

**TOWN OF PRESCOTT VALLEY
REGULAR COUNCIL MEETING
MINUTES
February 23, 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. INVOCATION

Pastor Dennis Sullivan of the Landmark Missionary Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

Pastor Sullivan led in the recitation of the Pledge of Allegiance after which Vice Mayor Lasker presented him with a Certificate of Appreciation for the service.

4. ROLL CALL

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

5. SCHEDULED ANNOUNCEMENTS & PRESENTATIONS

a. Library Spotlight Annual Report

This year's Spotlight Report is dedicated to Gwen Draper, a long-time Library employee who passed away a year ago. Family and friends came forward to express their love for Gwen who is very much missed. Gwen devoted seven years to the children's library. Stuart Mattson and Library Board of Trustees Vice President Donna Morgan asked that Council pay particular attention to the children's portion of the report as they read the Library Spotlight report. Ms. Morgan expressed the board's appreciation to Kathy Hellman and the Friends of the Library who pulled the document together and funded the printing. The Board chose not to go through the report page by page due to the time taken for the dedication to Gwen Draper.

Council member Nye thanked the Library Board and staff for all they bring to the community and for realizing the vision of the library that has been in place for two years now.

6. PROCLAMATION

a. Youth Arts Month

Town Clerk Diane Russell read the proclamation after which it was presented to Susan Duskey by Mayor Skoog. The annual Youth Arts month art display will begin March 1st through March 31st at the Civic Center with twelve schools participating. An award reception will be held on Tuesday, March 6 from 5:30 – 6:30 p.m. on the third floor of the Civic Center.

7. CERTIFICATES

a. Certificate of appreciation to Levi Presmyk for 5 years of service

Town Clerk Diane Russell read the accolades provided by the PD after which Vice Mayor Lasker presented Office Presmyk with a Certificate of Appreciation for his 5 years of service and a 5 year pin. Levi introduced his wife, Leslee and children, Landon and Leyna. Commander Edelstein and Lt. Woods expressed words of high regard about Office Presmyk. Wife Leslee commented she has “been blessed with the best” husband and father. Levi thanked the PD and said he proud to work in a town like this.

b. Certificate of appreciation to Matthew Williams for 5 years of service

Town Clerk Diane Russell read the accolades provided by the PD after which Vice Mayor Lasker presented Officer Williams with a Certificate of Appreciation for his 5 years of service and a 5 year pin. Commander Edelstein expressed words of high regard about Officer Williams. Matthew thanked council for their support of the PD and said how much he looks forward to the next 5 years.

8. COMMENTS/COMMUNICATIONS

No comments were forthcoming.

9. CONSENT AGENDA

- a. *Approval of Minutes - February 9 Regular & February 16, 2012 WS*
- b. *Approving an Employment Contract with Keith Burley to serve a two (2) year contracted period as Administrative Hearing Officer*
- c. *Approving an Employment Contract with Peter Van Haren to serve a two (2) year contracted period as Administrative Hearing Officer*
- d. *Department Reports*
- e. *Monthly Financial Report*

- f. *Council Investment Report*
- g. *TPT Tax Report*
- h. *Approving Accounts Payable for 1/31/12 thru 2/10/12*

Council Member Mallory, stating a conflict of interest, recused herself from participation in any discussion or action on the Consent Agenda.

Council Member Nye made the MOTION, seconded by Council Member Tjiema, to approve all items listed on the Consent Agenda, by electronic vote. MOTION carried with 5 ayes and 0 nays.

10. *OLD BUSINESS (FOR ACTION)*

- a. *Consideration of approving the second reading and passage of Ordinance No. 767 amending Article 13-23 of the Prescott Valley Town Code establishing standards allowing placement of political signs in public right-of-way (ZO11-001)*

Town Clerk Diane Russell read Ordinance No. 767 for the second reading after which Mayor Skoog asked, shall the ordinance pass? Ordinance No. 767 passed with 6 ayes and 0 nays.

