

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: July 9, 2015**

SUBJECT: Appointment to the Municipal Property Corporation Board

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 Municipal Property Corporation Board became open when Carmelite Staker resigned effective November 18, 2014. Ms. Staker was first appointed to the Municipal Property Corporation Board on January 12, 2006 to fill an existing term and then reappointed to two (2) more consecutive terms with the last term with a renewal date of November 18, 2014.

The vacancy was advertised and one (1) application was received. Vice Mayor Lora Lee Nye and Councilmember Mary Mallory and Rick Anderson conducted the interview and are recommending the appointment of Jimmy Cox to fill the vacancy made by Carmelite Staker's departure, with a term renewal date of November 18, 2017.

OPTIONS ANALYSIS: The Council may authorize the appointment of Jimmy Cox to the Municipal Property Corporation Board or advertise the position for additional candidates.

ACTION OPTION: Motion to appointment Jimmy Cox to the Municipal Property Corporation Board to a term with a renewal date of November 18, 2017 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Jimmy Cox to the Municipal Property Corporation Board.

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 _____