



Action Taken

**Executive Board
Special Meeting
Thursday, August 5, 2010
8 AM**

**Prescott City Council Chambers
201 S. Cortez Street
Prescott, AZ 86303**

BOARD MEMBERS PRESENT

Town of Chino Valley
Town of Prescott Valley
Town of Dewey-Humboldt
Yavapai County
State Transportation Board
City of Prescott

Ron Romley, Chairman
Mike Flannery, Vice-Chairman
David Nystrom, Secretary-Treasurer
Carol Springer
William "Bill" Feldmeier
Mary Ann Suttles

CYMPO STAFF PRESENT

Interim Administrator
Program Manager
Program Coordinator

Chris Bridges
Vicky McLane
Jean Knight

ADDITIONAL ATTENDEES

Town of Prescott Valley
Yavapai County
NACOG
Dava & Associates
City of Prescott
Prescott Newspapers

Norm Davis
Phil Bourdon, Mike Willett
Eileen Nesmith
Gordon Bowers
Mayor Kuykendall, Craig McConnell
Cindy Barks

1. CALL TO ORDER, ROLL CALL

Chairman Romley called the meeting to order at 8:00 AM. CYMPO Program Coordinator Jean Knight performed roll call.

DISCUSSION

1.1. TRANSIT UPDATE

Chris Bridges, CYMPO Interim Administrator
Ron Romley, CYMPO Chairman
No action was taken.

DISCUSSION/ POSSIBLE ACTION

2. APPROVAL OF EMPLOYMENT OF CYMPO ADMINISTRATOR AND REQUEST TO THE CITY OF PRESCOTT TO OFFER EMPLOYMENT PURSUANT TO THE CYMPO-CITY OF PRESCOTT MEMORANDUM OF UNDERSTANDING

MOTION

Member Feldmeier presented a Motion to approve the employment of Chris Bridges as the CYMPO Administrator and request the City of Prescott (Steve Norwood) present the offer to include, but not limited to:

1. Salary compensation of \$67,330.60 per annum.
 2. A car allowance of \$3,599.96 per annum.
 3. Cell phone allowance of \$ 1,080.00 per annum.
 4. Total annual compensation is \$72,009.56.
 5. Accrue vacation at 15 days per year.
 6. Position is contingent upon pre-employment drug screening and the successful completion of six month probationary period.
 7. The City's standard health insurance, elective coverage's, and other employee benefits that are applicable. Employment begins August 8, 2010; health insurance will become effective immediately.
- The Motion was seconded by Secretary/Treasurer Nystrom.

VOTE ON THE MOTION

The vote on the motion was unanimous.

3. ADJOURNMENT

The meeting adjourned at 8:10 AM.