11. *NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)*

- a. *Consideration of approving the Agreement for Professional Services with Shephard Wesnitzer, Inc. for engineering design and construction administration services in an amount of \$42,305.00 for the Loos Drive Widening Project (CIP #S339)*

Capital Projects Coordinator Kim Moon stated that the approved budget for Fiscal Year 2011/2012 includes the Loos Drive Widening Project, from Robert Road to Mountain Valley Park Entrance, CIP # S339. The project consists of widening the street section pavement and improvements along the south side of Loos Drive, including appropriate underground storm water drainage infrastructure. Funding for this phase of widening of Loos Drive is provided by a Community Development Block Grant (CDBG) in the amount of \$300,000. Staff advertised and received four proposals for the work. Professional Services for this Agreement include Final Design Services, Bidding Phase Services, Construction Administration and Oversight Services, and Close-Out Services. This agreement is in the amount of up to \$42,305.00.

Council Member Tjiema made the MOTION, seconded by Council Member Mallory, to approve the Agreement for Professional Services with Shephard Wesnitzer, Inc. for engineering design and construction administration services in an amount of \$42,305.00 for the Loos Drive Widening Project (CIP #S339), by electronic vote. MOTION carried with 6 ayes and 0 nays.

- b. *Council candidate interviews and selection of one candidate for appointment to the vacant position with an existing term ending in June 2013*

Town Manager Larry Tarkowski explained that seven questions will be asked of the candidates in a diversified order so no one has an undue advantage. At the end of that Council will vote for the top 2 or 3 vote getters that will go on to a final round to answer one additional question. A selection will be made from that. Mayor Skoog requested that the time be set to three minutes for each candidate to respond to the questions.

Question 1 - Are there any programs or services that you feel the Town should offer? How would you suggest funding this service or program or which other program or service would you eliminate in order to fund it?

James Woods responded that the first thing that comes to mind is transit, but he does not think that is a good suggestion at this time. It needs a lot more study. Funding programs or services – Arizona likes to rely on sales tax versus property tax or corporate income tax. We have a high enough sales tax and we should look for alternative ways to fund programs and services.

Michael Whiting stated that services now are sufficient enough considering the resources available in this economic time. He can't think of anything beyond the basic services being currently offered. There is always room for improvement in services. While serving on the Mesa Health and Human Resources Board he noted that CDBG grants are an important funding source to non profits and to revitalize infrastructure. It would be useful to look at renewal zones, empowerment zones, enterprise zones through partnering with other municipalities [regionalization]. Find ways to invest in our community to stabilize our economic base in Prescott Valley.

Walt Nagy stated that additional services could not be offered without an additional funding source such as a sales tax or other form of public funding. Transportation is a service that could be something to consider down the road. He recognized that a proposal from the private sector was requested in 2011 to provide that service. If things improve and the community continues to grow that would be a valuable service.

Jennifer Roel said transportation pops into her mind. In the health care industry they have a great deal of need for this in our community. What she has found in working with non-profit entities is there are a lot of grants out there, but not many people know how to apply for them. As a council it would be good to use our resources and see how we can help the non profits apply for these grants. Transportation is one of the main issues in Prescott Valley right now.

Harold Wise said one of the things he has noticed is that some people want sidewalks, some don't. The Town could offer this option to a neighborhood and then work with them to be able to fund that through CFD or CDBG funding without having to increase taxes. The streets chip seal overlay has served well in the past, but it time to look at another form of redoing the streets without tax increases. In the long run, the streets would last a lot longer and the process would result in less broken windows for the public.

Question 2 - The Town of Prescott Valley has used a three pronged approach to Economic Development utilizing the Prescott Valley Economic Development Foundation, Inc. for the recruitment of commercial and industrial business, the

Town of Prescott Valley for retail business development and the Prescott Valley Chamber of Commerce for business expansion and retention.

(a) In your opinion, how successful has this been?

(b) What would you recommend to improve our ability to enhance our economic development success?

Harold Wise stated that the PV Economic Development department is doing a pretty good job. It has been fractured though with PV having to do the business part and also PVEDF competing for the same jobs coming to the town. If we work closer together on this we could bring more business and jobs to the community. It has been fairly successful in the past it is very hard in the market out there. He hates to see us get involved in a bidding war to bring business or manufacturing jobs into town as the consumers end up paying for the investment that we have. We can do better and, to survive, we need to do better.

