



PRESCOTT CITY COUNCIL  
VOTING MEETING AGENDA  
*ACTION TAKEN*

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
TUESDAY, JULY 24, 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: Mayor Simmons

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.

**I. PUBLIC COMMENT**

- A. John Nixon re Achieve Academy Charter School in Prescott Valley.

**II. PROCLAMATION**

- A. July 28, 2007 – *National Cowboy Day*

**III. PRESENTATIONS**

- A. Introduction of New Businesses  
B. Update on Focus Future II

**IV. CONSENT AGENDA**

**CONSENT ITEMS A THROUGH H 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 IV-A THROUGH IV-H; PASSED – UNANIMOUS.***

- A. Approve Authorization for Services No. 1 to Z & H Engineering in the amount of \$16,595.00 for the design of the new Airport Beacon.
- B. Award Contract for Sundog Office Building to Montana Builders, LLC, in the amount of \$269,800.00.
- C. Approve purchase of FY 2008 Light Vehicles from Five Star Ford in the amount of \$315,341.28 and Prescott Galpin Ford in the amount of \$214,371.42.
- D. Adopt Ordinance No. 4600-0802 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning to Yavapai County, a portion of unused right of way, which property is adjacent to Prescott Lakes Parkway and Sundog Ranch Road, and retaining any necessary public utility easements, and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.
- E. Award bid to Centrisys Corporation in the amount of \$333,025.00 for purchase of a sludge dewatering centrifuge for the Airport Wastewater Treatment Plant, including both the base bid and optional service coverages.

- F. Adopt Resolution No. 3839-0807 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Development Agreement with James 110 Investment, L.L.C., for the development of approximately 110 acres of property known as Centerpointe South, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- G. Approve Final Plat for Arbor Place Condominiums, a 20-unit complex located on Gail Gardner Way, Arbor Partners LLC/Brian Wirick, Applicant, APN 115-08-034C, 034D, 071G (FP07-001).
- H. Approve the Minutes of the Special Meeting of the Prescott City Council held on July 3, 2007, the Study Session of the Prescott City Council held on July 3, 2007, the Workshop of the Prescott City Council held on July 10, 2007, and the Regular Voting Meeting of the Prescott City Council held on July 10, 2007.

#### V. REGULAR AGENDA

- A. Adoption of Ordinance No. 4611-0813 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property belonging to Kulmer & Schumacher of Salt Lake City, Utah, for the acquisition of old railroad right-of-way located at the former SR89A and extending to the Road 4 South alignment in Chino Valley to fill the gap between two City-owned portions of land known as the Prescott Rails to Trails and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

**ACTION: MOTION TO ADOPT ORDINANCE NO. 4611-0813;  
PASSED – 5-1 WITH COUNCILWOMAN SUTTLES  
CASTING THE DISSENTING VOTE.**

- B. Recess into Executive Session.

**ACTION: MOTION TO RECESS INTO EXECUTIVE SESSION;  
PASSED, UNANIMOUS.**

#### VI. EXECUTIVE SESSION

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public

meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

1. Annual evaluation of City Attorney Gary Kidd.

## **VII. POST EXECUTIVE SESSION**

- A. Consider annual salary and amended contract for City Attorney Gary Kidd.

***ACTION: MOTION TO GIVE CITY ATTORNEY GARY KIDD A 4% INCREASE, AND AMEND HIS CONTRACT AS REQUESTED; PASSED – UNANIMOUS.***

## **VIII. ADJOURNMENT**