

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
MINUTES  
December 2, 2010**

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 Hobby Wiles, Robert Road Baptist Church gave the invocation after which he led in the recitation of the Pledge of Allegiance. Mayor Skoog presented Pastor Wiles with a Certificate of Appreciation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Present: Mayor Skoog, Vice Mayor Anderson, Council member Lasker, Council member Nye, Council member Flannery, Council member Schumacher, and Council member Wise.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Karen Benson introduced two new members of the Chamber of Commerce.

1. Sherri Longmuir of Yavapai Healthcare Academy spoke about the classes she offers for Certified Nursing Assistant programs.
2. Angie Keller the general manager of Pizza Hut spoke about the newly remodeled restaurant and updated menu that added Wing Street.

6. COMMENTS/COMMUNICATIONS

a. Bill Suedmeyer with the Youth Chamber introduced three members in attendance. President Jamie Glissen, Treasurer Luke Cox and Member Jacoby Hirsh came up to the lectern and each spoke briefly about their many services including blood drives and recycling projects. The Youth Chamber is a high school service organization and they also teach younger age students about service. They will be working with Council member Lasker to develop a board game called Teaching Kids Service to aid in teaching service skills.

b. Council member Nye announced that the town is sponsoring a New Years Eve Fire and Ice Block Party with fireworks, a bonfire and ice skating with the Arizona Sundogs Hockey Team.

She would like volunteers from the Youth Council to help with the fire pits and marshmallow roasting.

Council member Schumacher thanked Bill Suedmeyer for bringing positive comments forth about our youth. Council member Wise thanked Suedmeyer for their help at CASA with Meals on Wheels and Bill commented that Youth Chamber hope to secure a van to help CASA. Council member Lasker commented that she is looking forward to working with the Youth Chamber on the board game.

c. Council member Wise announced that CASA will be sponsoring three sessions about “Know Your Medicare Choices” on December 10 at CASA. Each 30 minute information session is the same with time for questions afterwards. Lunch will be provided if session space is reserved in advance.

d. Mayor Skoog announced that Council is invited to a 103<sup>rd</sup> birthday party tomorrow for a Prescott Valley citizen, Georgia McEuen.

## 7. CONSENT AGENDA

a. *Approval of Minutes - October 28, 2010 Executive Session*

b. *Approving the routine destruction of records according to the Records Retention Schedule*

c. *Authorizing the Mayor to sign Resolution No. 1730 authorizing listed employees to represent the town in Small Claims Court*

d. *Department Reports*

e. *Approving the Council Investment Report for October 2010*

f. *Approving Accounts Payable for November 11 - 18, 2010*

Council member Wise made the MOTION, seconded by Vice Mayor Anderson, to approve the Consent Agenda as read by electronic vote. MOTION passed with 7 ayes and 0 nays.

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

a. *Consideration of authorizing the Mayor to sign Resolution No. 1728 adopting updated guidelines and authorizing the submission of an application(s) for State Housing Funds*

Planner Ruth Mayday introduced the updated guidelines to be implemented in January. Mayor Skoog brought to Mayday’s attention some wording that needed to be revised about payback and forgiveness. Mayday will make the change.

Council Member Schumacher made the MOTION, seconded by Council Member Nye, to authorize the Mayor (or in his absence, the Vice Mayor) to sign Resolution No.1728 adopting the updated guidelines with the required revisions and authorizing the submission of an application(s) for State Housing Funds, by electronic vote. MOTION carried with 7 ayes and 0 nays

b. Consideration of authorizing the Mayor to sign Resolution No. 1729 approving a Development Agreement with Granville Development Company for deferral of fees and charges for certain new development

Planner Joe Scott presented the development agreement for Granville Development Company.

Joe Contadino from Granville commented that financing for housing is extremely difficult to obtain. Funding and business loans are not happening even if you have perfect credit. Granville has 2,000 undeveloped lots. This agreement will help them by allowing them to defer the fees until a new home is ready to be occupied. Council members Flannery, Schumacher and Nye commented to support Contadino. Council member Lasker asked for more information. Contadino explained that the main concern of prospective buyers is the cost per square foot and that they want to buy something they can move into right away. The heart of the market is homes in the range of 1,500 to 2,000 square feet and Granville tries to have an inventory of about 20 homes available. Council member Wise commented about the rough market. Contadino commented that they are sad to see their competition go away and this is the least amount of fun he's had in 40 years in the business. With all the foreclosures people have just left. Homes are priced at market to recover their stick costs. This agreement will aid in the process of selling homes.

Council Member Flannery made the MOTION, seconded by Council Member Schumacher, to authorize the Mayor (or, in his absence, the Vice-Mayor) to sign Resolution No. 1729 approving a Development Agreement with Granville Development Company for deferral of fees and charges for certain new development, by electronic vote. MOTION carried with 7 ayes and 0 nays

9. COMMENTS FROM THE PUBLIC

Jim LeGros asked about the Granville Development agreement. He wants to know how the town is protected. Town Attorney Legler stated that the homes are the collateral until those fees are paid at the time of sale.

10. ADJOURNMENT

Council Member Schumacher made the MOTION, seconded by Council Member Wise, to ADJOURN, by electronic vote. MOTION carried with 7 ayes and 0 nays

ATTEST:

APPROVED:

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Diane Russell, Town Clerk

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Harvey Skoog, Mayor

STATE OF ARIZONA)  
COUNTY OF YAVAPAI) ss:  
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Town Clerk Department 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, December 2, 2010.

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

Dated this December 8, 2010

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June Catanzarite, Town Clerk Department