James Woods's stated that he comes from Burbank CA where there is a perfect example during tough times. They decided to contact all the movie box offices and studios giving them an incentive to come over to Burbank. All the movies are now made in Burbank today, not Hollywood. They took advantage of low corporate income taxes paid and recruited these folks. He experienced friends and neighbors leaving his neighborhood to move to Texas as Texas has a zero corporate income tax. On the town's [Prescott Valley] website he saw that 44 percent is service industries, 6.5 percent are manufacturing. He would hope that we could increase that 6.5 percent number in the future through aggressive recruitment.

Walt Nagy stated that given the national economy and various regional economies across the country, we have done pretty good here. He has always been a proponent of the concept of a regional economy not just focus on Prescott Valley. Whoever can attract a business here will likely employ folks that live here. Focus on regional economy not just local. Retail is not necessarily the answer to our growth. We have a large amount of commercial space which should be used to attract clean office type employers. We have a good workforce here but it is underutilized. Every community across the country could make those same comments or certainly a number of them. This is a beautiful place to live and people come here and retire here. Retired folks may still want to work and he believes he may be able to help the economic development folks given his background.

Jennifer Roel said we have done well as a whole. Being a part of the Prescott Valley Economic Development Foundation she feels we have done really well in bringing new business in. Her recommendation is to maintain our current businesses and make sure they are successful. If a business is struggling, are we listening to them? Focus on businesses that may need assistance. Make sure we are building the blocks of success for our community.

Michael Whiting agrees that town government has done a good job. Progress has been slow though with the recession. We see some recovery with Carl's Jr. and hopefully the WalMart breaking ground. We should focus on business retention. We could consider incentives on a case-by-case basis to attract industry and business to our community. We need to look at the return of investment to our community when we bring these businesses and industries in. We have three centers of excellence, one with our educational center which could be expanded. We

have the sports attracted to Tim's Toyota Center for playoffs which could be expanded. We have health and medical offices and a beautiful hospital which could also be expanded and attract more economic stability to our community. Regionalization is an important aspect of what we do because of what we do. By using all of our finite resources to attract industry and commerce to our region we will all be in better shape in the future. Love Field is a real good example of how that works. We have an airport that is shared among the municipalities and it is an asset for the community.

Question 3 - The Town's overall water resource plan includes the importation of water from the Big Chino Ranch. Please share with us your thoughts on this project.

Michael Whiting toured the Big Chino Water Ranch and said he was very much impressed. It is a great vision and plan to pursue in partnership with the City of Prescott. The IGA established in 2004 is a great example of regionalization. It is still a viable vision for our future needs. We should continue to pursue it and look at other options that may be presented to us in the future. If there are problems with our other partner, then other municipalities may want to join us in this endeavor.

Jennifer Roel sees that as a great way for networking with the other areas so we can come together and plan for our future. Water is a huge concern and a huge need in our area. This is one of the largest areas. She is very excited to learn more and wants to see what more council can do to make this happen.

Harold Wise supports the project saying it is important for PV. It is very important for the future of not only Prescott Valley, but this region. We need it to have the ability that we legally have to import water from the Big Chino Ranch. His thought in moving forward with this project is to continue to pursue the public-private partnership to fund the project. Let the investor come in and invest in the project instead of relying on tax dollars to do it. It is a business example, it is a business plan that has worked in the past in other areas and he thinks it will work here. We need to convince our neighbors to go this direction.

Walt Nagy said people of have been killing over water in the west for the last couple of hundred years. He toured the Big Chino out of curiosity when he was on the Citizens Academy. At one point it became contentious as people were getting back on the bus and picketers were carrying signs calling us "water thieves". An engineer on the bus gave him some good insight. He realized it was a political subject when he saw the picketers. Living in this community and knowing how important it is, he would support the project He recognizes that Arizona probably manages its water better than any state in the country. There are five active management areas (AMA) and we are allowed to pump out side of them.

James Woods commented that he agrees with the project as we use more that the AMA can sustain. The partnership is key. It is vital to maximize the water supply through water reuse and conservation. It is a good step toward our safe yield goal.

Question 4 - Do you believe regional cooperation is necessary and if so, what would you do to improve it?

Walt Nagy said regional cooperation is necessary. We don't need to get into a competitive war with our neighbors to attract a business. If Prescott gets somebody a number of the employees working there will live in this community and that concept should be encouraged. We should not be so competitive that we are giving away the store just to get a business into our town as opposed to a neighboring town.

