

**TOWN OF PRESCOTT VALLEY
SPECIAL COUNCIL MEETING
MINUTES
May 21, 2015**

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

1. CALL TO ORDER

Mayor Skoog called the meeting to order at 6:17 p.m.

2. PLEDGE OF ALLEGIANCE

Council member Anderson led in the recitation of the Pledge of Allegiance said in unison.

3. ROLL CALL

Present: Council Member Grossman, Council Member Marshall, Council Member Whiting,
Council Member Anderson, Council Member Mallory, and Mayor Skoog.

Absent: Vice Mayor Nye.

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

a. Consideration of authorizing the Mayor to sign Resolution No. 1914 approving Adoption of Tentative Town Budget for Fiscal Year 2015-16 and Notice of Public Hearing on June 25, 2015

Town Manager Larry Tarkowski said this is another step in the pre-adoption of the new budget. On behalf of the staff, he thanked Council for allowing us to have a streamlined budget process. This process has served this Town extremely well for the last 11 years and is one that Council feels confident in the amount of work staff has done to meet the objectives and policy goals that Council has set out in their two retreats. "We appreciate Council's confidence and trust in us that we are being fiscally responsible and that we are putting together numbers that lie well within the revenue means that we have available."

Management Services Director Bill Kauppi said back on April 29 and 30, 2015 Town Staff gave their budget presentations. As a result two changes came out of those discussions and an additional two changes resulted from the review process. The largest change decreased non-departmental Professional Services by \$440,000 by eliminating the mid-decadal census. A correction was made to the PD budget in Personnel changing one position from photo enforcement to patrol as photo enforcement no longer exists. Originally the NCU donation had \$75,000 budgeted in Operational Expenses and \$50,000 was budgeted in Capital. After

additional discussion with the Town Manager, they felt it was more appropriate to increase capital outlay by \$50,000 bringing it to \$100,000 with Operational Expenses down to \$25,000 using these NCU donation monies. The final change was in the water resources area as something was overlooked. Staff added \$115,000 to Professional Services for Big Chino modeling, but decreased the Capital Fund by an equal amount.

The proposed Fiscal Year 2015-2016 tentative budget is \$75,618,793 which is an increase of 8 percent or approximately a \$5.6 M increase over last year. Kauppi stated that this is our first step in approving the budget. Once it has been approved it cannot be increased; it can only be decreased at the public hearing. The public hearing is set for June 25, 2015. The notice will be published in the Courier on June 5 and June 12, 2015. The budget book will be available in the Town Manager's Office, the Library and available on the website by next Tuesday.

Council Member Grossman made the MOTION, seconded by Council Member Mallory, to authorize the Mayor to sign Resolution No. 1914 approving adoption of the Tentative Town Budget for Fiscal Year 2015-16 and setting a public hearing on June 25, 2015, by electronic vote. MOTION carried with 6 ayes and 0 nays.

5. COMMENTS FROM THE PUBLIC

No comments were forthcoming.

6. ADJOURNMENT

Council Member Grossman made the MOTION, seconded by Council Member Whiting to adjourn, by electronic vote. MOTION carried with 6 ayes and 0 nays.

Mayor Skoog adjourned the meeting 6:25 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 Special Council Meeting of the Town Council of the Town of Prescott Valley, held on Thursday, May 21, 2015.

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

Dated this May 22, 2015.

Diane Russell, Town Clerk