

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: November 7, 2013**

SUBJECT: Re-Appointment to the Municipal Property Corporation Board of Directors

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea M. Duke, Executive Assistant

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

ATTACHMENTS: One (1) Term Renewal Application Letter

SUMMARY/BACKGROUND: On November 18, 2013 Sally Landes's term on the Municipal Property Corporation will come up for renewal. She submitted the renewal application letter requesting to be reappointed.

Sally Landes was first appointed to a partial term on the Municipal Property Corporation Board of Directors in October 2011 to replace Marcy Pfitzer who resigned. This re-appointment will be Sally Landes's 2nd consecutive term.

Vice Mayor Nye and Council Members Anderson and Mallory are recommending the re-appointment of Sally Landes to a term with a renewal date of November 18, 2016.

OPTIONS ANALYSIS: The Council may authorize the re-appointment of Sally Landes to the Municipal Property Corporation Board of Directors or advertise the position for additional candidates.

ACTION OPTION: Motion to re-appoint Sally Landes to the Municipal Property Corporation Board of Directors to a term with a renewal date of November 18, 2016 **OR** Motion to table the appointment.
VOTE.

RECOMMENDATION: The Council members involved in this selection process recommend approval of the re-appointment of Sally Landes to the Municipal Property Corporation Board of Directors.

FISCAL ANALYSIS: There is no direct fiscal impact associated with this request.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____