

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
June 9, 2011**

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

1. CALL TO ORDER

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

2. INVOCATION

Pastor Charlie Hail, Prescott Valley Nazarene Church, gave the invocation.

3. PLEDGE OF ALLEGIANCE

Pastor Hail led in the recitation of the Pledge of Allegiance which was said in unison.

4. RECOGNITION OF OUTGOING COUNCIL MEMBERS

Mayor Skoog announced that tonight is Council members Fran Schumacher's and Mike Flannery's last council meeting as they both chose not to run for another term on the Town Council. The Mayor invited anyone forward that would like to make any comments.

Mr. Buzz Walker, from the Town of Payson, thanked Council member Mike Flannery for his individual efforts and for his involvement in water issues within the State of Arizona. Mr. Walker said it has been a pleasure to work with him and his work reflects well on Prescott Valley.

Council member Flannery commented that NAMUA is formed by the entities of northern Arizona and blessed with people who are recognized as the most knowledgeable on the subject of water in the State of Arizona. Flannery commented that Buzz Walker and the Town of Payson need to be applauded for their water resource development which has concluded in a deal to ensure water delivery to the town for many years.

Council member Nye commented that having worked so closely and comfortably with Mike and Fran you become close in ways that you cannot anticipate. She cares deeply about both these people because they have been so committed to make Prescott Valley what it is today. Twelve years on the hot seat is such a recommendation to the quality of these people.

Council member Lasker commented that if you think about what the town was 12 years ago and look at it today - it is amazing. Flannery and Schumacher have shared their wisdom and we have a big loss with their leaving the council.

Council member Tjiema commented that they have been extremely involved in the committees of this community and state. We will miss them greatly and asked that they continue to help and advise the council in the future.

Council member Anderson thanked them for all the information they shared with him as a newcomer on the council and he thinks of them as friends.

Council member Nye said Council members elect Mary Mallory and Henry Schmitt are joining a 'family' and council welcomes them with open hearts.

Council member Fran Schumacher said her time on the council has been a wild 12-year ride and the best time of her life. She never imagined herself doing this. She has met some fabulous people and done some wonderful things. She loves this town and will always love this town. Fran stated she does not regret one second of it.

Council member Mike Flannery said when we began this journey 12 years ago Prescott Valley was a lot of open field and people had to travel for products and services which are now available here. This has been done by an accumulation of talents of the councils and staff over time. The vision of having our own water/sewer system was a vision of a prior council which staff took on and spring boarded into a reality. He praised the staff of Prescott Valley for making so many visions a reality. We should be proud of the fact that our staff is sought after to see how they have some of the implemented innovative programs we have. As a body of policy makers we chose to better this community by incorporating the citizens in the decision making process. Hence the Citizens Academy was implemented. The citizens have been educated via the Citizens Academy, and continue to be educated, which has provided a pool of viable engaged citizens on the town's boards and commissions to include even council members. In hindsight, we have benefited from the processes that we have put in place and the implementation of those processes by the staff.

Council member Fran Schumacher added that she didn't think she could have put in her 12 years if it hadn't been for the great staff of this town. Everyone that lives in Prescott Valley should be proud of what we have 'collectively' done here over the last 30 years or so.

Mayor Skoog called Council members Schumacher and Flannery down to the podium then presented them each with Plaques of Appreciation for their many years of leadership, vision, ability and service to the Town of Prescott Valley. Best

wishes were expressed to them both. Mike and Fran referred to this step not as a retirement, but prefer to call it “transitioning” onto the next step in life.

5. RECESS

Mayor Skoog recessed the meeting for refreshments with the “transitioning” council members.

6. RECONVENE

Mayor Skoog reconvened the meeting.

7. SWEARING IN & SEATING OF NEW COUNCIL MEMBERS

Magistrate Court Judge Keith Carson came forward to swear in Henry Schmitt and Mary Mallory with the Oath of Office. They were joined shortly thereafter by Vice Mayor Anderson and Council member Nye to take their re-election Oath of Office. The Council Members and Vice Mayor were then seated at the dais.

8. ROLL CALL

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

9. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce

Marnie Uhl, CEO Chamber of Commerce, introduced new members High Desert Delivery represented by Cherilynn Hughes (Marketing Advisor) and Pam Boland (President/CEO) who described the courier services provided by their company. Roger and Sally Barton, co-owners of Badger Roofing, came forward and told about the commercial and residential contracting services provided by their company.

Marnie Uhl distributed a schedule of events for the upcoming Prescott Valley Days scheduled for June 16th through the 19th and encouraged everyone to attend.

Mayor Skoog and Vice Mayor Anderson presented Marnie with a ‘Happy Birthday’ Recognition.

10. PROCLAMATION

a. Richard Addis Day

Town Clerk Diane Russell read the proclamation honoring Richard Addis as the first Mayor of Prescott Valley back in 1978 after which it was presented to Mrs. Addis and other family members in attendance.

11. COMMENTS/COMMUNICATIONS

Tarkowski commented that next Saturday there will be a parade sponsored by the Early Bird Lions Club. Council member Lasker said the Rotary Club will be sponsoring the Hot Air Balloon festival on next Saturday and Sunday, with a Balloon Glow at sunset. Council member Nye added that this will be an annual event and is a part of this year's Arizona Centennial event. Vice Mayor Anderson commented that two new restaurants (names unknown) opened in PV for which he thanked the owners for investing in PV. Council member Schmitt echoed the words given about Council members Flannery and Schumacher. He further commented about how much he is looking forward to working on the citizens behalf and with the town council and staff. Mallory said how blessed she feels living in this country and hopes she can make a contribution to this town.

