

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

SUBJECT: Appointment to the Municipal Property Corporation Board

SUBMITTING DEPARTMENT: Town Manager

PREPARED BY: Lea Duke, Executive Assistant

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

ATTACHMENTS: Three (3) Applications

SUMMARY/BACKGROUND: Three (3) positions on the Municipal Property Corporation Board (MPC Board) became open when Marcy Pfitzer resigned in November 18, 2011, Constance Pinney resigned in October 1, 2011 and Karl Russell resigned in October 7, 2011. Marcy Pfitzer was first appointed to the MPC Board on November 18, 2004. She served 3 consecutive terms with the last term having a renewal date of November 18, 2010. Constance Pinney was appointed to her first term on the MPC Board on August 9, 2007 and reappointed on November 20, 2008 to a term with a renewal date of November 18, 2011. Karl Russell was appointed to his first term on October 12, 2006 and reappointed on December 3, 2009 to a term with a renewal date of November 18, 2012.

The vacancies were advertised and four (4) applications were submitted. Councilmember's Lora Lee Nye, Henry Schmitt and Don Tjiema conducted the interviews and are recommending the appointments of Grey Nagele to fill the partial term made open by the resignation of Karl Russell with a renewal date of November 18, 2012, appointment of Sally Landes to fill the full term made open by the resignation of Marcy Pfitzer with a renewal date of November 18, 2013, and the appointment of Don Packard to fill the full term made open by the resignation of Constance Pinney with a renewal date of November 18, 2014

OPTIONS ANALYSIS: The Council may authorize the appointment(s) of Grey Nagele, Sally Landes and Don Packard to the Municipal Property Corporation Board or keep the position(s) open for additional candidates.

ACTION OPTION:

- Motion to appoint Grey Nagele to a term expiring November 18, 2012 on the Municipal Property Corporation Board **OR** Motion to table this appointment. **VOTE.**
- Motion to appoint Sally Landes to a term expiring November 18, 2013 on the Municipal Property Corporation Board **OR** motion to table this appointment. **VOTE.**
- Motion to appoint Don Packard to a term expiring November 18, 2014 on the Municipal Property Corporation Board **OR** motion to table this appointment. **VOTE.**

RECOMMENDATION: The Council Members involved in this selection process recommend approval of this appointment to the Municipal Property Corporation Board.

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

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____