Jennifer Roel said it is important. When we believe in something in PV we act on it and move forward not letting anything hold us back. That is important and great. She believes in partnerships, but there are some communities that aren't as innovative as we are. We are always moving forward thinking about new ideas and growth and she doesn't think we should let that spirit die down. If there are people in our region that don't want to move forward, it should not stop us. Partnership is important, but she loves the spirit of Prescott Valley.

Michael Whiting said regionalization is important and necessary with the economy. We will need to work together into the future to look at the environment and big picture. We are surrounded by other municipalities that we impact and impact us. He has always supported the consideration of an economic development council that provides a structure among the municipalities relative to development expertise from staff. They would gather on a monthly or quarterly basis to discuss the issues and what can be done to make it better in our region. It has a great impact even on things that we consider from time to time. A good example is CYMPO. As a member he reviews funding grants. All the municipalities come together for federal funding to support transit for the elderly and disabled. This works great bringing in dollars that we wouldn't see otherwise.

James Woods stated that regional cooperation is very important and council has been doing a good job. It is important to increase and diversify our economic base and that if we can all collectively come together we can do that. A goal for that would be the transit issue discussed by Mr. Whiting.

Harold Wise has always believed in regional cooperation. One of the strongest areas we can expand on in this economy is working with our neighbors. A good example is the airport. The airport would be brought to a different level if turned into a regional airport, there would be additional federal funding and bring another kick start to economy in this region. Transportation is important, but expensive. It is not a money maker or break-even project. We need to work regionally to fund that with the communities. PV has done a good job of trying to work regionally. If we continue we can eventually do some things that will make it beneficial to the whole region to cooperate.

Question 5 - Given the current economy what do you believe is the appropriate role of Town Council

- a. Locally**
- b. Regionally?**

Jennifer Roel said locally we need to maintain jobs, focus on business retention and bring jobs into our area. Regionally, the water issue and be sure to stay open to other things too. Being in the health care field, we have a lot of uninsured people in northern Arizona. She is working with non-profit organizations and trying to meet their needs.

James Woods said on a local level we need to preserve revenues for the town which has provided the citizens with confidence. He gave credit to the town employees for reducing hours and pay. Regionally we need to focus on water and attract businesses such as manufacturing to get citizens back to work.

Walt Nagy said locally we need to be constantly listening to the citizens concerns, ensure health and safety of the people in our community. Regionally we need to continue to establish and work on healthy relationships with neighboring municipalities and keep pressure on the state level folks so that they are looking out for our best interest too.

Michael Whiting said that locally the council are stewards of the community and have the responsibility to ensure a viable and prosperous community. Priority number one is financial stability which must be continued into the future. He read in the paper that there is some consideration that the town may be expanding services from 4 to 5 days a week again. It will be interesting to see what challenges are found (budget wise) in making that occur. The second priority is the three prong approach for development in Prescott Valley. We have invested a lot money, time and energy to pursue this. We have to continue to support this. Regionally he would promote regionalization through enterprise zones. It is important to the stability of our community and the region.

Harold Wise said Prescott Valley was smart about 2007 when we put in place financial cut backs in light of the economy. Locally we continue to run a tight budget, pursue jobs, bring in manufacturing and retail which will help. Regionally we need to continue work on the water project, work on the airport. Prescott Valley is the key element in this area. There is so much movement of money and people between the communities within this region we cannot be an island any more. We need to continue to cooperate and work with our neighbors.

Question 6 - Do you foresee any potential conflict of interest between your personal activities and those duties as a Councilmember?

Harold Wise does not see a personal conflict of interest. He doesn't have any special interests or bonds or securities with any company in this region, nor does he sit on any board that would or could be an influence. He has no problem with being a council member and does not see any possibility of a conflict of interest.

Jennifer Roel does not see a conflict of interest with anything she is involved with. The activities she does participate in bring a great diversity between her job and the non profits she is involved with and brings a whole different aspect of what is happening in our community. So she thinks it would be a good thing.

James stated that his job would help him in this role given his 25-year radio background, 24/7 work around the clock. He knows that preparation is required prior to attending the meetings and to be out in the public meeting people and have a lot of things to do that he thinks he is suited for. He feels he was built for the life style to be out in the public, cheering on stuff and be working around the clock. He doesn't imagine council gets too many vacations with meetings every Thursday. He didn't get too many holidays working weekends and nights; he thinks it is a perfect match.

