

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
March 26, 2015**

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. INVOCATION

Pastor Don Tjiema of the Mountain Valley Church of God gave the Invocation.

3. PLEDGE OF ALLEGIANCE

Student of the Month Andie Folk led in the recitation of the Pledge of Allegiance.

4. ROLL CALL

Present: Council Member Grossman, Council Member Marshall, Council Member Whiting,
Council Member Anderson, Vice Mayor Nye, and Mayor Skoog.

Absent: Council Member Mallory.

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Yavapai College Community

Dr. Penny Wills, Yavapai Community College President, said the faculty of both Yavapai College and Northern Arizona University held a four-hour meeting today discussing the health sciences programs the schools offer.

Yavapai College District Board member Steve Irwin distributed the college's first District Governing Board Annual Report 2014. Dr. Wills said they follow a different governance model than most colleges which is based on Education Ends, Economic Ends and Community Ends. Yavapai College measures student satisfaction on a regular basis using a national service that allows them to compare their results with other community colleges across the nation. Results show that student satisfaction exceeded at every level for expectations and the experience. Dr. Wills said less than 1 percent of their funding comes from the state. Like everyone else they made dramatic reductions during the economic downturn and have not raised property taxes for 3 of 4 years. While legally they could ask for a 10 percent increase this time, they are not planning

to recommend that to their board. However, they have reduced expenses as much as they can and may look at a 2 percent increase in property tax. Dr. Wills stated, "We have to invest in education." Board member Steve Irwin said the college takes Prescott Valley's input seriously because Prescott Valley believes in a strong, solid education and is supporting our community. Mayor Skoog said we appreciate that they do an outstanding job.

b. Honor & Remember, Paulette Martone

Paulette Martone announced the first Annual Honor and Remember Memorial 5K Run/Walk Recognizing Arizona Military Fallen Heroes. The run/walk which is starting and ending on the Prescott Valley Iron King Trail will be held on May 23, 2015 at 10:00 a.m. Register at www.HonorandRemember.org/events or call 928 458-0327 or Laura@HonorandRemember.org The first Annual Honor and Remember Memorial Day Event will be held Monday May 25, 2015 at 2:00 p.m. at the Prescott Valley Event Center. Over 300 American flags with the name of a soldier attached will be on display.

Gold Star Parents Mrs. Jasmine Kraus, Jodie Smith, Edna Robb and Paulette's husband Augie Martone will be helping with the events. She recognized Town Manager Tarkowski for his help and Laura Sutton. Paulette expressed the need for community involvement in hope that other states will follow their lead in making Memorial Day all about our fallen soldiers.

c. Student of the Month

Council member and Rotary member Whiting introduced March student of the month Andie Folk from Bradshaw Mountain High School for her academic and leadership skills. Andie is a swimmer, finds school enriching, and is involved with the school and the community. She is a Future Health Professional member on campus. She works at the Mountain Valley Splash Pool and Prescott Valley Event Center. She has been on the principals list all four of her high school years.

Kort Miner BMHS Principal commented that Andie epitomizes a well-rounded student. She is a bookworm because of all the classes she has taken. She is an athlete with all four years of high school on the swim team or captain of. She is involved in the campus health organization and finished third in state for her First Aid and CPR presentation. Andie is in the Youth Leadership Program and the LINK Crew program. The LINK Crew welcomes the incoming freshmen coming into high school to make their first day of school less scary. They assist their group of 10 freshmen for the entire year. Andie maintains a 4.537 GPA which is 3rd in her class. She will be a Salutatorian at graduation this year.

Andie thanked the Rotary Club, Mr. Miner and BMHS Administration and teachers and her mother Liz. Council member Whiting presented Andie with a certificate from the Rotary Club, BMHS and the Town along with a paper weight commemorating the day.

Her mother said she is very proud of her and in fact was not aware of what she was to attend tonight. She said Andie is a self-starter and she is glad for her.

6. PROCLAMATIONS

a. Mayor's Day of National Service Recognition - Lloyd Weather, AZ Serves

Town Clerk Diane Russell read the proclamation after which it was presented to Lloyd Weather of Arizona Serves. Vice Mayor Nye commented that she volunteers for Groups and they have AmeriCorps and young people that they could not do without and asked that appreciation be passed along to them.

