

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: December 1, 2016**

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 Sally Landes resigned, effective October 12, 2016. Sally Landes was appointed to the Municipal Property Corporation Board on October 27, 2011 to fill a partial term with a renewal date of November 18, 2013. She served two (2) consecutive terms with the second having a term renewal date of November 18, 2016.

The vacancy was advertised and one (1) application was received. Vice Mayor Rick Anderson and Council Members Lora Lee Nye and Mary Mallory conducted the interview and are recommending the appointment of Edmund Corrigan to fill the vacancy made by Sally Landes's departure, with a term renewal date of November 18, 2019.

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

ACTION OPTION: Motion to appoint Edmund Corrigan to the Municipal Property Corporation Board to a term with a renewal date of November 18, 2019 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Edmund Corrigan 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 _____