

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
August 18, 2011**

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

1. *CALL TO ORDER*
2. *INVOCATION*
3. *PLEDGE OF ALLEGIANCE*
4. *ROLL CALL*
5. *NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)*
 - a. *Consideration of approving the Consent to Restated Development Agreement Assignment between SunCor and Univest-StoneRidge, LLC*

Council Member Nye made the MOTION, seconded by Council Member Tjiema, to approve the Consent to Restated Development Agreement Assignment between SunCor and Univest-StoneRidge, LLC, by electronic vote. MOTION carried with 6 ayes and 0 nays.

- b. *Consideration of approving the Amendment to Restated Development Agreement between and among the Town, First American Title Insurance Co., and Univest-StoneRidge, LLC*

Council Member Tjiema made the MOTION, seconded by Council Member Anderson, to approve the Amendment to Restated Development Agreement between and among the Town, First American Title Insurance Co., and Univest-StoneRidge, LLC, by electronic vote. MOTION carried with 6 ayes and 0 nays.

- c. *Consideration of approving the Consent to CFD Development Agreement Assignment between SunCor and Univest-StoneRidge, LLC*

Vice Mayor Lasker made the MOTION, seconded by Council Member Nye, to approve the Consent to CFD Development Agreement Assignment between SunCor and Univest-StoneRidge, LLC, by electronic vote. MOTION carried with 6 ayes and 0 nays.

- d. *Consideration of approving the Amendment to CFD Development Agreement among the Town, Univest-StoneRidge, LLC, First American Title Insurance Co., and SRCFD*

Council Member Mallory made the MOTION, seconded by Council Member Tjiema, to approve the Amendment to CFD Development Agreement among the Town, Uninvest-StoneRidge, LLC, First American Title Insurance Co., and SRCFD, by electronic vote. MOTION carried with 6 ayes and 0 nays.

e. Consideration of approving the Consent to Effluent Use Agreement Assignment between SunCor and Uninvest-StoneRidge Golf LLC

Council Member Nye made the MOTION, seconded by Council Member Mallory, to approve the Consent to Effluent Use Agreement Assignment between SunCor and Uninvest-StoneRidge Golf LLC, by electronic vote. MOTION carried with 6 ayes and 0 nays.

6. COMMENTS FROM THE PUBLIC

Council member Nye said this is a very special moment and she is positive this will go through this time.

7. ADJOURNMENT

Council Member Mallory made the MOTION, seconded by Council Member Anderson, to approve adjourning the meeting, by electronic vote. MOTION carried with 6 ayes and 0 nays.

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 Council Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, August 18, 2011.

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

Dated this August 22, 2011.

Diane Russell, Town Clerk