

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
December 4, 2008**

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 Dan Crouch, Fountain Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - Chamber of Commerce introduction of new members, Marnie Uhl
6. MAYOR RECOGNITION AWARD
 - a. 2008 National NJCAA Soccer Champions, Yavapai College Soccer Team
 - b. Yavapai College Assistant Coach Hugh Bell, National Junior College Athletic Association Soccer Hall of Fame inductee
7. COMMENTS/COMMUNICATIONS
 - a. Discussion regarding the new Library/Classroom Building currently under construction (CIP#F207)
 - b. Discussion regarding the Final Draft of the Transit Implementation Plan distributed for a 45-day public comment period
8. 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 – November 6, 2008
 - b. Approving the emergency access easement for Victorian Estates
 - c. Approving a PUE for Prescott Aerospace Commercial building
 - d. Approving Accounts Payable for November 14 thru 26, 2008
9. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)

- a. Consideration of approving the purchase of 2.92 acres of land from Granville Development Company, Inc., in the amount of \$36,500.00 for the Bradshaw Mountain High School soccer field, AND to approve the required budget transfer as outlined in the fiscal analysis
- b. Consideration of approving Change Order #8 and Change Order #9 to the construction contract with Fann Contracting, Inc., in an amount up to \$71,232.70 to close out this project AND approving the associated budget transfer as detailed in the Fiscal Analysis (CIP#S261)

10. 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.

11. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

- Magistrate Judge Annual Review

12. [Recess into Executive Session]

13. [Reconvene into Regular Session]

14. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

15. 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.