

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
May 8, 2014**

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 - REV. W. SWANSON, PV UNITED METHODIST CHURCH

Reverend Wendy Swanson gave the Invocation.

3. PLEDGE OF ALLEGIANCE

Mr. Jason Gisi led in the recitation of the Pledge of Allegiance which was said in unison.

4. ROLL CALL

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

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Chamber of Commerce
(Rescheduled to May 22, 2014)

b. Prevent Child Abuse Arizona, Becky Ruffner

Ms. Becky Ruffner thanked Council for partnering with the April Child Abuse Prevention Month Pinwheel Campaign and becoming Arizona's first Pinwheel City. They put 2,700 pinwheels on the Civic Center lawn the 1st of April which was a very nice display and celebration. She presented a decorative wall plaque photograph of the field to the Council.

6. PROCLAMATIONS

a. Poppy Day, Sally Fine

Town Clerk Diane Russell read the proclamation after which it was presented to Ms. Sally Fine. Fine thanked council for the proclamation which kicks off the Poppy Day Campaign. Poppy Girls Shada and Jordan distributed poppies to the Council members. Fine said the donations for the poppies go to the American Legion Auxiliary and then passed along to the Veterans in the V.A. Hospitals.

b. Foster Care Awareness Month, Nina Johnson

Town Clerk Diane Russell read the proclamation after which it was presented to Nina Johnson representing Catholic Charities. Johnson introduced Angel and Virginia Martinez who are foster parents. Virginia said that she was prompted to become a foster parent as she came from a large family herself and has always been around kids. There is a big need in our community for foster parents. Every child that has come into their home has made an impact on their lives. They have learned to be honest, patient, understanding and that love is unconditional. The Martinez family is currently adopting a couple of little girls. Why become a foster parent? Because, you can make a change in a child's life, even if it is just for a short time; children need to be taught that there is a better world out there. Angel added that it is not easy, but those kids are going to grow up and say thank you to you. It is a real special feeling.

Vice Mayor thanked them for being here for the children who's needs are not being met.

c. Hospital Week, Mark Timm

Town Clerk Diane Russell read the proclamation after which it was presented to John Amos, CEO of Yavapai Regional Medical Center. Vice Mayor Nye said she has experienced the quality of excellence and caring that YRMC provides. Amos stated that the people are the ones who make YRMC great. Amos said YRMC has more expansion in the works – the Aging Center (Prescott Valley) and Cardiac Diagnostic Lab (Prescott). They value their partnership with the Town and citizens here.

d. Mental Health Month, Maleah Woodward & Chad Kite

Town Clerk Diane Russell read the proclamation after which it was presented to Maleah Woodward (Southwest Behavioral), Chad Kite (NAZCARE) and Laura Norman (West Yavapai). Vice Mayor Nye complimented Laura and her team for the outstanding job they have done to bring awareness to this issue. Council member Mallory added her thanks for the help they provide the community. Kite said they are here representing the Mental Health Committee NAZCARE, Northern Arizona Consumers Advancing Recovery by Empowerment. They have 14 recovery wellness centers across Arizona including New Hope Wellness in Prescott. The committee consists of a dozen people from this area that have come together to plan Mental Health Awareness Month. The affiliated activities can be found on West Yavapai's website www.wygc.org. Woodward stated that Southwest provides outpatient treatment using NAZCARE for recovery services. Norman said a free brass quintet concert is currently underway

at the Prescott Valley Entertainment Complex bringing awareness to the connection between mind, body and total wellness. Many other activities are planned – check out the website.

e. National Water Safety Month

Town Clerk Diane Russell read the proclamation after which it was presented to Parks & Recreation Director Brian Witty. Witty manages 27 parks offering multiple activity opportunities throughout the Town of Prescott Valley. The pool opens up on May 24th. Water safety is critical to children and adults alike. Swim lessons are encouraged. The pool will be open 7 days a week this season.

