

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING MINUTES
August 4, 2011**

*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 6:33 p.m. 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>Mary Mallory</i>	<i>Council member</i>
<i>Lora Lee Nye</i>	<i>Council member</i>
<i>Henry Schmitt</i>	<i>Council member</i>
<i>Don Tjiema</i>	<i>Council member</i>

Absent: Patty Lasker *Vice Mayor*

1. *MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3)(4) 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:*

Big Chino Water Ranch Project

2. *[Recess into Executive Session]*

Council member Nye made the MOTION, seconded by Council member Mallory, to recess into Executive Session. MOTION carried UNANIMOUSLY. Council recessed into Executive Session at 6:34 p.m.

3. *[Reconvene into Regular Session]*

Council reconvened into regular session at 7:45 p.m.

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

No Action was taken.

5. *ADJOURNMENT*

Mayor Skoog adjourned the meeting at 7:47 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 Thursday, August 4, 2011.
I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of August, 2011

Diane Russell, Town Clerk