

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: July 14, 2011**

SUBJECT: Council & Staff Appointments

SUBMITTING DEPARTMENT: Town Manager's Office

PREPARED BY: Ryan Judy, Deputy Town Manager

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

ATTACHMENTS: Council/Staff Assignments

SUMMARY/BACKGROUND: Members of the Town Council and Staff serve as official board members, representatives, or as support staff to several local and regional agencies, as well as internal Town administered functions. Some of these appointments require formal Council action.

It is proposed that the following Council members and staff be appointed to the following organizations:

Central Yavapai Metropolitan Planning Organization (CYMPO)

Regular – Council member Patty Lasker

Alternate – Council member Mary Mallory

CYMPO Technical Advisory Committee (TAC)

Regular – Norm Davis, Public Works Director

Alternate – Boyd Robertson, Deputy Public Works Director

Northern Arizona Municipal Water Users Association (NAMWUA)

Regular – Council member Lora Lee Nye

Alternate – Council member Don Tjiema

NAMWUA Technical Advisory Committee (TAC)

Regular – John Munderloh, Water Resources Manager

Yavapai Water Advisory Committee (WAC)

Regular – Council member Lora Lee Nye

Alternate – Council member Henry Schmitt

WAC Technical Advisory Committee (TAC)

Regular – John Munderloh, Water Resources Manager

Other positions are appointed as reflected in the attached "Town Council Assignments" document.

OPTIONS ANALYSIS: The Council may vote to approve appointments as listed or further revise the assignments.

ACTION OPTION: Motion to approve appointments of Council members & staff to designated organizations as listed. **VOTE.**

RECOMMENDATION: Staff recommends appointment of Council members and staff to designated organizations as listed.

FISCAL ANALYSIS: There are no direct costs associated with this action.

REVIEWED BY:

Management Services Director _____ Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____