Mr. Weather commented he works with Arizona Serves and this is his second year as a national service member. Last year he was placed in the Yavapai College Service Learning Program which adds service elements to the curriculum. This year he is the Vista Team Leader mentoring different Vistas starting out here - providing guidance, feedback and training so that they can effectively fight poverty.

b. Fair Housing Month

Town Clerk Diane Russell read the proclamation after which it was presented to Town of Prescott Valley Planner Carmen Ogden. Mayor Skoog said Carmen is managing a huge program at Town Hall restoring homes with health and safety hazards for low income folks. Carmen said the Owner Occupied Housing program, which has been in place since 2002, has helped over 80 needy people rehabilitate their houses.

c. Parkinson Disease Awareness

Town Clerk Diane Russell read the proclamation after which it was presented to Judy Talley. Ms. Talley said she represents the American Parkinson Disease Association of Arizona as the Program Director. The Prescott area has really stepped up to the plate as far as education, support and resources. The largest and most active support group is right in this area. They are happy for the community support of their special events, educational programs and know that there is a need in our area.

d. Arbor Day (tabled)

7. COMMENTS/COMMUNICATIONS

- A. Chief Bryan Jarrell announced that the Prescott Valley Family Violence Unit continues to lead the way in efforts to prevent Domestic Violence and support the victims of that violence. Sgt. Jake Jackson, Corporal Mike Williams and Det. James Tobin among others in the department work tirelessly in these efforts. They initially formed a Coordinated Community Response Team comprised of a variety of community stakeholders. It started with 30 members and today has over 90 members. They have participated in the Yavapai County Detail Review Team since August 2013. Last year they entered into a Memorandum of Understanding with Northern Arizona University to assist them with the

development of the Domestic Violence Assessment. Their determination and service to advocate for the victims of domestic violence is now drawing national attention. The unit has just been awarded the 2015 Arizona Attorney General's Distinguished Service Award for Leadership. In recognition for their outstanding contributions to victims and their tireless efforts on behalf of victim's rights and assistance, it is the highest award the unit has ever received. The entire unit sets the standards for Family Violence Units around the country. Det. James Tobin is a recognized expert in the area of Domestic Violence and he has been invited to be a panel member at the National Violence Review Initiative Training Conference in Florida this year where he will be presenting how to form a Fatality Review Team.

- B. In addition, Chief Jarrell was selected to receive a scholarship to attend the International Association of Chiefs of Police MacArthur Foundation Law Enforcement Leadership Institute on Juvenile Justice. The Institute will have a broad emersion into the cutting edge concepts and tools to improve our agency's response to juvenile offenders and at-risk youth and help them engage in collaboration on juvenile justice reform in our community.

Mayor Skoog told Det. Tobin to keep up the good work.

- C. Vice Mayor Nye announced that this weekend we will be finalizing Youth Arts Month and the Eggstravaganza will be held this Saturday, March 28 with festivities to begin at 10:00 a.m. with thousands of Easter eggs for the finding, a petting zoo and Little Bo Peep.

8. CONSENT AGENDA

- a. *Approving the March 5th & 12th, 2015 Council minutes*
- b. *Approving the February 23 Board & Commission Selection Committee minutes*
- c. *Approving payment for structure repairs to the 2014 Owner Occupied Housing Rehabilitation Program projects*
- d. *Approve the fireworks display contract with Reyman Pyrotechniques /Any Pyro for the 4th of July celebration for a total of \$25,000.00*
- e. *Department Reports*
- f. *Monthly Financial Report*
- g. *Council Investment Report*
- h. *Approving Accounts Payable*

Council Member Marshall made the MOTION, seconded by Council Member Anderson, to approve all items on the consent agenda, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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

Mayor Skoog asked Council to approve moving item 9g for discussion first as the Police Chief has to leave. Council had no objection.

g. Consideration of approving the PVPD request to add a part-time Police Evidence Technician position to staff

Chief Jarrell said they are asking for a part-time evidence clerk to assist with evidence intake and management of the 23,000 pieces of evidence. Since 1999, they have had an increase to the intake rate of 738 percent. At that time they had one full-time and one part-time person which is what it still is today. These two people are also required to respond to, and process a crime scene, to protect and then process the crime scene and evidence. It has become a critical matter with an expected 7 percent growth every year.

