

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
SEPTEMBER 10, 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
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Chamber of Commerce introduction of new members, Marnie Uhl
 - b. YCFA
 - c. Parks and Recreation – World Arts Festival
6. PROCLAMATION
 - a. National Alcohol & Drug Addition Recovery
 - b. Good Neighbor Day
7. CERTIFICATES
 - a. Library Service Awards to Joanne Storer and Sally Landes
 - b. Certificate of appreciation to John Woods for 15 years of service
 - c. Certificate of appreciation to Art Askew for 15 years of service
 - d. Certificate of appreciation to David McNally for 5 years of service
 - e. Certificate of appreciation to Bryan Snyder for 5 years of service
 - f. Certificate of appreciation to Vikie Anderson for 5 years of service
 - g. Certificate of appreciation to Carolyn Griffin 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 – August 13, 2009
 - b. Liquor Licenses & Permits
 - (1) Approving a new Series 12 Liquor License for Fuddruckers Restaurant located at 2970 N. Park Avenue, Scott E. Simmons applicant

- (2) Approving a Special Event Liquor License for the National Wild Horse Adoption Day fundraiser to be held on September 25, 26 & 27, 2009 at the Fairgrounds RV Park
- (3) Approving a Special Event Liquor License for the Rotary Club of Prescott Valley Foundation, Inc. for a fund raising event being held at the Stoneridge Country Club on September 11, 2009 from 5:00 p.m. until 9:00 p.m. to benefit the Prescott Valley DARE Program, Horses with a H.E.A.R.T. AND TIP (Trauma Intervention Program); John Ravnik applicant
- c. Approving the Letter of Understanding with the Adopt-a-Park volunteers for Fain Park
- d. Authorizing the Mayor to sign and ratify the Retainer Agreement with Arnold & Porter for legal services related to the Prescott Valley Convention and Events Center
- e. Approving Reversionary Plat 09-001 abandoning Stoneridge Unit 8 as requested by Stoneridge-Prescott Valley, L.L.C.
- f. Approving Reversionary Plat 09-002 combining Lots 2729, 2730, 2731 and 2732 and a portion of Tract A of Prescott Valley Unit 8 as requested by Mountain Rose Properties, L.L.C.
- g. Approving Reversionary Plat 09-003 abandoning portions of Civic Drive
- h. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Public Works
 - Town Clerk
 - Utilities
- i. Approving Accounts Payable for August 7 thru September 3, 2009

10. UNFINISHED BUSINESS (FOR ACTION)

- a. Consideration of approving the second reading, by title only, and possible passage of **Ordinance No. 735** adopting the 2009 Amendments to the Tax Code of the Town of Prescott Valley

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

- a. Public Hearing

Open Public Hearing - Proposed Annexation of approximately two acres lying in Township 14 N., Range 1 E., Section 34 generally located adjacent to the west side of State Route 69 between Village Creek Blvd and Bradshaw Mountain Rd., as requested by the Polland Family Trust

Close Public Hearing

- b. Consideration of accepting a Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program in the amount of \$101,090.
- c. Consideration of accepting a U.S. Department of Justice under Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$23,481.00

- d. Consideration of authorizing the first reading, by title only, of **Ordinance No. 732** approving an amendment to Town Code 4-01-050 delegating authority to PVPD to adopt Towing Regulations as part of its General Orders
- e. Consideration of authorizing the first reading, by title only, of **Ordinance No. 734** increasing certain animal control fees
- f. Consideration of authorizing the Mayor to sign **Resolution No. 1668** approving a Final Development Plan 09-004 for the Central Yavapai Fire District Fire Training Academy
- g. Consideration of approving an Intergovernmental Agreement with Yavapai County Flood Control District for funding Robert Road and Western Blvd area storm water management improvements
- h. Consideration of approving an Intergovernmental Agreement with Yavapai County Flood Control District and the Town of Dewey/Humboldt for funding SR 169 area storm water management improvements
- i. Consideration of approving the Amendment to the Town Engineer Agreement with Dava & Associates in an amount not to exceed \$50,670 for construction period services AND approving the contract with Markham Contracting Company, Inc. in the amount of \$612,800 for the Lakeshore Drive Improvements (CIP#S305B)
- j. Consideration of authorizing the Mayor to sign a letter of request to the Yavapai County Board of Supervisors to alter the County Highway status of a portion of Coyote Springs Road located within the Town limits
- k. Consideration of approving a contract with Prescott Valley C & D Landfill for Clean-up Day Fall 2009 disposal services in an amount not to exceed \$52,240

12. 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.

13. ADJOURNMENT

Copies of the Agenda and supplementary materials are available on the Town's website at www.pvaz.net or 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.