

**TOWN OF PRESCOTT VALLEY
SPECIAL REGULAR COUNCIL MEETING
MINUTES
May 19, 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 5:30p.m.

2. ROLL CALL

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

Absent: Council member Nye

3. PRESENTATION - CITIZENS ACADEMY GRADUATION

Deputy Town Manager Ryan Judy said they just finished the 20th Citizens Academy in the eleven years they have been doing it. This class has 26 members and there have been over 500 participants since they started. Many have gone on to serve on various boards and commissions and as volunteers. Council members came forward to congratulate the graduates as Ryan read their name to receive their certificates.

4. RECESS

Mayor recessed the meeting for refreshments at 5:38p.m.

5. RECONVENE

Mayor reconvened the meeting at 5:45p.m.

6. CONSENT AGENDA

a. *Approving Work Study Minutes of May 4, 2016*

b. *Approving a Budget Transfer of \$12,500 from Library Operating Account to Library Capital Account*

Council member Mallory made the MOTION, seconded by Council member Marshall, to approve all items listed on the consent agenda, by roll call vote. MOTION carried with 6 ayes and 0 nays.

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

- a. Consideration of approving Resolution No. 1965, adopting the Tentative Budget for the Town of Prescott Valley for Fiscal Year 2016-17, and giving notice of a public hearing on June 23, 2016

Town Manager Larry Tarkowski recounted the annual budget process beginning with the retreats and now we are ready to consider adopting the new budget. The total of just over \$82M is still significantly less than the 2006 budget of \$111M. The budget book is available to the public to review at the Civic Center. Mayor Skoog commented that this budget is put together well and we continue to win awards for our budgets.

Council member Whiting made the MOTION, seconded by Council member Mallory, authorizing the Mayor (or in his absence the Vice Mayor) to sign Resolution No. 1965, adopting the Tentative Budget for the Town of Prescott Valley for Fiscal Year 2016-17, and giving notice of a public hearing on June 23, 2016, by roll call vote. MOTION carried with 6 ayes and 0 nays.

- b. Consideration of approving an agreement for Professional Design and Construction Administration Services for Bob Edwards Park, CIP #P252

Deputy Town Manager Ryan Judy introduced the agreement for the design and construction of Bob Edwards Park. The Town completed the original agreement with Civiltec in 2007 but it has been sitting until funds became available. We are looking to having a ground breaking on August 1st.

Council member Grossman made the MOTION, seconded by Council member Mallory, to approve an agreement for Professional Design and Construction Administration Services for Bob Edwards Park, CIP #P252, by roll call vote. MOTION carried with 6 ayes and 0 nays.

8. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

9. ADJOURNMENT

Council member Mallory made the MOTION, seconded by Vice Mayor Anderson, to adjourn, by roll call. MOTION carried with 6 ayes and 0 nays. Mayor Skoog adjourned the meeting at 5:58 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, June Catanzarite, Deputy 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, May 19, 2016.

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

Dated this May 25, 2016

June Catanzarite, Deputy Town Clerk