

**TOWN OF PRESCOTT VALLEY  
WORK STUDY MEETING  
MINUTES  
January 17, 2013**

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

1. Call to Order

Mayor Skoog called the meeting to order at 5:58 p.m.

2. Roll Call

Present: Council Member Whiting, Mayor Skoog, Council Member Lasker, Council Member Mallory, Council Member Nye, Council Member Anderson, and Vice Mayor Tjiema.

3. Update and discussion regarding the progress on the Recharge Project

Utilities Director Neil Wadsworth presented a construction status update to the council for the North Plains Recharge Facility. He passed around some samples of piping wall materials so show how thick it is. His presentation showed the overall map of the recharge area with 5 present basins and sites for 5 future basins. The water is going into the ground to create the recharge credits that were sold at the water auction several years ago. The project began in October 2012 and is schedule to be completed in March 2013. There were several pictures of the construction project including, the pipes, the equipment used to connect the pipes, meters and control values, monitoring wells and a piezometer that is used for measurement.. Neil explained about how the pipes are welded together and then installed.

Council members asked about capacity and safe yield. Wadsworth stated as we gain more capacity with the new ponds we will get closer to safe yield. No action was taken.

4. Update and discussion regarding the Building Permit Issuance Indicators

Community Development Director Richard Parker gave an update since his last one 3 months ago. He is pleased to show a continued increase in all permits. His presentation included many charts showing the actual numbers over the past few years and his projections for the next fiscal year based on the current trends. There are currently 56 residential projects in various stages of construction. Commercial projects were projected for 25 and there are currently 15. At the request of Council members, Richard commented on the status of Walmart. They are onboard to begin construction by March or April that would put them on schedule to open in March 2014. He noted that Tractor Supply and Walmart have to get their contractors in place before the permits can be issued. No action was taken.

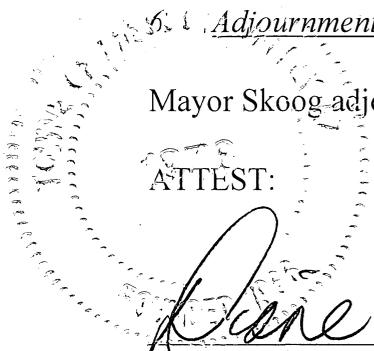
5. Update and discussion regarding the Emergency Operations Center

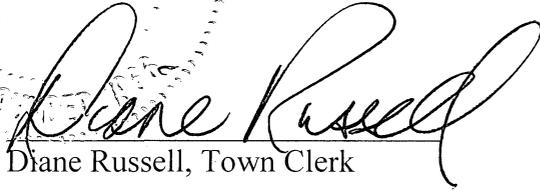
Commander James Edelstein introduced Sgt. Scott Stebbins who gave a power point presentation that highlighted all the various emergency exercises that the police department participated in during 2012. They had actual live emergency enactments with county and state agencies as well as table top exercises. The local law enforcement agencies, fire departments and emergency managements work well to communicate with each other and make alerts by text blasts (instead of individual phone calls) to keep the citizens safe with aid and assistance. Stebbins introduced Denny Foulk from Yavapai County Emergency Management who commended the PVPD for their excellent preparation for emergencies. No action was taken.

6. Adjournment

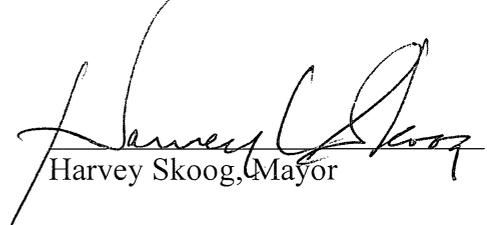
Mayor Skoog adjourned the meeting at 6:46 p.m.

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 Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, January 17, 2013.

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

Dated this 18<sup>th</sup> Day of January 2013

  
June Catanzarite, Deputy Town Clerk