12. CONSENT AGENDA

- a. *Approval of Minutes - May 19 & 26, 2011*
- b. *Approving the proposed Regular Session Council meeting dates for 2011 - 2012*
- c. *Approving Accounts Payable for May 16 thru 30, 2011*

Council Member Nye made the MOTION, seconded by Council Member Mallory, to approve all items listed on the CONSENT AGENDA, by electronic vote. MOTION carried with 7 ayes and 0 nays.

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

- a. *Consideration of appointing a new Vice Mayor for Fiscal Year 2011 - 2012*

Each year the Town of Prescott Valley Town Council may select a new Vice Mayor if council so chooses. Paper ballots were distributed to each Council member and then collected after their selections were made. Town Clerk Diane Russell and Town Manager Larry Tarkowski tabulated the votes. Diane announced that Council member Patty Lasker received the majority of the votes.

Vice Mayor Anderson made the MOTION, seconded by Council Member Tjiema, to appoint Patty Lasker as Vice Mayor, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- b. Consideration of authorizing the Mayor to sign Resolution No. 1749 expressing Council support for the concept of regional cooperation in the area's economic development efforts

Tarkowski pointed out that several meetings have been held with the elected officials in the quad city area, tribes, colleges & universities and Yavapai County to bring the concept of regional cooperation in economic development efforts of the area and how it would work. This Resolution will be presented to all the municipalities for adoption toward these efforts regionally.

Council Member Schmitt made the MOTION, seconded by Council Member Nye, to adopt Resolution No. 1749 expressing Council support for the concept of regional cooperation in the area's economic development efforts, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- c. Consideration of authorizing the Mayor to sign the revised Master Solar Power Services Agreement with Smart Energy Capital setting forth the terms under which Smart Energy will finance and manage the project

Ruth Mayday, Planner, stated that this is the finalized version of the agreement viewed at a prior meeting and includes language pertaining to changes in law, easements for equipment installed, protected prior property commitments and extending the contract by five years.

Mayor Skoog pointed out this has been discussed for months. Council member Schmitt said that staff eased his mind answering any questions he had regarding the 25 contract length, no monies are provided by PV and that there will only be a minimal five percent increase over the period of the contract. In addition, that fact that no money is obligated to the vendors.

Town Manager Tarkowski added that Kim and Ruth have done a yeoman's job on this project. He recognized them for saving electrical costs and that it doesn't cost the town anything out of pocket. This agreement will be used as a model in the rest of the state. Kim Moon added that Neil Wadsworth was also a critical component of this project. Council member Nye echoed Tarkowski's comments and thanked them for the clarity of the project. Council members Tjiema and Mallory added that staff has done a tremendous job to allow us to move forward with this.

Council Member Nye made the MOTION, seconded by Council Member Mallory, to authorize the Mayor (or in his absence, the Vice Mayor) to sign the revised Master Solar Power Services Agreement with Smart Energy Capital, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- d. Consideration of approving the following Public Works Department Change Orders for the 2011-2012 contracts:

Public Works Director Norm Davis stated that these are multi-year contracts renewed annually for commodities and services. Council member Lasker thanked Public Works for negotiating the lowest prices possible. Council member Schmitt suggested future cooperation/partnering with the school districts, municipalities, CYFD and emergency units to get the best rate possible with the vendors especially is fuel costs.

Council Member Tjiema made the MOTION, seconded by Council Member Lasker, to approve: a.) the Change Order to the contract with United Fuel & Energy Corp. for fuel, AND b.) the Change Order to the contract with Larrys Mowing Service for swath mowing, AND c.) the Change Order to the contract with Traffic Safety, Inc. for striping and pavement markings, AND d.) the Change Order to the contract with Tryton Enterprises for street sweeping, AND e.) the Change Order to the contract with K-ler Land Works Maintenance for landscape maintenance, AND f.) the Change Order to the contract with Praying Mantis Pest Control for weed control, AND g.) the Change Order to the contract with Clean Team Janitorial for janitorial services, thereby extending these contracts for Fiscal Year 2011/2012, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- e. *Consideration of awarding each of the Public Works Department annual contracts to the lowest responsive bidder per the unit prices bid*

Council Member Schmitt made the MOTION, seconded by Vice Mayor Anderson, to approve award of each annual contract to the lowest responsive bidder per the unit prices bid as follows: (a) the Aggregate Base contract to Asphalt Paving & Supply, AND (b) the Cold Mix contract to Asphalt Paving and Supply, AND (c) the Asphalt Paving contract to Asphalt Paving and Supply, AND (d) the Annual Street & Park Concrete contract to Asphalt Paving and Supply, AND (e) the CMP Culvert contract to Arizona Culvert Co., AND (f) the Solid Waste contract to Waste Management of Arizona, AND (g) the Portable toilet services contract to Waste Management of Arizona, by electronic vote. MOTION carried with 7 ayes and 0 nays.

14. COMMENTS FROM THE PUBLIC

1. Comment: Ted Johnson PV Library

The PV Relay for Life Team thanked the donors for the contributions for the remembering of Gwen Draper the Relay for Life which will take place tomorrow night at midnight. He encouraged people to keep running and fighting back against cancer.

2. Comment: Richard Adler HUSD School Board. Expressed his thanks and gratitude for the vision and dedication Council members Schumacher and Flannery have shown over the years. He further welcomed the new council members.

15. ADJOURNMENT

Council Member Nye made the MOTION, seconded by Vice Mayor Anderson, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 7:17 p.m.

ATTEST:

APPROVED:

Diane Russell, Town Clerk

Harvey Skoog, Mayor

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

CERTIFICATE OF COUNCIL MINUTES

I, Diane Russell, 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, June 9, 2011.

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

Dated this Town Council

Diane Russell, Town Clerk