

**TOWN OF PRESCOTT VALLEY  
WORK/STUDY MEETING  
AGENDA  
APRIL 2, 2009**

Magistrate Court/Council Chamber  
Civic Center  
7501 E. Civic Circle  
Prescott Valley, Arizona 86314

Council gathers at 5:00 p.m. for the 5:30 p.m. work study session

\*\*\*Items on work study agendas are for Council/Staff discussion only – no action  
will be taken on these items\*\*\*

1. Call to Order
2. Roll Call
3. Presentation: NACOG Employment Plan
4. Presentation: Investments - Lauren Brant (PFM)
5. Discussion regarding proposed Revisions to Town Investment Policy No. 4-04
6. Discussion regarding proposed Intergovernmental Agreement with ADOT for Crossroads Portion of SR 69
7. Discussion regarding proposed updates to the existing Grants policy, Section XII, of the original Policies and Procedures Manual
8. Discussion regarding proposed Identity Theft Prevention Program Policy #9-03 (Red Flags Rule)
9. Discussion regarding American Recovery and Re-investment Act (ARRA) economic stimulus fund proposed projects
10. Adjournment

**Items on work study agendas are for Council/Staff discussion only. An item may be referred to staff for further development, to the regular Council agenda for public discussion, or the regular Council agenda for action.**

**Copies of the Agenda and supplementary materials are available at the Office of the Town Clerk, 7501 E. Civic Circle.**

**Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Deputy Town Manager's office at (928)759-3104. Requests must be submitted 72 hours prior to the event for which accommodation is requested**

**TOWN OF PRESCOTT VALLEY  
SPECIAL COUNCIL MEETING  
AGENDA  
APRIL 2, 2009**

Magistrate Court/Council Chambers  
Civic Center  
7501 E. Civic Circle  
Prescott Valley, Arizona 86314  
Immediately following the work study session

1. CALL TO ORDER
2. ROLL CALL
3. MOTION TO CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A)(3) & (7) in order to discuss or consult with the attorneys or other designated representatives of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations for the following:
  - proposed real estate transaction re economic development
4. [Recess into Executive Session]
5. [Reconvene into Regular Session]
6. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS
7. ADJOURNMENT

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