

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING MINUTES
April 15, 2010**

*Magistrate Court/Council Chambers
Town of Prescott Valley
7501 E. Civic Circle
Prescott Valley, AZ 86314
5:30 p.m.*

1. *CALL TO ORDER*
2. *ROLL CALL*

The meeting was called to order by Mayor Skoog at 6:35 p.m. in the Magistrate Courtroom/Council Chambers. The following Council members were present for roll call.

<i>Harvey Skoog</i>	<i>Mayor Skoog</i>
<i>Lora Lee Nye</i>	<i>Vice Mayor</i>
<i>Richard Anderson</i>	<i>Council member</i>
<i>Mike Flannery</i>	<i>Council member</i>
<i>Patty Lasker</i>	<i>Council member</i>
<i>Fran Schumacher</i>	<i>Council member</i>
<i>Harold Wise</i>	<i>Council member</i>

3. *MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) in order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:
BIG CHINO WATER RANCH*

Council member Schumacher made the MOTION, seconded by Vice Mayor Nye, to recess into executive session, by roll call vote. MOTION carried UNANIMOUSLY.

4. *[Recess into Executive Session]*

Council recessed into executive session at 6:35 p.m.

5. *[Reconvene into Regular Session]*

Council reconvened into Regular Session at 7:35

6. *ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS*

No action was taken.

7. *ADJOURNMENT*

Council member Lasker made the MOTION, seconded by Vice Mayor Nye to adjourn the meeting. MOTION carried UNANIMOUSLY. Mayor Skoog adjourned the meeting at 7:37 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 Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, April 15, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of April, 2010.

Diane Russell, Town Clerk