

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
February 17, 2011**

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

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 6:43 p.m.

2. ROLL CALL

Present: Mayor Skoog, Vice Mayor Anderson, Council Member Flannery, Council Member Lasker, Council Member Nye, and Council Member Schumacher .

3. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A) (1), (3) & (4) 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: * Big Chino Water Negotiations * Personnel Matters

Council Member Nye made the MOTION, seconded by Council Member Schumacher, to Convene into Executive Session, by electronic vote. MOTION carried with 6 ayes and 0 nays

4. [Recess into Executive Session]

Council recessed into Executive Session at 6:44 p.m.

5. [Reconvene into Regular Session]

Council reconvened into Regular Session at 9:15 p.m.

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

No action was taken.

7. ADJOURNMENT

Council member Flannery made the MOTION, seconded by Vice Mayor Anderson, to adjourn the meeting. Mayor Skoog adjourned the meeting at 9:16 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, February 17, 2011.

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

Dated this February 22, 2011

Diane Russell, Town Clerk