

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: August 9, 2012**

SUBJECT: Appointment to the Board of Adjustments

SUBMITTING DEPARTMENT: Town Management

PREPARED BY: Lea Duke, Executive Assistant

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

ATTACHMENTS: One (1) Application

SUMMARY/BACKGROUND: One position became available when Warner Owen resigned September 8, 2011. Mr. Owen was appointed to a partial term on the Board of Adjustments on May 26, 2011 with a renewal date of January 31, 2012. Following his resignation the position was consistently advertised and remained vacant. A second position became available when Vincent Lombardi resigned June 24, 2012. Mr. Lombardi was first appointed to a partial term on the Board of Adjustments in April 2004 with a renewal date of January 31, 2005. He was reappointed to 3 more consecutive terms with the last term having a renewal date of January 31, 2014.

Both positions on the Board of Adjustments were advertised and two applications were submitted. Vice Mayor Tjiema, Councilmembers Nye and Whiting conducted the interview and recommend the appointment of Gary Kyle to fill the term on the Board of Adjustments made open by Warner Owen's resignation with a renewal date of January 31, 2015.

OPTIONS ANALYSIS: The Council may authorize the appointment of Gary Kyle to the Board of Adjustments or advertise the position for additional candidates.

ACTION OPTION: Motion to appoint Gary Kyle to the Board of Adjustments to a term with a renewal date of January 31, 2015 **OR** Motion to table the appointment. **VOTE.**

RECOMMENDATION: The Council members involved in this selection process recommend approval of the appointment of Gary Kyle to the Board of Adjustments.

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 _____