

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: May 26, 2011**

SUBJECT: Appointment to the Board of Adjustments

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea Duke, Administrative Specialist

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

ATTACHMENTS: One (1) Application

SUMMARY/BACKGROUND: Robert Heck was appointed to the Board of Adjustments on February 28, 2008 to fill an existing term with a renewal date of January 31, 2009. He submitted his resignation on January 15, 2009. After being off the board for a few months Robert Heck determined that he was ready and able to serve on the board again and submitted his application. He was appointed to a term with a renewal date of January 31, 2012. Robert Heck fell ill and passed away in December 2011 leaving a vacancy.

Council Members Mike Flannery, Patty Lasker and Lora Lee Nye are recommending the appointment of Warner Owen to fill this existing term on the Board of Adjustments with a renewal date of January 31, 2012.

OPTIONS ANALYSIS: The Council may authorize the appointment of Warner Owen to the Board of Adjustments or advertise the position for additional candidates.

ACTION OPTION: Motion to appoint Warner Owen to the Board of Adjustments to fill an existing term with a renewal date of January 31, 2012 **OR** Motion to table this appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Warner Owen to the Board of Adjustments.

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 _____