Council Member Anderson made the MOTION, seconded by Council Member Marshall, to authorize the Police Department to hire a qualified individual to fill a new part-time Police Evidence Clerk position, by electronic vote. MOTION carried with 6 ayes and 0 nays.

a. Public Hearing - Minor Amendment to General Plan 2025 (GPA15-001)

Mayor Skoog opened the public hearing.

Joe Scott said this is a request by Robert W. Jones for a Minor Amendment to the Prescott Valley *General Plan 2025* to change the designation from Medium-High Density Residential to Community Commercial on the remaining portion of Lot 4243, Prescott Valley Unit 14. The applicant has operated an automotive repair business on combined Lots 2277 & 2278, Prescott Valley Unit 7, since about 1993. The zoning on Lots 2277 & 2278 has been C2 (Commercial; General Sales and Services) since Incorporation in 1979 and was first designated as Community Commercial with the adoption and ratification of the *General Plan 2020* and subsequently included in the *General Plan 2025* update. In 1998 the applicant acquired adjacent Lot 2266, Unit 7 to park rental trucks as part of his business and had the same Zoning and Land Use designation. The applicant later acquired another adjacent Lot 4243, Unit 14 for expanded rental truck parking not realizing the land was designated R2. In 2006 Florentine Road was extended to the east into the Big Sky Business Park and Unit 7, Lot 4242 (zoned R2) was acquired by the Town for the Florentine Road extension. Also a corner of subject Lot 4243 was acquired by the Town from the applicant for site visibility. The new extension of Florentine Road then separated the residential Lot 4243 from any other contiguous residential property and was the only resident lots south of the new Florentine Road extension. Upon standard inspections of the property by Town Code Enforcement staff, it was determined that the use of the residential lot for rental truck parking was a zoning violation and the owner was asked to stop using the property until the zoning was brought into conformance on Lot 4243. In order to approve C2 (Commercial;

General Sales and Services) zoning on the property, the Land Use must first be changed to Community Commercial. A public hearing on this General Plan Amendment, and a request to change the zoning to C2 was held during the March 9, 2015 Planning and Zoning Commission meeting. After taking comments from the public, the Commission voted unanimously to recommend approval of GPA15-001 and ZMC15-002. One person attended the Neighborhood meeting and had no objection. Upon approval of the General Plan Amendment by Council, the Zoning Map Change request will then be scheduled for Council approval at a subsequent meeting. Staff supports this request in that the proposed General Plan Amendment results in the Land Use being consistent with the surrounding commercial property.

Mayor Skoog closed the public hearing.

b. Consideration of authorizing the Mayor to sign Resolution No. 1909 approving a minor amendment to General Plan 2025 (Lot 4243, Prescott Valley Unit 14)

Vice Mayor Nye made the MOTION, seconded by Council Member Whiting, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1909 approving GPA15-001, AND to sign any agreement under Proposition 207, by electronic vote. MOTION carried with 6 ayes and 0 nays.

c. Consideration of approving the Antenna Site Lease with Allynx (related to the Site Sublease between Allynx and Verizon) for a telecommunications facility at Viewpoint Park

Town Manager Larry Tarkowski said Council is abundantly aware of all the emails they have received over the last couple of weeks asking that Council support and approve this particular lease agreement. The Town passed an ordinance a number of years ago that when cell towers were being considered they would be located on public property (town or school district) which made it clear that there would be great coverage in town because of the wide variety of public sites. This was based on the fact that the community should benefit from the siting of these towers rather than have them scattered everywhere and to provide some sort of control. The citizens in the northern area of town, Viewpoint, Pronghorn and further north, have expressed to Verizon their lack of cell phone reception in their area. They looked at Viewpoint Park for siting of such a tower. A community meeting was held there by the Parks & Recreation Commission with a large majority of attendees in support of the siting of the facility at that location.

Allynx and Verizon have developed an acceptable sublease agreement for their use of the tower at that location.

