



PRESCOTT CITY COUNCIL
VOTING/SPECIAL MEETING
AGENDA

****AMENDED
ACTION TAKEN**

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
JUNE 26, 2007
3:00 P.M.**

**Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its Regular Voting Meeting pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

CALL TO ORDER

INTRODUCTIONS AND PLEDGE OF ALLEGIANCE: Councilman Luzius

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Simmons
Councilman Bell
Councilman Blair
Councilman Lamerson

Councilman Luzius
Councilman Roecker
Councilwoman Suttles

SUMMARY OF CURRENT OR RECENT EVENTS

NOTE: Anyone wishing to speak regarding an item on the agenda must address the Council using the microphone at the podium.

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

REGULAR MEETING

** PROCLAMATION

July 4, 2007 – *Prescott Frontier Days Rodeo Day*

I. PUBLIC COMMENT

- A. Dixie Lee – Dogs, skateboarders, bicycles, scooters and lighting on streets.

II. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation of two achievement awards from the Government Finance Officers Association to the City of Prescott.
- C. Presentation on Water Smart Landscaping at the Antelope Hills Golf Course.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH J LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

ACTION: MOTION TO ADOPT THE CONSENT AGENDA ITEMS III-A THROUGH III-J; PASSED – UNANIMOUS.

- A. Adopt Resolution No. 3831 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving a Memorandum of Understanding with Northern Arizona Council of Governments (NACOG) for administration of the Voucher Transit Program for Fiscal Year 2008.
- B. Approve Special Use Permit for Telecommunications Site (T-Mobile) at the Davidson's Supply Company, 6100 Wilkinson Drive, Airport Industrial Area, APN 102-03-009J (SUP07-001).
- C. Award a three-year engineering and construction management services agreement with Z&H Engineering for Airport Engineering Services at Prescott Ernest A. Love Field.

- D. Approve a contract with Application Data System, Inc. (A.D.S.I.), for the purchase of the listed software, license and maintenance agreements in the amount of \$39,203.80, plus tax.
- E. Adopt Resolution No. 3832 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting grant funds from the Governor's Office of Highway Safety in the amount of \$41,500.00 for the "Selective Traffic Enforcement Program" and authorizing the execution of any and all documents to implement same.
- F. Award bid for the Mission Way Sanitary Sewer Improvements and Lift Station Abandonment Project to Asphalt Paving & Supply, Inc., dba Vail Contracting, in the amount of \$124,780.00.
- G. Adopt Resolution No. 3833 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving the Second Amendment to the Memorandum of Understanding between the City of Prescott and the Central Yavapai Metropolitan Planning Organization for Personnel, Purchasing, and Accounting Services.
- H. Award bid received from Prescott Newspapers, Inc., dba as The Daily Courier, in the amount of \$11.62 per column inch for straight copy and \$9.69 per column inch for paste-up ready/e-mail ads per copy insertion, at either 6 or 8 point type, for furnishing legal advertisement for public notifications as required by City Charter and/or State Statutes, effective July 1, 2007.
- I. Approve submission of an application to the U.S. Department of Justice, Office of Community Oriented Policing Services, for grant funds in the amount of \$1,287,097 (plus City match funds of \$429,033) for the Police Department.
- J. Approval of Minutes of the Workshop of the Prescott City Council held on June 12, 2007, and the Regular Voting Session of the Prescott City Council held on June 12, 2007.

IV. REGULAR AGENDA

- A. Appointment to the City of Prescott Industrial Development Authority.

ACTION: MOTION TO ACCEPT COUNCIL APPOINTMENT COMMITTEE RECOMMENDATION TO APPOINT LARRY WARREN TO THE INDUSTRIAL DEVELOPMENT AUTHORITY, TERM TO EXPIRE NOVEMBER 2012; PASSED – UNANIMOUS.

- B. Approval of Amendment No. One to Contract 2005-387 with Silver Eagle Western LLC in the amount of \$65,573.19 for the Gail Gardner Way Reconstruction Project.

ACTION: MOTION TO APPROVE CONTRACT AMENDMENT NO. 1 TO CITY CONTRACT NO. 05-387 WITH SILVER EAGLE WESTERN, LLC, IN THE AMOUNT OF \$65,573.19, FOR THE GAIL GARDNER WAY RECONSTRUCTION PROJECT; PASSED 6-1 WITH COUNCILWOMAN SUTTLES CASTING THE DISSENTING VOTE.

- C. Public Hearing and consideration of a liquor license application from Jesus Alberto Zuniga Garcia, Agent for Narison, Inc., for a New, Series 12, Restaurant license for Casa Bonita, located at 1317 ½ East Gurley Street.

ACTION: MOTION TO CLOSE THE PUBLIC HEARING; PASSED – UNANIMOUS.

ACTION: MOTION TO APPROVE A LIQUOR LICENSE APPLICATION FROM JESUS ALBERTO ZUNIGA GARCIA, AGENT FOR NARISON, INC., FOR A NEW, SERIES 12, RESTAURANT, LICENSE FOR CASA BONITA LOCATED AT 1317 ½ EAST GURLEY STREET; PASSED 6-1 WITH COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE.

- D. Discussion/consideration of proposed resolutions for submission to the League of Arizona Cities and Towns.

ACTION: MOTION TO APPROVE RESOLUTION #1 AND RESOLUTION #2 FOR SUBMISSION TO THE LEAGUE OF ARIZONA CITIES AND TOWNS FOR CONSIDERATION AT THE ANNUAL CONFERENCE; PASSED – UNANIMOUS.

- E. Adopt Ordinance No. 4598 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, setting a Special Election to be held on November 6, 2007, to vote on municipal measures. (Proposed increase of Transient Occupancy Rate)

ACTION: MOTION TO ADOPT ORDINANCE NO. 4598; PASSED – UNANIMOUS.

ACTION: MOTION TO ADD TO THE SPECIAL ELECTION THAT THE BED TAX BE INCREASED FROM 2% TO 3%;

***PASSED – MAYOR SIMMONS AND COUNCILMEN
LUZIUS AND LAMERSON CASTING THE DISSENTING
VOTES.***

- F. Public Hearing on the Final Budget for Fiscal Year Ending June 30, 2008, including expenditure limitation and proposed tax levy.

***ACTION: MOTION TO CLOSE THE PUBLIC HEARING; PASSED –
UNANIMOUS.***

V. ADJOURNMENT

SPECIAL MEETING

- I. Call to Order.
- II. Adoption of Resolution No. 3834 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2008, and declaring that the same shall constitute the budget for the City of Prescott for said fiscal year and establishing the expenditure limitation and adopting the capital improvements program for fiscal years 2009 through 2013.

***ACTION: MOVE TO ADOPT RESOLUTION NO. 3834; PASSED –
UNANIMOUS.***

- III. Adjournment of Special Meeting