

**TOWN OF PRESCOTT VALLEY  
REGULAR COUNCIL MEETING  
AGENDA  
FEBRUARY 12, 2009**

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 Jesse Martinez, Family Christian Center
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
  - Chamber of Commerce introduction of new members, Marnie Uhl
6. COMMENTS/COMMUNICATIONS
7. 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 – January 22, 2009 Regular & January 15, 2009 Executive Minutes
  - b. Approving an Agreement with Melody Reifsnnyder and Yavapai County, the Yavapai-Prescott Indian Tribe, the City of Prescott, Town of Chino Valley and the Town of Dewey-Humboldt (Upper Verde River Watershed Coalition) for the purchase of a water conservation logo copy right
  - c. Approving a Memorandum of Understanding with the Yavapai-Prescott Indian Tribe and corresponding agreements for payment of their allocation of funds to the Prescott Area Coalition for Tourism (PACT); the Boys & Girls Clubs of Central Arizona; the United Way of Yavapai County and Emergence Productions
  - d. Approving Accounts Payable for January 16 thru February 5, 2009
8. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)
  - a. Public Hearing
    - Open Public Hearing
    - Community Development Block Grant Funds
    - Close Public Hearing

- b. Consideration of authorizing the Mayor to sign **Resolution No. 1631** and GOHS Contract #2008-PT-017, approving receipt of \$30,000 in grant funding from the Governor's Office of Highway Safety
- c. Consideration of approving the conveyance of 2.92 acres of land by Quit Claim Deed to the Humboldt Unified School District as per the IGA between HUSD and the Water District dated January, 2000
- d. Consideration of awarding a construction contract to Arizona Earthmovers in an amount up to \$53,365.00 for the Utilities Department Valve Installation and Replacement Program (CIP#E229wd)
- e. Consideration of appointing a new Council member to the remainder of the vacant four-year term position which will expire in June, 2011

#### 9. 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.

#### 10. 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.**