

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
December 1, 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

Steven Zraick was introduced at which time he gave a little information about his background. Steven came on board with the Town of Prescott Valley in November as the Deputy Town Attorney.

3. [Presentation: Prescott Valley Library Adult Literacy Group update by Director Cathie Mount](#)

No action was taken.

4. [Presentation: CAFR, Jill Shaw presenting](#)

No action was taken.

5. [Discussion regarding the Central Core Multi-use Path, Phase III proposed Intergovernmental Agreement with ADOT](#)

No action was taken.

6. [Discussion regarding a Change Order to the contract with Fann Contracting, Inc. for the Robert Road Improvements, Spouse Drive to Tranquil Blvd., CIP # 412B](#)

No action was taken.

7. [Presentation & discussion regarding the proposed Long Mesa facility site improvements](#)

No action was taken.

8. Discussion regarding the Town's Financial Trend

No action was taken.

Mayor Skoog adjourned the meeting at 6:59 p.m.

9. *Adjournment*

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 Session of the Town Council of the Town of Prescott Valley, held on Thursday, December 1, 2011.

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

Dated this 2nd day of December, 2011

Diane Russell, Town Clerk