7. COMMENTS/COMMUNICATIONS

- Mayor Skoog stated that Dr. Penny Wells from Yavapai College is in attendance tonight.
- Council member Grossman stated that a real estate company recently reported that Prescott Valley is listed as the 4th out of 10 best places in Arizona to live/retire.
- Council member Anderson announced that on May 12, CASA Senior Center will be holding a Mother's Day Luncheon from 11:00 until 12:30 p.m. Call 772-3337 for reservations. Ladies eat free that day.
- Vice Mayor Nye announced other states and counties have asked MAT FORCE for training in the process of fighting against the legalization of recreational marijuana in Arizona just as this council did some time ago.

8. CONSENT AGENDA

- a. *Approving the April 17 Work Study & April 24, 20014 Council meeting minutes*
- b. *Approving a new Series 10 Liquor License Application & Interim Permit for Alejo's Mini Market located at 8630 E. SR69; Miguel Olvera-Bautista, applicant*
- c. *Approving the Upper Verde River Watershed Protection Coalition grant applications*
- d. *Approving the Memorandum of Understanding with the Yavapai Prescott Indian Tribe*
- e. *Approving the acceptance of a Gift Deed for right-of-way from the developer at the Glassford Hill Marketplace*
- f. *Approving quotations #0414141, #0423141, #0423142, from Niles Radio, current contract vendor, for purchase of the antennae, equipment and installation for the Police Department Site Antennae project*
- g. *Approving the purchase agreement with Exerplay for the Antelope Park Expansion Project (CIP#P366)*

Council Member Marshall made the MOTION, seconded by Council Member Grossman, to approve all items listed on the Consent Agenda, by electronic vote. MOTION carried with 7 ayes and 0 nays.

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

a. Public Hearing Zoning Map Change (ZMC 13-005) - Glassford Heights

Mayor Skoog opened the public hearing.

Community Development Director Richard Parker stated this hearing is being held to take public comments related to a master planned residential community known as Glassford Heights. The two sections upon which it will be located represent about 1,245 acres with a proposal for about 3,500 residential units. It is consistent with the Town's General Plan. This item appeared before the Planning and Zoning Commission last month and received a unanimous recommendation to forward it to Council for consideration of approval of the planned development. The parcel is located south of 89A, west of Glassford Hill Rd., at the foothills of Glassford Hill and bisected by the headwaters of the Aqua Fria River; the floodplain which will not be developed. Public hearings were held regarding annexation of this parcel during which council elected to annex the property. The master plan submittal identifies the suitable land uses showing transition from an area of Glassford Hill that the town would like to maintain as open space. The development transitions from larger lot residential development that flows into the medium density area. Near the highway is higher density housing similar to the Granville Development. More details will be provided with the preliminary and final development plans. Some property owners have contacted the town regarding this development and their comments are a part of the public record.

The developer Jason Gisi stated that the physical characteristics of the land are very attractive. They will find a logical topographical line in the southwest corner of the property to dedicate to the town as open space in the range of 75-100 acres. The property on the western boundary of what will be Glassford Heights is owned by Mike Fann and called Granite Dells Estates (Prescott). Gisi anticipates they will break ground in 30 – 45 days for the first 208 residential lots on the far northwest edge of Granite Dells Estates next to the Peavine Trail. He anticipates the two developments will transition well one into the other.

No comments were forthcoming.

Mayor Skoog closed the public hearing.

b. Consideration of approving the reading of Ordinance No. 792 by title only on two separate occasions and then place the same on final passage approving Zoning Map Change (ZMC 13-005) - Glassford Heights

Council Member Marshall made the MOTION, seconded by Vice Mayor Nye, to read **Ordinance No. 792** by title only on two separate occasions, and then place the same on final passage, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Town Clerk Diane Russell read Ordinance No. 792 by title only for the first reading.

- c. Consideration of approving the reading of Ordinance No. 793 by title only on two separate occasions and then place the same on final passage approving the amendment of Town Code Chapter 18 - Arts and Culture Commission, subsection 18-01-040 Establishment and 18-01-050 Terms in Office

Vice Mayor Nye explained that they wish to extend the board terms to maintain continuity on the board.

Council Member Grossman made the MOTION, seconded by Council Member Anderson to read **Ordinance No. 793** by title only on two separate occasions and then place the same on final passage, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Town Clerk Diane Russell read Ordinance No. 793 by title only for the first reading.

