

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: March 12, 2015**

SUBJECT: Appointment to the Board of Adjustment

SUBMITTING DEPARTMENT: Executive Management

PREPARED BY: Lea M. Duke, Executive Assistant

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

ATTACHMENTS: One (1) Application

SUMMARY/BACKGROUND: One position on the Board of Adjustment became open when Arda Rutherford resigned October of 2014 due to her new appointment to the Planning & Zoning Commission on October 23, 2014. Ms. Rutherford was first appointed to the Board of Adjustment on March 13, 2012 to fill an existing term and then re-appointed on January 23, 2014 to a second term with a renewal date of January 31, 2017.

The vacancy was advertised and one (1) application was received. Vice Mayor Lora Lee Nye and Councilmember Mary Mallory conducted the interview and are recommending the appointment of Albert Wood to fill the vacancy made by Arda Rutherford's departure, with a term renewal date of January 31, 2017.

OPTIONS ANALYSIS: The Council may authorize the appointment of Albert Wood to the Board of Adjustment or advertise the position for additional candidates.

ACTION OPTION: Motion to appointment Albert Wood to the Board of Adjustment to a term with a renewal date of January 31, 2017 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Albert Wood to the Board of Adjustment.

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 _____