

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: July 25, 2013**

SUBJECT: Intergovernmental Agreement with Central Yavapai Fire District to Broadcast/Record Board Meetings

SUBMITTING DEPARTMENT: Management

PREPARED BY: Ryan Judy, Deputy Town Manager for Larry Tarkowski, Town Manager

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) CYFD Intergovernmental Agreement

SUMMARY/BACKGROUND: The Town has been in negotiations with the Central Yavapai Fire District over the past several months about broadcasting, recording, and airing meetings of the CYFD Governing Board. CYFD boundaries cover the entire municipal area of Prescott Valley, but they operate autonomously from the Town with their own governing board and taxing authority. Staff has increasingly heard from residents who are interested in obtaining more information about the district but who may not be able to attend their board meetings in person.

Prescott Valley has developed a very transparent system to view Town Council meetings and other Town Board & Commission meetings. This transparency includes live broadcast of meetings on the Town's Channel 15 Government Access Channel, live web streaming, and on-demand access to previously recorded meetings.

The IGA under consideration here offers the ability for CYFD to utilize the library auditorium for board meetings and for the Town to broadcast, replay, and post these meetings on the Town's Channel 15 and live/on-demand video page. The agreement is for one year, but will automatically extend for one year periods unless one party terminates the agreement.

OPTIONS ANALYSIS: Council may approve the proposed Intergovernmental Agreement as written, propose changes prior to approval, or decline approval of the IGA.

ACTION OPTION: Motion to approve the Intergovernmental Agreement with the Central Yavapai Fire District, **OR** Motion not to approve the proposed IGA. **VOTE.**

RECOMMENDATION: Staff recommends approval of the proposed Intergovernmental Agreement with the Central Yavapai Fire District.

FISCAL ANALYSIS: Outside of staff time to record and encode these meetings for the Town's web site, the only cost associated with this IGA is the creation of DVD master copies to submit to CYFD.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____