

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING MINUTES
January 15, 2009**

*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 approximately 8:00 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>Fran Schumacher</i>	<i>Vice Mayor</i>
<i>Harold Wise</i>	<i>Council member</i>
<i>Mike Flannery</i>	<i>Council member</i>
<i>Lora Lee Nye</i>	<i>Council member</i>
<i>Mary Baker</i>	<i>Council member</i>

3. *MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(1) 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:
- Town Manager's Annual Review*
4. *[Recess into Executive Session]*

The MOTION was made by Vice Mayor Schumacher, seconded by Council member Nye, to convene into Executive Session, by roll call vote. MOTION carried with 6 ayes and 0 nays
Mayor Skoog convened the Executive Session at approximately 8:07 p.m.

5. *[Reconvene into Regular Session]*

Council reconvened into Regular Session at 9:06 p.m.

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

Vice Mayor Schumacher made the MOTION, seconded by Council member Nye, to award the Town Manager an 'Exceeds Expectations' and honor his request to forego a merit increase. MOTION carried with 6 ayes and 0 nays.

7. *ADJOURNMENT*

Council member Nye made the MOTION, seconded by Council member Baker, to adjourn the meeting. MOTION carried with 6 ayes and 0 nays. Mayor Skoog adjourned the Executive Session at approximately 9:07 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 January 15, 2009.

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

Dated this September 8, 2010

Diane Russell, Town Clerk