

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
November 3, 2011**

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

1. Call to Order

Mayor Skoog called the meeting to order at 5:30 p.m.

2. Roll Call

Present: Mayor Skoog, Council Member Schmitt, Council Member Nye, Vice Mayor Lasker, Council Member Mallory, Council Member Tjiema, and Council Member Anderson.

3. Discussion regarding an Amendment to the Town Engineer Agreement with Dava & Associates, Inc. for design services - Viewpoint Drive Connector Improvements - CIP# S168

No action was taken.

4. Discussion regarding Development Impact Fees

No action was taken.

5. Adjournment

Mayor Skoog adjourned the meeting at 6:22 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 Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, November 3, 2011.

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

Dated this 7th day of November, 2011

Diane Russell, Town Clerk