

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
AGENDA
November 20, 2008**

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 – Father Dan Vollmer, St. Germaine Catholic Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. ANNOUNCEMENTS & PRESENTATIONS
 - a. Presentation - Library Spotlight
 - b. Citizens Academy Graduation, Class #8
6. RECESS FOR REFRESHMENTS
7. RECONVENE
8. COMMENTS/COMMUNICATIONS
9. 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 – October 23, 2008 Regular Session; October 30, 2008 & November 6, 2009 Exec. Sessions
 - b. Liquor Licenses & Permits
 - Approving a new Series 4 (Wholesale) Liquor License for Fred Nackard Wholesale Beverage Company located at 7201 N. County Fair Trail; James E. Bushnell, applicant
 - c. Accepting three (3) public utility, drainage and pedestrian easements for the Robert Road Improvements Phase A, Loos to Spouse (CIP#412.1 aka CIP#412A)
 - d. Accepting a Warranty Deed for Lot 6496 Prescott Valley Unit 16, 5981 Cabin Circle, Prescott Valley from Martin F. Snyder, Trustee
 - e. Authorizing the Mayor to sign multiple Proposition 207 agreements with private property owners to waive claims for diminution in value resulting from land use law actions proposed by the state or political subdivision or requested by the property owners

- f. Authorizing the Mayor to sign a letter requesting an increase in credit card limits for certain Town staff with the Wells Fargo Corporate Card – Public Sector
- g. Approving Departmental Monthly Statistical Reports:
 - Community Development
 - Library
 - Parks and Recreation
 - Police Department
 - Public Works
 - Town Clerk
- h. Approving the Management Services Monthly Financial Report
- i. Approving the Council Investment Report
- j. Approving the Transaction Privilege Tax (TPT) Report
- k. Approving Accounts Payable for October 31 thru November 13, 2008

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

- a. Consideration of re-appointing Constance Pinney and Carmelite Staker to the Municipal Property Corporation for a term renewable on November 18, 2011
- b. Consideration of awarding a contract to Baker and Taylor for the purchase of the Library Opening Day Collection
- c. Consideration of authorizing the Mayor to sign **Resolution No. 1624** approving a Final Development Plan for a Comprehensive Sign Package for the CVS Drugstore on the northeast corner of Windsong Road at SR69 (FDP 08-024)
- d. Consideration of approving an Intergovernmental Agreement with Yavapai College to provide an Academy Sergeant for the Northern Arizona Regional Training Academy for a five-year term from July 1, 2008 through June 30, 2013
- e. Consideration of authorizing the Mayor to sign a DUI Abatement Grant Contract with the Arizona Criminal Justice Commission Oversight Council accepting the grant award of \$15,900 (DUI-09-024)

11. 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.

- #### 12. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

- Magistrate Judge Annual Review

13. [Recess into Executive Session]

14. [Reconvene into Regular Session]

15. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

16. 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.