

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
December 5, 2013**

Library Auditorium
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 5:30p.m.

2. INVOCATION

Minister Loraine gave the invocation.

3. PLEDGE OF ALLEGIANCE

Council member Anderson led the recitation of the Pledge of Allegiance.

4. ROLL CALL

Present: Mayor Skoog, Vice Mayor Nye, Council member Mallory, Council member Grossman, Council member Anderson, and Council member Whiting.

Absent: Council member Marshall

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Yavapai Soccer Team

Yavapai Soccer coach Michael Pantalione and assistant coaches Hugh Bell and Emilio Estrada came forward to express their appreciation to the town for their continued support over the past 25 years. They are looking forward to hosting the 2014 National Soccer Championship Tournaments. Town Manager Larry Tarkowski recognized the coaches and their team for all the teaching they do with local youth soccer programs.

b. Chamber of Commerce

Gloria Grose from the Chamber of Commerce introduced Doug Baillie from PuroClean Disaster Recovery. He explained that they are a franchise operation that specializes in clean-up of water and fire damage and mold remediation. Their phone number is 899-8377.

Gloria reminded everyone about the Holiday Festival of Lights and parade tomorrow evening at the Civic Center and to come the Valley of Lights.

6. CERTIFICATES

a. Certificate of Appreciation to Alex Romero for 20 years of service

Deputy Town Clerk June Catanzarite read the accolades written for Alex Romero for his 20 years of service. Vice Mayor Nye commented that Alex was a big part of the Neighborhood Services Program. Each of the council members took a turn to commend and thank Alex for his many years of service. Alex thanked everyone for the recognition including his family members who were in attendance. Richard Parker, Ken Stanton and Boyd Robertson came up to tell “stories” about Alex. Mayor Skoog presented Alex with a 20 year plaque, a 20 service year pin and a monetary gift.

b. Certificate of Appreciation to Keith Carson for 15 years of service

Town Manager Larry Tarkowski spoke to commend Judge Keith Carson and thank him for his 15 years of service. All the council members also thanked Keith for his honesty and fairness to the citizens of Prescott Valley. Judge Carson thanked Larry and the council for their kind words of appreciation and he looks forward to serving many more years. Mayor Skoog presented Keith with a certificate of appreciation and a 15 year service pin.

7. COMMENTS/COMMUNICATIONS

Mayor Skoog reminded everyone that the Holiday Festival of Lights begins at 4:45p.m. tomorrow.

8. CONSENT AGENDA

- a. *Approving the November 21, 2013 Council meeting minutes*
- b. *Approving a new Series 12 Liquor License Application for Lonesome Valley Brewing Partnership located at 3040 N. Windsong Dr. Ste. 101; Brian Bennett Cole, applicant*
- c. *Approving a new Series 3 Liquor License Application for Lonesome Valley Brewing Partnership located at 3040 N. Windsong Dr. Ste. 101; Brian Bennett Cole, applicant*
- d. *Approving a Series 9 Liquor License Application Maverik Inc. located at 3576 N. Glassford Hill Rd.; Lauren Kay Merrett, applicant*
- f. *Approving Amendment #2 to the Intergovernmental Agreements with ADOT for the PV Pipeline Multi-use Path Phases 1, 2 & 3*
- g. *Approving Accounts Payable for November 13 thru 25, 2013*

Council member Mallory asked the Mayor to remove Item 8e. approving a financial contribution of \$40,000 to Greater Prescott Regional Partnership from the consent agenda for further discussion.

Vice Mayor Nye made the MOTION, seconded by Council Member Grossman, to approve all items listed on the consent agenda except Item 8e, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Council member Mallory asked Town Manager Larry Tarkowski to start the conversation about the proposed \$40,000 contribution to Greater Prescott Regional Economic Partnership (GPREP). Tarkowski stated that he and Council member Mallory talked earlier today and agreed to ask for a separate discussion to inform the public about the money being spent on GPREP. A top priority of the town government for years has been job creation. The proposal to commit \$40,000 is based on a dollar per capita of PV residents and the money has been budgeted.

