PRESCOTT VALLEY

REGULAR TOWN COUNCIL MEETING AGENDA
February 22, 2024

1. **CALL TO ORDER AND ROLL CALL**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PROCLAMATIONS**

   3a. Government Communicator's Day (February 24, 2024) - [LaToya Muse, Digital Media and Brand Manager]

4. **SCHEDULED ANNOUNCEMENTS & PRESENTATIONS**

   4a. Student of the Month (February) - [Rick Bradshaw, BMHS Principal]

5. **CALL TO THE PUBLIC At this time members of the public may comment on matters listed on the agenda or solely on matters within the jurisdiction of the Town. Any persons wishing to address the Council must register their name with the Town Clerk prior to the commencement of the meeting. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Mayor.**
6. **COUNCIL COMMUNICATIONS: SUMMARY OF CURRENT EVENTS**
7. **MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS**
8. **CONSENT AGENDA All matters listed under Consent Agenda are considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately (FOR DISCUSSION AND POSSIBLE ACTION)**

   8a. Study Session Meeting Minutes of February 1, 2024 - Consideration & Possible Action (Approve) [Fatima Fernandez, Town Clerk]

   8b. Re-appointment of Michael Carson to the Board of Adjustment - Consideration & Possible Action (Approve) [Town Council].

   8c. Professional Consulting Services Safety Action Plan (CIP# ST2409) - Consideration & Possible Action (Approve) [Gilbert Davidson, Town Manager]

ITEM NO.8a

PRESCOTT VALLEY

TOWN OF PRESCOTT VALLEY
STAFF REPORT

DATE: February 22, 2024

TO: Mayor & Town Council

THROUGH: Gilbert Davidson, Town Manager

FROM: Fatima Fernandez, Town Clerk

DEPARTMENT: Town Clerk

AGENDA TYPE: Consent Agenda

SUBJECT: Study Session Meeting Minutes of February 1, 2024 - Consideration & Possible Action (Approve) [Fatima Fernandez, Town Clerk]

STRATEGIC PLAN FOCUS AREA: One of our core values is Integrity. We hold ourselves to the highest standards of professionalism. We are responsible, honest, and transparent.

SUMMARY/BACKGROUND:

Study Session Meeting Minutes of February 1, 2024.

RECOMMENDED MOTION:

Motion to approve the Study Session Meeting Minutes of February 1, 2024. Or Motion not to approve.

STAFF RECOMMENDATION:

Staff recommends approval of the Study Session Meeting Minutes of February 1, 2024.

FISCAL ANALYSIS: N/A

Council Action at the Meeting: Approved

ATTACHMENTS: Yes