

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: October 27, 2011**

**SUBJECT:** Appointment to the Building Board of Appeals

**SUBMITTING DEPARTMENT:** Town Management

**PREPARED BY:** Lea Duke, Executive Assistant

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

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**ATTACHMENTS:** Three (3) Renewal Applications

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**SUMMARY/BACKGROUND:** On September 5, 2011 four (4) terms came up for renewal on the Building Board of Appeals; Cal Nigh, Richard Leithead, Jim Pape and Eugene Bohne

Cal Nigh was appointed to his first term on the Building Board of Appeals in January 2007. This reappointment will be Cal Nigh's 4th consecutive term. Richard Leithead was appointed to his first term in January 2005. This reappointment will be Richard Leithead's 5th consecutive term. Jim Pape was appointed to his first term in October 2009. This reappointment will be Jim Pape's 2<sup>nd</sup> consecutive term. Eugene Bohne chose not to renew as a board member leaving a vacancy effective September 5, 2011.

Cal Nigh, Richard Leithead and Jim Pape each submitted a renewal application requesting reappointment. Vice-Mayor Patty Lasker, Councilmember Lora Lee Nye and Councilmember Henry Schmitt are recommending the reappointments of Cal Nigh, Richard Leithead and Jim Pape to terms with a renewal date of September 5, 2013.

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**OPTIONS ANALYSIS:** The Council may authorize the reappointments of Cal Nigh, Richard Leithead and Jim Pape to the Building Board of Appeals or advertise the position(s) for additional candidate(s).

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**ACTION OPTION:** (a) Motion to reappoint Cal Nigh to the Building Board of Appeals for a term with a renewal date of September 5, 2013, **OR** Motion to table this appointment. **VOTE.**  
(b) Motion to reappoint Richard Leithead to the Building Board of Appeals for a term with a renewal date of September 5, 2013, **OR** Motion to table this appointment. **VOTE.**  
(c) Motion to reappoint Jim Pape to the Building Board of Appeals for a term with a renewal date of September 5, 2013, **OR** Motion to table this appointment. **VOTE.**

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**RECOMMENDATION:** The Councilmember's involved in this selection process recommend approval of the reappointments of Cal Nigh, Richard Leithead and Jim Pape to the Building Board of Appeals.

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**FISCAL ANALYSIS:** There is no direct fiscal impact associated with this request.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_