

**TOWN OF PRESCOTT VALLEY
WORK STUDY MEETING
MINUTES
February 2, 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. Presentation: Town of Prescott Valley Health Fair, Barbara Lear

No action was taken.

4. Discussion regarding the vacant council member seat

No action was taken.

5. Discussion regarding the Proposed Refinancing of Series 2003 Wastewater Revenue Bonds

No action was taken.

6. Discussion regarding the prioritization of the FY 2012 Community Development Block Grant (CDBG) Funding

Council member Nye abstained from any discussion of this subject due to a conflict of interest as a board member of the West Yavapai Guidance Clinic.

No action was taken.

7. Presentation: Mid-Year Financial Review for the Town of Prescott Valley

No action was taken.

8. Adjournment

Mayor Skoog adjourned the meeting at 6:46 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 Work Study Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, February 2, 2012.

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

Dated this 3rd day of February, 2012.

Diane Russell, Town Clerk