Tarkowski stated that Council member Mallory is very supportive of this action because they would like better service in Granville.

Public Comments

- a. Mr. Richard Zornes said they sent a letter to all of council this week and all they want is to be sure that whatever is put up on the small berm can be supported on that berm. He continued with it is going to mess up their roadways; there are a whole bunch of other

things. But there are a lot of people, a lot of children that are going to be affected from the gamma rays from this tower. He wishes Council would reconsider the location.

- b. Mrs. Mia Bouman said it was sort of a consensus of the issues from the neighbors and residents and they attended both meetings. The lack of coverage that hit home with them was so many parents talked about their children, who have cell phones, in cases of emergencies they could not reach home. With so many doing away with land lines and having only cell service it was a concern. They also know a lot of elderly people who are in the same position and they feel this is long overdue. She hopes Council will give consideration to primarily safety issues for all of their residents.

Mayor Skoog picked these two to speak first as Mr. & Mrs. Zornes letter was against the location and Mr. & Mrs. Bouman's letter was in favor of the location. Both were well written letters.

- c. Mr. Wayne Zitergriss said that he lives in Granville. Granville has property next to the water towers on Glassford Hill that could be used to locate the tower. He is here representing the Granville residents asking for better cell phone coverage. He has the property right there and it is right next to the water tanks. Consider that too.

Town Manager Tarkowski interjected that periodically people will call town hall to say they have a number of dropped calls and it doesn't matter who the provider is. One thing we need to make clear is that if you are having problems with your cell phone reception - call your provider. Bottom line, the town does not have anything to do with providing cell service. We respond as quickly as we can when we get an application to install a new cell tower regardless of which park it could be located in. If you have a problem with cell reception call your provider and let them know that you are getting inadequate service. It is up to them to provide the adequate coverage. We jump through all kinds of hoops to make that happen.

- d. Ms. Wanda Forcan, Pronghorn Ranch, said we do not have cell reception. With the huge outage a few weeks ago due to the cut line near Anthem, if they had had an emergency because of their poor cell reception, they would not have the opportunity to call for emergency vehicles. Her mother lives in Viewpoint and they too have the same problem. With her health problem they would not have been able to contact an emergency person to come to their aid. This tower is definitely required.
- e. Ms. Brenda Hayward, Pronghorn Ranch, said she attended and spoke at both meetings and is totally in support of the tower. She said she has called Verizon at least 10 times. They are very selective. They will give some people a \$300 booster; others not. She gets one mile into Pronghorn and she sees people parked by the road to use a cell phone. That is not good. When you have kids that need to call home and they can't get through, we're dropping calls right and left. She has a friend in Viewpoint whose husband recently passed away who tried to call for emergency services one night and had to run to a neighbor's house with a land line to call for assistance. Technology is at the forefront and this is important to most of us here.

- f. Mr. Tom Russell, Viewpoint, said he has been to four meetings with nothing happening or being accomplished for the last 15 years to address this. He has had dropped calls and has had to pay \$140 for a Verizon network extender. He pays every month and he is still dropping calls. He has a medical condition. He said, "The Lord has called him twice now and he dropped both calls. Excuse the expression but, I think He said the hell with it!" He would like to have a plan or an area where it benefits everybody. You can't please everybody, but will get maximum cell coverage. An emergency is going to come up and getting emergency help is going to be a major problem. If the land lines goes down and a cell tower is not available for coverage... Verizon and the rest of them want to put up generators, they will give us just about anything we want to alleviate the problem of an emergency getting out to get help. He is asking that they do something to solve the problem because "we have been toiling with this for 15 years" since he has been here and very little has been accomplished. "We have to be able to do something better than what we have done in the past."
- g. Mr. Dennis Olsen, Pronghorn, said he has only been here a couple of years. He had to go out and buy a land line. He is used to seeing people sit outside to smoke, but in his community they all go outside to use their cell phone. As far as notifying Verizon is concerned, he drove up to the store and shocked the manager several times. He has heard a lot of excuses, but they still don't have it. He wonders why we don't have emergency services here telling the council what reception is like for them when they respond to their community and they can't use their cell phones.

