

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
August 11, 2011**

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

1. CALL TO ORDER

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

2. INVOCATION

Pastor Kurt Eikenberry, Faith Baptist Church, gave the invocation.

3. PLEDGE OF ALLEGIANCE

Pastor Eikenberry led in the recitation of the Pledge of Allegiance which was said in unison.

4. ROLL CALL

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

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

Pam Pearsall, Yavapai County Assessor

Ms. Pearsall was not available.

b. Chamber of Commerce

Ray Polvani, representing Mountain Institute Joint Technical Education District (JTED), said they are opening their doors for the third year offering Career and Technical Education courses. They are in partnership with the high schools and Yavapai College and help area businesses by providing well trained professionals to meet current and future community employment needs in 16 different programs. They offer a dual enrollment credit and transfer to a four-year program or above.

Debra Slagle, representing the Park View Middle Canyon View Preparatory Academy, a 29,000 square foot building will be opening to 270 students on Monday, August 15 morning. They will almost fill the building this coming Monday. They offer an

International Baccalaureate Program as part of Canyon View Prep with grades 6 thru 10. Grades 11 and 12 will be added in the future. On the backside of the building is the gym and soccer field. The school will offer extra-curricular activities in sports and National Honor Society and other clubs and a theatre stage. The school was built in three months with the help of town staff expediting the process.

The Chamber of Commerce will hold its next quarterly breakfast next Tuesday at the StoneRidge at 7:00 a.m. about the ABCs of Education.

c. *VFW Update - Clyde Kincaid*

Clyde Kincaid gave a tribute to the folks who have assisted the VFW Post 10227 in establishing a new post home. The non inclusive list included the Fain Family, Safeway Store, Sam's Club, The Tribune Newspaper, Home Depot, and Trinity Lutheran Church all which have provided support to assist them in this endeavor. Post Commander Fred Nelson said they are trying to build an environmental building (solar power) and set precedent for VFW posts to come in the future. Commander Nelson said they give back to the community. They have provided 887 hours of volunteer community services involving 4,000 miles of travel. Mayor Skoog thanked them for their service.

d. *Penelope Wills, Yavapai College President*

Council member Schmitt introduced and welcomed Penelope Wills, coming from Iowa, the new President of Yavapai College. Schmitt gave a brief overview of Dr. Will's biography.

Dr. Wills thanked the council for inviting her tonight and then she introduced Dr. Dale Fitzer Chairman of the College Board. Dr. Wills thanked the council for their enthusiasm, leadership and commitment to education. She thanked Prescott Valley for thinking on a regional cooperation basis and ensured that Yavapai College is here to help make that happen to work for the communities best interests.

Dr. Fitzer said it is delightful to have Dr. Wills here and thanked the community's involvement on the search committee, of which Vice Mayor Lasker was a part to find Dr. Wills.

Vice Mayor Lasker commented it was a pleasure to work with all the applicants and thanked Dr. Wills for accepting this position.

6. *CERTIFICATES*

a. *Certificate of Appreciation to Alejandra Angulo for 5 years of service*

Town Clerk Diane Russell read the accolades submitted about Alejandra (Alex) Angulo by the Management Service Customer Accounts division. Mayor Skoog and Vice Mayor Lasker

presented her with a Certificate and pin for her service. Council member Nye commented that we look forward to Alex being around at least another 10 years.

7. COMMENTS/COMMUNICATIONS

Nye said the military monument will be completed next week after 5 years of work. The black granite will be installed on the block wall with at 1:00 p.m. dedication ceremony which will be held prior to the September 11, 2:00 p.m. The monument honors veterans past, present and future.

Vice Mayor Lasker congratulated Bill Fessler on his recent appointment as Chief of Police. Chief Fessler thanked them for the comments and said he is surrounded by a tremendous amount of talent in the organization. He expressed his thanks for council support, the department and community.

Town Clerk/Risk Manager Diane Russell announced that the Arizona Municipal Risk Retention Pool has awarded the Town of Prescott Valley a \$101,840 dividend [the largest ever] based on the town's length of membership, premium contributions and historical loss results. Council member Nye thanked the employees for their cooperation in working safely on the job.

8. CONSENT AGENDA

Approval of Minutes - July 28 Regular, August 4, 2011 Work Study

- b. Approving an Extension of Premises/Patio Permit Liquor License for a Pig Roast to be held on September 9 and 10, 2011 at Antelope Lanes located on 6301 East 2nd Street*
- c. Approving for Management Services Mail Room a five-year lease with IKON for one Ricoh PRO 907EX copier per the IKON lease agreement*
- d. Accepting the grant award from the Arizona Commission on the Arts*
- e. Approving Accounts Payable for July 11 thru 31, 2011*

Council member Nye requested a correction to the July 28, 2011 minutes changing her reference to Mr. Vine from Mr. Vine to Mr. Fine. Town Clerk Diane Russell confirmed the correction will be made.

