

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
November 1, 2012**

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. ROLL CALL

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

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

- a. Consideration of authorizing the Mayor to sign Resolution No. 1813 calling for a Primary Election on Tuesday, March 12, 2013 and General Election on May 21, 2013 (if necessary) for the purpose of electing a Mayor and three Council members as an "all mail ballot" election

Town Clerk Diane Russell stated that the purpose of the spring 2013 election is to elect a mayor and 3 council members. Two of the three council member terms will be 4-year terms with the third being a 2-year term. The voters will also have the opportunity to consider approving the Alternative Expenditure Limitation - Home Rule Option and adoption of the updated General Plan 2025. Resolution No. 1813 calls for a March 12 all-mail ballot Primary Election and May 21, 2013 all-mail ballot General Election (if needed). Candidate packets are available at the Town Clerk's Office located at 7501 E. Civic Circle, Prescott Valley, Arizona. Candidate petitions and any arguments for or against Proposition 422 Home Rule Option and Proposition 423 General Plan 2025 must be filed with the Town Clerk no later than 5:00 p.m. December 12, 2012. Voter registration closes on February 11, 2013 (Primary Election) and April 22, 2013 (General Election).

Council Member Nye made the MOTION, seconded by Council Member Anderson, to authorize the Mayor (or in his absence the Vice-Mayor) to sign Resolution No. 1813 calling for a Primary Election on Tuesday, March 12, 2013 and General Election on May 21, 2013 (if necessary) for the purpose of electing a Mayor and three Council members, adopting Proposition 422 - Home Rule Option, and Proposition 423 - General Plan 2025, as an all mail ballot election, by electronic vote. MOTION carried with 7 ayes and 0 nays.

- b. Public Hearing Open Public Hearing Extension of Alternative Local Expenditure - Home

Rule Option Close Public Hearing

Mayor Skoog opened the public hearing.

Management Services Director Bill Kauppi stated that the Arizona State Constitution permits the submission of an Alternative Expenditure Limitation (also called a Home Rule Option) to the voters of a city or town. This expenditure limitation, if approved, is in effect for four years. The Town would again like to propose an extension of the Alternative Local Expenditure Limitation to the Prescott Valley voters in 2013. Two public hearings must be conducted to determine whether an extension is necessary for the Town of Prescott Valley. The first was held at the regular Council meeting on October 25, 2012. This is the second required public hearing. After hearing public comments, the Council will vote whether to approve an extension of the Alternative Local Expenditure Limitation, and submit that approval to the voters at the March 12, 2013 Primary Election. The standard Arizona expenditure limitation does not generally provide rapidly growing communities like Prescott Valley with the financial and budget flexibility to meet its needs. That is why the Town has sought an Alternative Expenditure Limitation throughout its history. That limitation is set each year as part of the budget process. Because budgets must be balanced each year, expenditures are limited by revenues available. Kauppi presented an overview of the anticipated expenses and revenues for the next five fiscal years as set forth in the detailed analysis and summary analysis attached to these minutes.

Mayor Skoog closed the public hearing as no comments were forthcoming.

- c. Consideration of authorizing the Mayor to sign Resolution No. 1814 approving an extension of the Alternative Local Expenditure Limitation and to submit that approval to the voters at the March 12, 2013 Primary Election

Council Member Lasker made the MOTION, seconded by Vice Mayor Tjiema, to authorize the Mayor to sign Resolution No. 1814 approving an extension of the Alternative Local Expenditure Limitation and to submit that approval to the voters at the March 12, 2013 Primary Election, by electronic vote. MOTION carried with 7 ayes and 0 nays.

4. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

5. ADJOURNMENT

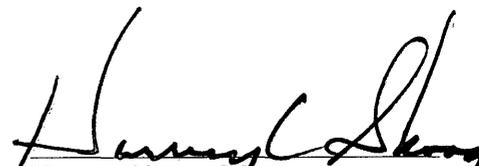
Council Member Mallory made the MOTION, seconded by Council Member Nye, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 5:42 p.m.

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 Special Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, November 1, 2012.

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

Dated this November 5, 2012


Diane Russell, Town Clerk