion Project (CIP #F322.s)

Capital Projects Coordinator Kim Moon stated that we are here to recommend that we reject the bids submitted as they were over the budget for the Civic Stage Expansion Project based on the current design. She and Parks and Recreation Director Brian Witty presented slides of the Civic Stage with prior events. They have been looking at several options for adjusting the concept to stay within the budget allocated for the expansion project. There are three separate pricing components with concrete base, roofing, and lighting and electrical components. Larry Tarkowski commented that the goal is to stay with the \$300,000 budget. He complemented and thanked staff and the Arts & Culture Commission for the work making adjustments. Witty stated that they plan to stay with the original concept and modify the specifications and come back with revisions, but it would look similar in design and colors.

Council members were pleased to see the options and do not wish to go over the budget. Council member Grossman and Whiting commented that in the future perhaps monies could be made available to make upgrades and/or expansion to the stage after it is built with the current budget.

Council Member Grossman made the MOTION, seconded by Council Member Whiting, to approve MOTION to reject all bids submitted and direct staff to modify the scope of the Civic Stage Expansion Project (CIP #F322.s), by electronic vote. MOTION carried with 6 ayes and 0 nays.

12. COMMENTS FROM THE PUBLIC

Heather Bergman came forward to say that her two sons, dressed in Boy Scout uniforms, were in attendance with her this evening to work on Boy Scout badges. She was pleased they had picked a good meeting to attend with the awards that were presented. Heather was curious to know about the plans for a YMCA in Prescott Valley. She wanted to know how she could go about getting it here because she really wants it here.

Larry Tarkowski explained that if a YMCA could be built here it would be a sister program of the Prescott YMCA, but the biggest issue is financing. He encouraged her to contact the Prescott YMCA and also invited her to meet with him for further discussion.

Vice Mayor Nye thanked Heather for voicing her concerns and thanked her for bringing the Boy Scouts to the meeting.

13. ADJOURNMENT

Council Member Whiting made the MOTION, seconded by Council member Mallory, to ADJOURN, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Vice Mayor Nye adjourned the meeting at 6:41 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, 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, October 10, 2013.

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

Dated this 14th day of October 2013


June Catanzarite, Deputy Town Clerk