- d. Consideration of approving the purchase of six (6) new PVPD vehicles up to the FY 14/15 tentatively approved budgeted amount of \$225,000

Chief Bryan Jarrell requested permission to order six vehicles for the fleet early to beat the July 1 rush as the turnaround is 90 - 160 days or more. No funds will be expended until after July 1, 2014.

Town Manager Larry Tarkowski said this has been done in the Public Works Department getting ready for the new fiscal year and taking advantage of some pricing. Jarrell said some of their fleet is miled out, costing a lot for repairs and is undependable. They will be purchasing three administrative cars and turn the Tahoe's over to Criminal Investigation and use in the patrol fleet.

Council member Anderson said we need these vehicles now, not next year.

Vice Mayor Nye made the MOTION, seconded by Council Member Mallory, to approve the purchase in the amount noted, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- e. Consideration of approving the purchase of the "Sierra" roofing product for the Civic Stage Expansion Project (CIP # F322.s)

Capital Improvement Coordinator Kim Moon said this request is for the purchase of the stage roof. The original stage design has been reworked and scaled back with the new stage design shown as deeper, not wider than the original design. The roofing product staff recommends is a prefabricated metal product with wood underneath. Construction will take place this summer to be completed by September.

Council member Grossman said he is glad this is going forward. Moon added that should the town decide to expand the stage in the future some limited possibilities for improvements such as adding awnings on the sides of the structure to provide protection from wind, sun and other elements. Council member Whiting said it sounds more like a ramada in style. Moon said the difference in the footprint is it moves deeper into the lawn area, but is narrower in width.

Council Member Grossman made the MOTION, seconded by Council Member Anderson, to approve the purchase of the "Sierra" roofing product in the amount of \$144,428.30 from Site Source/Exerplay, per the attached quote via the BuyBoard.com cooperative purchasing contract, for the Civic Stage Expansion Project (CIP # F322.s), by electronic vote. MOTION carried with 7 ayes and 0 nays.

10. COMMENTS FROM THE PUBLIC

Jenny Jacobsen lives in Granville in a North Sky home behind the high school at the bottom of Glassford Hill. She stated that Universal Homes have automatic photocell sensor dusk to dawn garage lights. Homeowners of those homes would have to hire an electrician to rewire the lights in order to control the lights themselves. She contacted Joe Contadino, President of Universal Homes, and expressed her concerns and asked for assistance in the resident's control of, and related operational cost of the lights. Mr. Contadino said they are not changing the lighting as they have not received any concerns from their homeowners. She hopes that he will hear more from the homeowners. She asked the town to help them communicate with the home builder. Contadino is "intimately involved with the HOA" so she doesn't feel that going that direction will help much although she said she is willing to talk to anyone who will listen. She would like homeowners to have the option of controlling their own lights to turn them off if they want to enjoy the dark night sky.

Tarkowski suggested that her next step should be with her HOA for a community decision as to whether to approach the developer if they want it addressed. Dark Sky ordinances preserve our dark skies since around 1992. One hundred watt bulbs and below are not regulated; over 100 watt lights need to shine below horizontal.

Jacobsen said she will get other residents involved and try to get this done before the 300 new homes are built.

Council member Mallory said as the community builds out, the people will eventually be on the HOA Board. Council member Whiting said the developer of a planned community such as this typically has a majority on the HOA Board. Whiting said she will probably find that the HOA Board is very responsive to the needs of the residents. He suggested that she contact one of the citizen Board members and have it placed on the agenda for discussion.

11. ADJOURNMENT

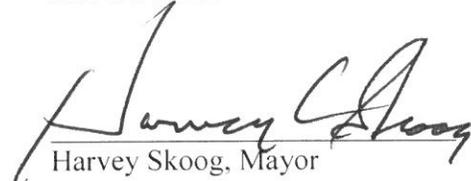
Council Member Grossman made the MOTION, seconded by Council Member Whiting, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays.

Mayor Skoog adjourned the meeting at 6:39 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, 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, May 8, 2014.

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

Dated this May 12, 2014


Diane Russell, Town Clerk