Council Member Anderson made the MOTION, seconded by Council Member Nye, to approve all items on the consent agenda, by electronic vote. Council members Mallory, Schmitt and Tjiema voted 'yes' aloud. MOTION carried with 7 ayes and 0 nays.

9. OLD BUSINESS (FOR ACTION)

- a. Consideration of authorizing the second reading by title only and passage of Ordinance No. 763 approving Zoning Map Change (ZMC11-001) on 10.5 acres located north of the Prescott East Highway and Antelope Lane intersection (Tank Farm)

Town Manager Larry Tarkowski read Ordinance No. 763 by title only for the second reading. Mayor Skoog questioned why the RFCA and Ordinance differ on the number of acres involved (25.5 vs. 10.5 acres). Planner Joe Scott stated the correct acreage should be 10.5 acres. Town Clerk Diane Russell said a correction to the ordinance will be made to reflect the correct acreage. Mayor Skoog asked shall the Ordinance pass, subject to the correction. Ordinance No. 763 passed with 7 ayes and 0 nays.

10. NEW BUSINESS

- a. Consideration of approving an Intergovernmental Agreement between the Town and HUSD to continue the School Resource Officer programs for FY 2011-2012

Chief Fessler said that the school board met on August 9 to propose and enter into this Intergovernmental Agreement. It was not until recently that PVPD found out an SRO position had not been approved for Prescott Valley by the Department of Education. After meeting with the Town Manager, Fessler was informed that the town would be willing to pay ½ the funding for an SRO officer. HUSD is willing to pay the other ½ to fund the SRO officer. Fessler clarified that the RFCA has incorrect information in the summary and background sections referencing funding an SRO position in its entirety which is not feasible. The fiscal analysis refers to grant funding which is incorrect. This position will be funded cooperatively by the PVPD and HUSD via this agreement through the end of June 2012. Officer Dave Grant will continue in the position housed out of the west campus high school while providing services at the high school and occasionally at Glassford Hill Middle School and Bradshaw Middle Junior High School.

Tarkowski said school resource officers have been provided to the HUSD schools several years funded by state programs, until this year. This new unexpected expense of \$45,000 impacts our PVPD personnel budget but will be doable because of vacancies that take time to fill. There have been discussions between Parks & Recreation and HUSD relating to an IGA for use of HUSD facilities. HUSD has been reluctant to provide facilities that have been available to our Parks & Recreation Department for the last 20 years available to the town now without remuneration to HUSD. Council is going way overboard by providing a \$45,000 benefit to HUSD, should Council opt to. If so, then there should be no obstacle for the Parks & Recreation Department for use of HUSD facilities.

Council member Schmitt asked how many SRO officers were granted throughout the state this year to different school districts, or were the grant funds withdrawn completely? Fessler said the funds were not completely swept although a tighter curriculum was put in place as far as who received the SROs. Fessler was surprised that being a rural community with many schools, that we did not receive grant funded positions.

Council member Schmitt stated it has been a highly competitive grant. In the meantime he suggested setting up substations at the middle schools and a couple of the elementary schools just so that the SROs can make their presence known. A valuable benefit to this program, beyond the educational value, is to have local police officers as SROs. Council member Schmitt emphasized that this is a critical need at the schools. Fessler echoed Council member Schmitt's concerns. About 150 police reports have been drafted from the schools over the last year or so. Not having any SROs at the schools makes him wonder what responsibilities they would face.

Council member Nye expressed her distress over the problems that Parks & Recreation is having over HUSD facilities use. She doesn't want that to roll over onto this critical need, however, it will. She added that it is unconscionable to only have one officer for the schools as we have historically taken care of the families and the children. An SRO officer is a positive thing and desperately needed at the schools. Council member Schmitt asked for and received confirmation from Fessler that the town is putting up \$44,297.58 with matched funding from HUSD to cover payroll and benefits for the officer.

Council Member Nye made the MOTION, seconded by Council Member Schmitt, to approve an Intergovernmental Agreement between the Town and HUSD to continue the School Resource Officer programs for FY 2011-2012, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Council member Lasker introduced Paul Nies the new Fire Chief of CYFD who was present in the audience. Chief Nies spoke about his responsibilities of understanding the issues in the communities which affect what CYFD does directly. He looks forward to working with Chief Fessler in the spirit of cooperation.

11. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

12. ADJOURNMENT

Council Member Mallory made the MOTION, seconded by Council Member Nye, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 6:28 p.m.

ATTEST:

APPROVED:

Diane Russell, Town Clerk

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 Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, August 11, 2011.

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

Dated this August 15, 2011

Diane Russell, Town Clerk