Council Member Marshall made the MOTION, seconded by Council Member Whiting, to approve the Antenna Site Lease with Allynx (related to the Site Sublease between Allynx and Verizon) for a telecommunications facility at Viewpoint Park, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Council member Anderson said before everyone leaves, now that this vote has passed it stands in Verizon's hands to begin building this tower, not the Town's. "You know who to contact when your next call gets dropped."

d. Consideration of approving Resolution No. 1908 adopting revisions to Town Personnel Policy No. 2-06 through 2-16

HR Director Karen Smith acknowledged anyone present from the Personnel Board for the work they completed on this effort. The Board worked to revise these policies to clarify the administration of these policies and update them according to any federal amendments that have been published. Exhibit C highlighting the change to each policy will be sent to each employee. They will be asked to read each policy on their own then sign and remit it back to HR that they did read the whole 60 pages and understood the changes.

Vice Mayor Nye said it is important for the public to know that this does not change anything where the citizens are involved. Council member Whiting said it makes us more productive with updated policies.

Council Member Grossman made the MOTION, seconded by Vice Mayor Nye, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1908 adopting revisions to Town Personnel Policy No. 2-06 through 2-16, by electronic vote. MOTION carried with 6 ayes and 0 nays.

- e. Approving Resolution No. 1910 authorizing the submission of an application(s) for Department of Homeland Security/FEMA Assistance to Firefighters Grant Program, Fire Prevention and Safety Grant funds

Planner Carmen Ogden said that Community Development is spear-heading a regional collaboration with Dewey-Humboldt, Chino Valley, Yavapai County and CYFD to ask for FEMA grant funding. The grant would provide them funding to purchase a civic application to streamline the processes so that the fire fighters have access to building information which would be held in a central place. The plan is to put all their data in one place, decrease overtime and increase efficiency.

Council member Marshall made the MOTION, seconded by Vice Mayor Nye, to approve Resolution No. 1910 authorizing the submission of an application(s) for Department of Homeland Security/FEMA Assistance to Firefighters Grant Program, Fire Prevention and Safety Grant funds. MOTION carried with 6 ayes and 0 nays.

- f. Consideration of approving Resolution No. 1911 approving a Final Development Plan (FDP15-002) for Quailwood Meadows Model Complex for Dorn Homes

Planner Carmen Ogden said Dorn Homes is the Successor in Interest to the original developer Empire. They are requesting a model complex through a final development plan in accordance with town code 13-06-020. The complex involves two model homes on four lots. Two of the four lots will provide parking. Staff has reviewed the plan and finds that it is in compliance with the existing land-use designations that supports this application for approval and adoption.

Vice Mayor Nye said that she wants the public to be aware that these agenda items have been reviewed in detail in prior Work Study Sessions where Council Members were given the opportunity to have their questions answered and review each item thoroughly. So they have given a lot of consideration to each item.

Council Member Marshall made the MOTION, seconded by Council Member Grossman, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1911 approving FDP15-002, for Quailwood Meadows Model Complex for Dorn Homes, by electronic vote. MOTION carried with 6 ayes and 0 nays.

- g. Consideration of authorizing the Mayor to sign a Memorandum of Understanding with the Rural Community Assistance Corporation (RCAC) for the Diamond Valley Sanitary Sewer District Work Plan Proposal

Community Development Director Richard Parker said we previously entered into an agreement for the RCAC and assisted Yavapai County and residents in Castle Canyon Mesa in determining

whether or not they wanted to form a Wastewater District. That effort failed. However, the Town has been approached by the residents in Diamond Valley that would like to use the same process to determine whether or not they would like to install sewers through the use of a Wastewater District. Additional improvements, at their prerogative, would include improvements to their Water District using the same process. Debra Patton with the RCAC is a wizard in assisting those groups in trying to help them and actually she helped Diamond Valley with their Water District. Ivan has done a great job going through all the policy that may be on the fringes or directly affect this action. This is a non-binding action. It will involve his time and the use of Town facilities to hold meetings. He recommends approval.

Council member Whiting said we have worked long and hard in that area for development of the sewer system and this may be a precursor to some of the surrounding developments that don't have that. It is a great investment of our time and Parkers expertise. It is something we should pursue.

