

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
FEBRUARY 26, 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 Joseph Berna, Bethel Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Swearing in and seating of Council member Rick Anderson
6. PROCLAMATION
 - a. American Red Cross Month, Bob Hill accepting
 - b. Youth Arts Month, Suzanne Duskey accepting
7. CERTIFICATES
 - a. Certificate of appreciation to Bruce Handley for 20 years of service
 - b. Certificate of appreciation to Diane Milinkovich for 5 years of service
 - c. Certificate of appreciation to Terry Sutton for 5 years of service
 - d. Certificate of appreciation to Mark Kieren for 5 years of service
8. COMMENTS/COMMUNICATIONS
9. 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 – February 12, 2009
 - b. Approving the routine destruction of records with expired retention dates
 - c. Approving an agreement and associated payment to APS in the amount of \$6,765.64 for a power pole relocation for the Short Mesa Connector Sewer Project CIP#E312ww
 - d. Accepting the Medina Well site property from Humboldt Unified school District by Quit Claim Deed
 - e. Accepting an easement for Lot 2770, Unit 10 for the Tani Road Drainage Improvement Project CIP#E159 and approving the negotiated reimbursement for landscaping impacts

- f. Authorizing the Mayor to approve the issuance of a credit card for Sam's Club purchases
- g. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Public Works
 - Town Clerk
- h. Approving the Monthly Financial Report
- i. Approving the Council Investment Report
- j. Approving the Second Quarter TPT Report
- k. Approving Accounts Payable for February 6 thru 19, 2009

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

- a. Consideration of appointing David Kyburz to a four-year term in the Citizen position on the local Public Safety Personnel Retirement System Board (PSPRS)
- b. Public Hearing
 - Open Public Hearing
 - Minor General Plan Amendment (GPA08-004) changing the designation of Lot 2121, Unit 5 from Community Commercial to Medium Density Residential - Humboldt Bible Church
 - Close Public Hearing
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1632** approving a General Plan Amendment (GPA08-004) changing the zoning designation from Community Commercial to Medium Density Residential on Lot 2121, Unit 5
- d. Consideration of authorizing the first reading of **Ordinance No. 726** by title only approving a land exchange of town owned Lot 283, Unit 2 (APN 103-23-010A) for a corner of the privately owned Lot 284, Unit 2 (APN 103-23-011/2) as needed for the property drainage channel width for the Tani Road Drainage Improvement Project (CIP#E159)
- e. Consideration of awarding a construction contract to Grady's Quality Excavating, Inc. in an amount not to exceed \$137,914.25 for the Tani Road Drainage Improvement Project (CIP#E159)
- f. Consideration of approving the Yavapai Library Network Participating Library Automation Agreement

11. 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.

12. 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.