

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: June 25, 2015**

SUBJECT: Confidentiality Agreement

SUBMITTING DEPARTMENT: Legal

PREPARED BY: Ivan Legler, Town Attorney

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

ATTACHMENTS: a) Confidentiality Agreement

SUMMARY/BACKGROUND: From time to time, private business entities which wish to discuss with Town staff proposed projects or other activities will ask that the Town sign a confidentiality agreement prior to the discussions. The Town typically does not enter into such agreements because of the potential conflict with Arizona public records law. However, in some cases where the information to be shared is of significant value, the Town has been willing to consider a carefully limited confidentiality agreement.

Fain Signature Group (FSG) representatives have recently approached staff about discussing with them the nature and extent of certain water rights held by FSG. Because of the significance of information about water rights, staff recommends approval of this limited confidentiality agreement in order for staff to meet with FSG representatives to discuss this topic.

OPTIONS ANALYSIS: The Council may approve this Agreement as drafted, approve the Agreement after modifications, OR decline to approve this Agreement.

ACTION OPTION: Motion to approve the attached Confidentiality Agreement with FSG.
VOTE.

RECOMMENDATION: Town staff recommends approval of this Confidentiality Agreement.

FISCAL ANALYSIS: Town staff does not anticipate any immediate fiscal impact in relation to this approval. However, information about the nature and extent of water rights in the area is always of considerable long-term value.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____