Parker continued that some of the residents of Diamond Valley are here if they would like to speak.

Public Comment:

- a. Mr. Mike Schumacher said he has lived in Diamond Valley for 29 years and nothing is going to change unless they start with this process. He recalled that they used to run out of water in the summer months. He commented that "That subdivision would be a nice asset to the Town if we can ever get that far."

Parker confirmed for Vice Mayor Nye that this is an exploratory process and does not commit the Town to anything. There will be no additional costs to the Town beyond his time and the use of Town facilities. The RCAC will help with mailings and bring factual information to the community so they can make an educated decision about forming or not forming a Wastewater District. Parker added that the Town may find some value in assisting the District, if one is formed, to determine how they are going to pay for those improvements. We have quite a bit of experience doing Districts. This is not a new process that is being done through the County for the USDA funding available for this project.

Council member Anderson said the community has a right to know what the process is and what they can do. We are in the position to make sure that we get the information to them.

Vice Mayor Nye made the MOTION, seconded by Council Member Grossman, to approve the attached Community Work Plan with RCAC, by electronic vote. MOTION carried with 6 ayes and 0 nays.

10. COMMENTS FROM THE PUBLIC

- a. Mr. Luke Hyde, Granville resident, brought some handouts for the Council members. He is present to comment about the need for a turn lane on Glassford Hill Rd. There has been

some talk in his neighborhood wondering why a left turn lane has not been put there. He would like Council to look into putting a turn lane there sometime in the future due to:

1. The average number of residents passing through the area everyday on Santa Fe Loop and south on Tuscany.
2. For ease of use to allow the Town to flow easier. He doesn't like to leave the neighborhood if he cannot get back in easily.
3. Maintenance on the 1.2 miles is a lot more expensive than on .2 mile [turn lane]
4. Give emergency responders more direct access to the area.

Town Manager Larry Tarkowski said the Town has had a number of inquiries on that and said there will be a signal light at that intersection and left turn lane. It is the responsibility of the developer to do that. When there is further development on any of the corners and or on the east side of the road then that will cause a signal light and protected left hand turn lane. We understand the inconvenience. An unprotected left hand turn at that location can be accomplished if the HOA is willing to go there in advance of the developer doing so. The HOA could do it and be refunded by the developer when one of those corners turns into high density residential and/or commercial development. Until that happens the developer is not inclined to put that in and it is his responsibility.

Council member Anderson thanked him for his well thought-out handout which makes it very easy to follow what he is trying to say.

- b. Ms. Marie Agenter said they live on E. Las Flores Ave. and have been here five years. Three of those five years they have been dealing with a large code enforcement issue with a hoarder across the street. His house and garage is so full that it is now overflowed into the yards. Each time he is told to clean it up by Code Enforcement he makes small efforts. He says it is an ongoing landscaping project. Her question is how long can a landscape job go on without any sign of progress being made? He has not done anything. It has gotten worse. He brought in 39 huge blocks along with hoses, tarps and buckets which are now spread around the property. She asked what they could do to help Code Enforcement. Code Enforcement's Lee Smith said there is nothing he can do. This property owner cleans up some before each inspection. His truck full of garbage is parked in front of her house because he thinks if he parks in front of her house he can't be cited for it. She wants to know, what is the next step? It has been 3 years and it is getting progressively worse, not better. He now has 10 black and orange 'No Trespassing' signs all over his house and commented to them that he is going to put up 50 more.

Mayor Skoog said he thought they got a letter from her about this.

Ms. Agenter said she has emailed, called and has been through all the processes she can to get this cleaned up. This is her last hope.

Town Manager Larry Tarkowski said he received her email and had a conversation with the Com Dev Director. They will be doing what they can to assist her including the signage.

She asked if we could get a law on the books defining when a landscaping job was beginning and requiring at least a tentative ending date.

Tarkowski offered contact information for someone she could call to get the complete definition of enforcement of landscaping.

11. ADJOURNMENT

Council Member Anderson made the MOTION, seconded by Council Member Whiting, to adjourn, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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, March 26, 2015.

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

Dated this April 2, 2015

Diane Russell, Town Clerk