

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
September 15, 2016**

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

1. Call to Order

Mayor Skoog called the meeting to order at 6:01p.m.

2. Roll Call

Present: Mayor Harvey Skoog, Vice Mayor Rick Anderson, Council Members Marty Grossman, Mary Mallory, Stephen Marshall, Lora Lee Nye, and Michael Whiting.

3. Discussion: Flood control project IGAs

Public Works Director Norm Davis said he comes before council every year at this time with projects that Public Works is planning on building to capture flood control money. Yavapai County collects a levy for flood control projects. The town makes application for the levy funding to complete the projects – this year it is for \$500,000. The projects selected for this year are Phase II of Viewpoint Channelization project costing \$300,000. This will be coming forward for project award in the next month. The second project is the Sunset Lane widening Improvement Project which is a multi-year project costing \$100,000 for the design.

The Floodplain maps were updated over the past year. Funding could also go to any further work on that project over the next year to implement that mapping. Davis recognized Supervisor Jack Smith for his support of the funding of these multi-year projects.

Council Member Mallory said we want to make sure that people know that this is totally funded by Yavapai County's Flood Control tax, not Prescott Valley's tax. Council Member Nye added that these are not the only areas that need attention; others will be addressed in the future.

Mayor Skoog asked if something could be done about the deep ditches along Viewpoint Dr. Davis said some of those large ditches will go away with the improvements of Viewpoint Dr.

4. Discussion: Software agreement with OpenGov Inc.

Bill Kauppi said the primary purpose of the OpenGov software is to provide information which staff can access and utilize. This tool allows us to find specific data. This software is web based designed to retain up to 14 years of data. The intent is to start with 3, 4, or 5 years of data to see how that works. It increases government transparency for thousands of customers across 46

states. Users can view expenditures. The town manager, department heads, elected officials and the public can see the annual budget reports, financial info, access & search transactions, can access data electronically without having to print out reports, share financial and performance data and make budgeting more transparent. No additional costs will be involved for the software. The system could be up and running in 90 days depending on permits etc. The first 3 years fees remain the same then fees are reevaluated based on budget size after that. No additional discussion was forthcoming.

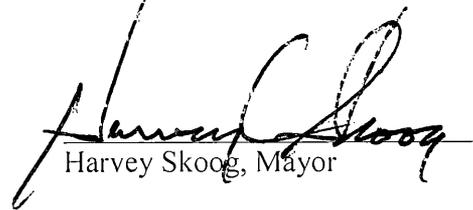
5. Adjournment

Mayor Skoog adjourned the meeting at 6:40 p.m.

ATTEST:


Diane Russell, Town Clerk

APPROVED:


Harvey Skoog, Mayor

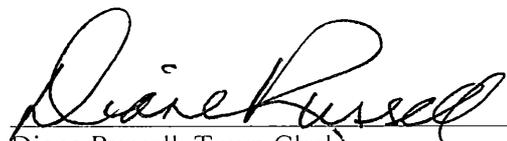
STATE OF ARIZONA)
COUNTY OF YAVAPAI) ss:
TOWN OF PRESCOTT VALLEY)

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, September 15, 2016.

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

Dated this September 19, 2016


Diane Russell, Town Clerk