

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
April 28, 2016**

Library Auditorium/Council Chambers
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 6:54 p.m.

2. ROLL CALL

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

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

- a. Consideration of authorizing the Mayor to sign Resolution No. 1957 approving an extension of the Alternative Local Expenditure Limitation and to submit that approval to the voters at the August 30, 2016 primary election

The Home Rule Option has been approved by the voters around the State of Arizona since the 1980s giving municipalities the opportunity to make budget decisions locally which are best made locally rather than at the State level.

Council Member Grossman made the MOTION, seconded by Council Member Nye, to authorize the Mayor (or in his absence, the Vice Mayor) to sign Resolution No. 1957 approving an extension of the Alternative Local Expenditure Limitation and to submit that approval to the voters at the August 30, 2016 primary election, by electronic vote. MOTION carried with 7 ayes and 0 nays.

4. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

5. ADJOURNMENT

Vice Mayor Anderson made the MOTION, seconded by Council Member Whiting, to adjourn the meeting, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 6:58 p.m.

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 Special Council Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, April 28, 2016.

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

Dated this May 5, 2016

Diane Russell, Town Clerk