

TOWN OF PRESCOTT VALLEY
/WORK STUDY/ MEETING
MINUTES
February 16, 2012

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 Nye, Council Member Tjiema, Council Member Mallory, Vice Mayor Lasker, and Council Member Anderson.

3. Presentations by council member candidates for potential appointment

Council candidates for the vacant position on council presented their qualifications and expressed their interest in serving on the council, in order of lot drawn. Presenters were: Michael Whiting, Anthony Morrison, James Woods, Jennifer Roel, Walt Nagy and Harold Wise. No action was taken.

4. Presentation: Prescott Valley Emergency Operations Plan

Commander James Edelstein gave an overview of the processes completed, the upcoming exercises and training related to the Emergency Operations Plan which is being overseen by Lt. Woods and Sgt. Scott Stebbins. No action was taken

5. Discussion regarding a Community Garden budget increase request

Ryan Judy Deputy Town Manager gave an overview of the Community Garden water funding in the past and the requested amount of \$3,000 for this year through June 2013. NCU has graciously offered to provide the funding. Council clarified that non-profit entities should be weaned from perpetual Town funding. The water meter will be put into the Community Garden name. No action was taken.

6. Discussion regarding a design agreement related to the Loos Drive widening project, CIP #S339

Kim Moon Capital Improvement Projects Coordinator gave an overview of this particular phase of the project. No action was taken.

P.a

7. Adjournment

Mayor Skoog adjourned the meeting at 6:39 p.m.

ATTEST:

APPROVED:

Diane Russell, Town Clerk

Harvey Skoog, Mayor

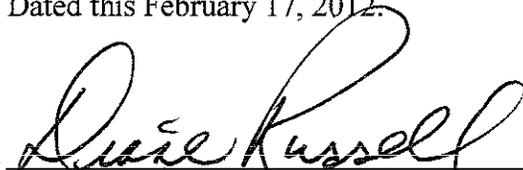
STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

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 Regular Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, February 16, 2012.

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

Dated this February 17, 2012.



Diane Russell, Town Clerk