Michael Whiting does not foresee any conflict or personal activities that would prevent him from serving. He does sit on the Planning and Zoning Commission which he would resign from if appointed.

Walt Nagy stated he does not foresee any conflict of interest because of his personal activities. Should there even be a perception of a conflict of interest, if selected for council, he would recuse himself from any vote.

Question 7 - Have you ever served on a committee or board like this and if so please explain what success you had.

Michael Whiting served 30 years on community boards and was involved in health and welfare type committees at the City of Mesa. Sitting on the Planning and Zoning Commission is very similar to the council in reviewing issue and planning documents. They take into consideration staff input and have the opportunity to get public input and from that they are able to do their job revise things they feel are important based on the things that were addressed and then make a decision to forward that to the town council. A lot of those areas come from planning and zoning, so there is a great similarity in the board and structure and purpose and purview of that board. He does have a soft heart for serving on the health committee and was chairman of that committee. His Planning and Zoning service is an asset he could bring to the council.

Walt Nagy said he doesn't have a life time career as a public servant. He got involved in the community just over a year ago. He has served as the StoneRidge HOA Board since May, 2011. In the last eight months he accomplished the following: repairing minor cracks in the sidewalk to more important issues to help move his community forward. Next Thursday night he will be presenting to the StoneRidge CFD Board. He has been working tirelessly to get the community to come together with a plan that would support a new developer and help them resolve their tax issues [in StoneRidge]. He felt compelled to do this. That opportunity allowed him to start attending the council meetings. He was invited to participate in the General Plan Update 2025 and has attended every meeting. It was just the last couple of months that he even gave any consideration to this opportunity.

Harold Wise said he has been very blessed to be in some leadership positions as a Prescott business owner then elected to the Prescott Downtown Association accomplishing the Christmas City Mugs and establish the Acker Music Festival with Lavonne Anderson. He served as a Prescott council member at the time they acquired the Watson Lake for the City. In Prescott Valley he was elected council member serving for 6 years. He is a team player, able to work with

people, enjoys working with the public and being able to help individuals. He deals with the regular person out there to help resolve their problems

Jennifer Roel has been on several boards although not public sector ones. One that she is most proud of is as a part of the Disability Association for the State of Arizona. They focused on a 'Day on the Lake' for the disabled in Phoenix adapting things like jet skiing for them. She stated that it allows people to spend a day with a 16-year old with a spinal cord injury that has never been able to ski. She is proud to be a part of touching so many lives.

James Woods commented that he hasn't served on a committee or a board. The only thing that came to mind was that he was elected as the student body president in high school. He mentioned his radio experience serving the community for more than 20 years. He has been involved in blood drives and funding raising programs, public awareness programs through radio stations touching every community big and small – from Los Angeles to Prescott Valley. In his daily life now He interacts with those people who represent more than 52 percent of our town's population. He touches 13 percent of 9 year olds and younger through his children and can relate to their parents – the 25 through 44-year old demographic of this town nearly comprising 24 percent of our population. Then there are neighbors, co-workers and listeners who listen to his radio show.

Ballots were distributed to the Council members to cast their vote for the finalists. Michael Whiting, Jennifer Roel and Harold Wise received the majority of the votes and were therefore selected as the finalists to be asked the last question which was:

Question 8 - The Town of Prescott Valley is governed through a Mayor and Council/Town Manager form of government.

- a) How would you define your role as a Council member?**
- b) How much time do you have to devote to the position?**

Jennifer Roel said she sees the role of council member as a representative of the citizens; somebody who listens closely to them. She has a strong ability to be objective and compassionate. She has a strong Christian background which she relies on first to make her decisions. Her big strength is her ability to look at the big picture. She is the full-time CEO of Mountain Valley Rehab Hospital. She wouldn't have applied for the position if she did not feel she had the time and dedication to devote to it. It is a big job to be taken seriously and she is willing to do that.

Michael Whiting said this council has developed a synergy meaning they work together in a very successful way. That is the way this form of government was meant to function. He hopes to lend his expertise and abilities to keep this synergy going so we do have a successful community. He would focus on solutions and serve the citizens which he knows that they all take seriously. He would lend his leadership to the council, he would be a team player, and would not micromanage and has learned on the P & Z Commission to count on staff for the expertise to make you look good and then you make some pretty tough decisions. He would devote his full and undivided attention to the council. He would be rotating off the Prescott Area Leadership Board in May. He is ready to go to work today.

