

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
May 19, 2011**

Library Auditorium
7401 E. Civic Circle
Prescott Valley, Arizona 86314

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 5:50 p.m., following the CFD Special meeting.

2. ROLL CALL

Present: Council Member Tjiema, Mayor Skoog, Vice Mayor Anderson, Council Member Flannery, Council Member Lasker, Council Member Nye, and Council Member Schumacher.

3. COMMENTS/COMMUNICATIONS

No comments were forthcoming.

4. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)

- a. Consideration of authorizing the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1747, adopting the Tentative Budget for the Town of Prescott Valley for Fiscal Year 2011-12, and giving notice of a public hearing on June 23, 2011

Kauppi explained that the budget process begins with the Council retreat in December followed by department budget meetings in February. It is very much a six month process. June 23, 2011 the final budget will be adopted following the public hearing. Tarkowski pointed out that council members gather input from the community all year long and pass it along to staff at the retreat. It seems like the process never ends because it really doesn't.

Council member Flannery commended staff for being at this point in the budget process stating that there are organizations that are not anywhere near having a completed budget. Council member Nye added that staff had once again been asked to take an additional budget reduction and still we have a very timely end result. A commendable job has been done by all under these unusual circumstances.

Kauppi pointed out that once the tentative budget is approved this evening, the budget cannot be increased however it could be lowered.

Council Member Lasker made the MOTION, seconded by Council Member Tjiema, to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1747, adopting the Tentative Budget for the Town of Prescott Valley for Fiscal Year 2011-12, and giving notice of a public hearing on June 23, 2011, by electronic vote. MOTION carried with 7 ayes and 0 nays

5. COMMENTS FROM THE PUBLIC

Representing the Prescott Valley Rotary Club, Kipp Perry introduced the last Student of the Month for the school year. Mr. Perry pointed out that Rotary asked to make the presentation this evening before the upcoming student graduation. Mr. Perry introduced Nick Berardi. Assistant Principal and Lisa Brackez stated that Nick epitomizes the type of student and person that the school encourages. Nick was presented with a small gift. Nick's parents Shelley and Joe were introduced by Nick.

6. ADJOURNMENT

Council Member Flannery made the MOTION, seconded by Vice Mayor Anderson, to adjourn, by electronic vote. MOTION carried with 7 ayes and 0 nays. Mayor Skoog adjourned the meeting at 6:03 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 Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, May 19, 2011.

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

Dated this 25 day of May, 2011

Diane Russell, Town Clerk