Council member Anderson is the town's representative to GPREP. He noted that Chino Valley is the only other local municipality that has committed money to GPREP. Their focus is on regional cooperation and local jurisdictions are realizing that their main competition for industry is not each other but outside areas like Flagstaff. Vice Mayor Nye and Council member Mallory commented on the need to work together to help bring jobs here and it is the only way we are going continue to grow and prosper. Mayor Skoog added that Yavapai County has lost 10,000 jobs since the Great Recession while the population continues to grow.

e. Approving a financial contribution of \$40,000 to the Greater Prescott Regional Economic Partnership (GPREP)

Council Member Mallory made the MOTION, seconded by Vice Mayor Nye, to approve a financial contribution of \$40,000 to the Greater Prescott Regional Economic Partnership (GPREP), by electronic vote. MOTION carried with 6 ayes and 0 nays.

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

a. Public Hearing General Plan Amendment (GPA13-001) - StoneRidge Tract U

Mayor Skoog opened the public hearing.

Community Development Director Richard Parker stated that the proposed General Plan Amendment for StoneRidge Tract U comes with the recommendation of the Planning and Zoning Commission. The property owners wish to convert approximately one acre from commercial use to residential zoning.

Council member Whiting commented that this property is basically "in filling" that the homeowners are happy to see this parcel being made available for building homes. Vice Mayor Nye concurred that she knows StoneRidge residents who are happy to see more development and that the town is growing again.

No further comments were forthcoming.

Mayor Skoog declared public hearing closed.

- b. Consideration of authorizing the Mayor to sign Resolution No. 1858 approving GPA13-001, AND to sign any agreement under Proposition 207

Council Member Mallory made the MOTION, seconded by Council Member Whiting, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1858 approving GPA13-001, AND to sign any agreement under Proposition 207, by electronic vote. MOTION carried with 6 ayes and 0 nays.

- c. Public Hearing Zoning Map Change (ZMC13-002) - SunGate Senior Community III

Mayor Skoog opened the public hearing.

Richard Parker stated that the Zoning Map Change ZMC 13-002 is coming back to council with the corrected ordinance language with the addition of a 2 percent surcharge on rents of the senior apartments that comes back in the form of funds for infrastructure development.

Mayor Skoog added that he is glad the correction has been made and they can go forward.

No further comments were forthcoming.

Mayor Skoog declared the public hearing closed

- d. Consideration of reading Ordinance No. 781 by title only on two separate occasions, and then place the same on final passage approving (ZMC13-002)

Council Member Grossman made the MOTION, seconded by Council Member Anderson, to read Ordinance No. 781 by title only on two separate occasions, then place the same on final passage, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Deputy Town Clerk June Catanzarite read Ordinance No. 781 by title only for the first reading.

- e. Public Hearing ZOA13-004 - RV Storage in C-3 Mobile Home & RV Parks

Mayor Skoog opened the public hearing.

Richard Parker stated that the Zoning Ordinance is a “clean-up” issue to clarify RV Storage and C-3 Mobile Home and in RV Parks. The Planning & Zoning Commission has reviewed the proposed changes and recommend approval of the ordinance.

No further comments were forthcoming.

Mayor Skoog declared the public hearing closed.

f. Consideration of reading Ordinance No. 782 by title only on two separate occasions, and then place the same on final passage pertaining to RV Storage in C-3/Mobile Home & RV Parks (ZO13-004)

Council Member Mallory made the MOTION, seconded by Council Member Anderson, to read Ordinance No. 782 by title only on two separate occasions, then place the same on final passage, by electronic vote. MOTION carried with 6 ayes and 0 nays.

June Catanzarite read Ordinance No.782 by title only for the first reading.

10. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

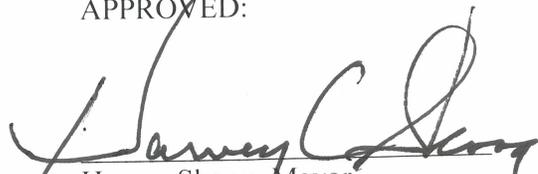
11. ADJOURNMENT

Council Member Mallory made the MOTION, seconded by Vice Mayor Nye, to adjourn, by electronic vote. MOTION carried with 6 ayes and 0 nays.
Mayor Skoog adjourned the meeting at 6:28p.m.

ATTEST:


Diane Russell, Town Clerk

APPROVED:


Harvey Skoog, Mayor

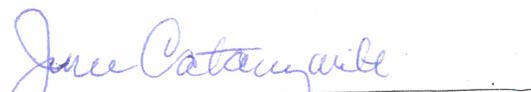
STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, June Catanzarite, Deputy Town Clerk 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 5, 2013.

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

Dated this 12th day of December, 2013


June Catanzarite, Deputy Town Clerk