Harold Wise said as a council member he should be attentive to the citizens of Prescott Valley, be a team player and work through issues toward consensus for something good for the whole community. He should listen to everybody, knowing that you cannot please everyone, by trying to do the least damage possible and try to make it the best community as possible. As far as time commitment, he considers council a full time job for which you need to be available to the citizens most reasonable hours of day and night and be able to do the research to make the decisions that impact the people's daily lives. He would be honored to be chosen to serve again.

Ballots were distributed to the Council members to vote for their top candidate for appointment. Town Clerk Diane Russell tabulated the ballots and announced that Michael Whiting received the majority of the votes cast. Vice Mayor Lasker made the MOTION, seconded by Council Member Nye, to appoint Michael Whiting to the existing vacant Council member term expiring in June 2013, by electronic vote. MOTION passed with 6 ayes and 0 nays.

Michael Whiting stated that he appreciates the opportunity to serve and is ready to get to work and learn a lot from the professionals up here.

12. COMMENTS FROM THE PUBLIC

Nancy (unknown last name) commented that this has been an upbeat meeting, everyone has been very positive and she hates to bring a negative note into this meeting. She liked what Walt Nagy said that the duty of the council is to listen to the members of Prescott Valley. There is a group of very concerned citizens that needs to be heard concerning a grave injustice and an attack on our American liberties. She read what she called a self explanatory letter to the editor. The letter stated that "the U.S. Dept. of Health and Human Services announced last month that most employers will be forced to offer their employees health coverage that includes abortion inducing drugs, contraception and sterilization. Almost all health insurance will be forced to carry this in the insurance policies and almost all individuals will be forced to buy that coverage as a part of their health insurance plan. In so ruling, the administration has cast aside the First Amendment to the Constitution of the U.S. denying citizens the fundamental freedom of religious liberty. As a result, unless this mandate is overturned, citizens recognizing the basic human right to life will be compelled to violate their consciences or drop their health coverage. This unjust health mandate is the most severe of assaults on religious liberties in a hundred years. We will pay for abortion. President Obama announced a new policy February 10th that would allow religious employers not to have to pay for contraception and sterilization in their health insurance plan, but can tell insurance companies to provide it free of charge for the employees. This policy would still place the cost on the religious employers who pay for the insurance policy. Republican Senator Roy Blunt introduced an amendment 1520 Respect for Rights of Conscience Act and the Transportation Authorization Bill 1813. Please contact your Senator and ask them to support this amendment to protect our religious freedoms. You can contact your Representative in Congress in support of the Rights in Respect of Conscience Act 1467. We can be victorious in this struggle whether through the legislative process in Washington or through the court systems. Let us use every means at our disposal including prayer and fasting for the passing of this bill and for protection of religious liberties." She continued that the Town of Prescott Valley has always been very open to religious freedoms and has never favored any one

religious group over another. She is hoping that the Town will continue to support religious freedoms and that every American citizen will stand up for our American liberties.

Marty Grossman, representing the Prescott Valley Police Foundation, invited everyone to save the date of Saturday, March 24. On that date two events will be held at Tim's Toyota Center. One will be taking place indoors while another is taking place outdoors. The indoor fund raising event led by 'Neighbor to Neighbor' is a chili cook-off with a large number of teams preparing chili that will be voted on by the public. The other event will be a Salute to Heroes. A large contingent of first responders, demonstrations in the parking lot such as people rappelling, a Coast Guard helicopter and K-9 units will be present. That night the Sundogs play their final game of the season with a portion of the ticket sales going to the charity of choice for that event which is the 100 Club [aids families of fallen first responders].

Linda Shimmin commented that she was absolutely touched to see the recognition of the two police officers who put their lives on the line daily, the lovely wife and the two children. "We owe every one of those men and women a debt of gratitude." She is proud to have been here to recognize their accomplishments.

13. ADJOURNMENT

Council Member Nye made the MOTION, seconded by Council Member Anderson, to adjourn the meeting, by electronic vote. MOTION carried with 6 ayes and 0 nays. Mayor Skoog adjourned the meeting at 7:29 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 23, 2012.

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

Dated this February 29, 2012

Diane Russell, Town Clerk