

**TOWN OF PRESCOTT VALLEY  
SPECIAL COUNCIL MEETING  
MINUTES  
May 5, 2010**

*Library Auditorium/Council Chambers  
Town of Prescott Valley  
7401 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 5:30 p.m. in the Library Auditorium/Council Chambers. The following Council members were present for roll call.

<i>Harvey Skoog</i>	<i>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>
<i>Lora Lee Nye</i>	<i>Vice Mayor</i>

3. *CONSENT AGENDA.*

- a. *Approval of a new Series 10 Liquor License Application for Maverik, Inc. located at 3576 N. Glassford Hill Rd.; Lauren Kay Merrett applicant.*

Council member Wise made the MOTION, seconded by Vice Mayor Nye, to approve the new series 10 liquor license application submitted by Maverik, Inc. for their new location at the corner of Lakeshore and Glassford Hill Rd, by electronic vote. MOTION carried UNANIMOUSLY.

4. *NEW BUSINESS (FOR DISCUSSION & POSSIBLE ACTION)*

- a. *Consideration of approving a transfer of funds from the General Fund contingency account to Management's "Utilities: Water" account in an amount of \$4,250.00 for a Community Garden as requested by the Prescott Area Leadership group (PAL)*

The Prescott Area Leadership group represented by Dr. Aalt Brouwer, approached the town requesting funding to develop a Community Garden in Prescott Valley. Although the original amounts were \$4,250.00 to water a two-acre plot, the asking amount dropped to \$1,000 for each fiscal year of 2010-2011 and 2011-2012 to water a ½-acre plot. The fenced ½-acre plot will be divided between the community and \$60.00 per family per year. It was suggested that

HUSD and the Cooperative Extension Service be invited to participate in the project. After much discussion about private and/or non profit funding, the liability of the town for funding the endeavor (water), and last minutes changes to the request, Council agree to fund it at the \$1,000 per year level (total \$2,000 cap) contingent upon indemnification language being provided to protect the town and that they (PALS) make arrangements for the installation of the water meter. Fain Signature Group is providing the land with donations from APS and Ace Hardware. Council member Lasker made the MOTION, seconded by Council member Wise, to fund the project at \$1,000 for the two fiscal years with the indemnification language for the Town of Prescott Valley, and provisions for installation of a water meter. MOTION passed with 5 ayes and Council members Flannery and Schumacher voting nay.

5. *ADJOURNMENT*

Mayor Skoog adjourned the meeting at 6:03 p.m.

ATTEST:

APPROVED:

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Diane Russell, Town Clerk

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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 Wednesday, May 5, 2010.

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

Dated this 11<sup>th</sup> day of May, 2010

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Diane Russell, Town Clerk