

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: December 3, 2009**

**SUBJECT:** Re-Appointments to the Municipal Property Corporation

**SUBMITTING DEPARTMENT:** Town Management

**PREPARED BY:** Lea Duke, Administrative Assistant

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

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**ATTACHMENTS:** Term Renewal Application Letters

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**SUMMARY/BACKGROUND:** On November 18, 2009 two terms came up for renewal on the Municipal Property Corporation; Karl Russell and Robert Cohen.

Karl Russell was appointed to his first term on the Municipal Property Corporation October 12, 2006, replacing Jean Knight who resigned November 2005. This re-appointment will be Karl Russell's 2nd term. Robert Cohen was appointed to his first term on Municipal Property Corporation October 12, 2006, replacing Mary Baker who resigned September 2006. This re-appointment will be Robert Cohen's 2nd term.

Karl Russell and Robert Cohen submitted renewal application letters to be reappointed. Vice-Mayor Lora Lee Nye, Council member Flannery and Council member Schumacher are recommending the re-appointments of Karl Russell and Robert Cohen to terms with a renewal date of November 18, 2012.

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**OPTIONS ANALYSIS:** The Council may authorize the re-appointment of Karl Russell and Robert Cohen to the Municipal Property Corporation or advertise the position(s) for additional candidates.

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**ACTION OPTION:** Motion to re-appoint Karl Russell and Robert Cohen to the Municipal Property Corporation to terms with a renewal date of November 18, 2012.**OR** Motion to table the re-appointment(s). **VOTE.**

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**RECOMMENDATION:** The Council members involved in this selection process recommend approval of the re-appointment(s) of Karl Russell and Robert Cohen to the Municipal Property Corporation.

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**FISCAL ANALYSIS:** There is no direct fiscal impact associated with this request.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_