

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AMENDED AGENDA
OCTOBER 8, 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. Yavapai County MATFORCE Community Award
 - b. NACOG presentation
 - c. Old Towne Park Grant Funding
 - d. OMI Annual Report, John Bowman
6. PROCLAMATION
 - a. National Arts and Humanities Month
7. CERTIFICATES
 - a. Certificate of appreciation to Wayne Nelson for 20 years of service
 - b. Certificate of appreciation to Tim Collins for 10 years of service
 - c. Certificate of appreciation to Rebecca Myers for 10 years of service
 - d. Certificate of appreciation to Lee Allbritton for 10 years of service
8. MAYORS RECOGNITION AWARD
 - a. Prescott Valley Youth Chamber
9. COMMENTS/COMMUNICATIONS
10. 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 Regular and & Executive Session – September 24, 2009
 - b. Liquor Licenses & Permits
 1. Approving an Acquisition of Control and Agent Change for a Series 10 Beer & Wine Store Liquor License for Azteca Market located at 8116 E. Spouse Dr., Jose L. Bautista, agent

2. Approving a Special Event Liquor License for the Arizona Planning State Conference on October 14, 2009 6:30 to 9:00 p.m. at Fain Park, Richard Parker applicant

- c. Authorizing the Mayor to sign a Notice of Award of an Energy Efficiency and Conservation Block grant (\$155,100) and an Assistance Agreement
- d. Approving Accounts Payable for September 18 – October 1, 2009

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

- a. Consideration of appointing Jim Pape to the Board of Appeals for a term renewing September 5, 2012
- b. Consideration of authorizing the reading of **Ordinance No. 736** by title only as an emergency measure, then place the same on final passage deannexing and annexing certain real properties between Dewey-Humboldt and Prescott Valley
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1670** approving an exchange of described property for right-of-way purposes pursuant to ARS§28-7203
- d. Consideration of authorizing the Mayor to enter into a contract with the Governor's Office of Children, Youth and Families to accept a STOP Violence Against Women Formula grant award
- e. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Rapid Deployment Incident Command and Mobile Equipment Storage Unit grant award
- f. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept an Improved Interoperable Hand-held Radio Communications grant award
- g. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Tactical Intervention Certification Course Equipment grant award
- h. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept a Glassford Hill Public Safety Communications Site Project grant award
- i. Consideration of authorizing the Mayor to enter into a contract with the Arizona Department of Homeland Security to accept an Improved Interoperability Communications Phase IIB grant award

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.