



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
***AMENDED**
ACTION TAKEN

PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, NOVEMBER 27, 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. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation by Enrique Melendez, Honorary Consul for El Salvador.
- C. Presentation on Focused Future II.

II. CONSENT AGENDA

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

ACTION TAKEN: MOTION TO ADOPT THE CONSENT AGENDA ITEMS II-A THROUGH II-F; PASSED – UNANIMOUS.

- A. Approve application to the National Tactical Officers Association for grant funds in the amount of \$16,660 for the purchase of Special Weapons and Tactics Team (SWAT) equipment.
- B. Adopt Resolution No. 3868-0836 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with the State of Arizona for inspection of bridges within the City limits conducted by the Department of Transportation and authorizing the Mayor and Staff to take any and all steps necessary to accomplish the above.
- C. Approve Supplemental Agreement One to Contract 07-261 with Thomas Reilly & Associates Architects, LLC for architectural design services to remodel the Engineering Services Building (formerly Central Garage & Streets) in the total amount of \$63,140.00.
- D. Approve maintenance billing from SirsiDynix for the Yavapai Library Network's shared automation system in the amount of \$79,413.48.
- E. Approve purchase 41 new computers for the Prescott Public Library from Gateway, Inc. in the amount of \$51,594.11.
- F. Approve the Minutes of the Prescott City Council Special Meeting held October 23, 2007, and the Prescott City Council Regular Meeting held October 23.

III. REGULAR AGENDA

A. Idylwild Tract:

1. Approve second replat of Lots 155-18, 181-184 and portions of Lots 154, 159 and 180 of the Idylwild Tract.
2. Adopt Resolution No. 3869-0837 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Resolution 3224 adopted by the Prescott City Council on January 11, 2000, which approved a Development Agreement with John & Ruth Blocker.

ACTION TAKEN: MOTION TO TABLE THIS ITEM FOR ONE WEEK AND HAVE THE CITY PROVIDE A MEETING ROOM FOR THE APPLICANT AND NEIGHBORS TO MEET IN; PASSED – UNANIMOUS.

B. Granite Dells Estates I & II

1. Reconsider Adoption of Resolution No. 3864-0832 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Pre-Annexation Development Agreement with Granite Dells Estates Properties, Inc. and Granite Dells Estates Properties II, Inc. and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
2. Reconsider Adoption of Ordinance No. 4632-0834 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing 1,142 acres of land located south of Highway 89A and bounded on the West by the Peavine Trail, on the East by the Prescott/Prescott Valley IGA line and Granite Dells to the South and also a 16.6 acre parcel west of the Peavine Trail, which is owned by Granite Dells Estates Properties, Inc. and Granite Dells Estates Properties II, Inc., Mike Fann, and assigning zoning classifications thereto.
3. Approval of Water Service Agreement with Granite Dells Estates Properties, Inc. and Granite Dells Estates Properties II, Inc.

ACTION TAKEN: MOTION TO DELAY THIS ITEM FOR ONE WEEK FOR THE REASONS DISCUSSED, TO CLARIFY THE DRAFTS SEEN AND TALK TO THE DEVELOPER; PASSED – 6-1 WITH COUNCILMAN BLAIR CASTING THE DISSENTING VOTE.

C. Rescheduling of Meetings:

1. Cancel 12/25/07 Meeting – Holiday - Combine with 12/18/2007

ACTION TAKEN: MOTION TO CANCEL THE 12/25/07 MEETING AND COMBINE IT WITH THE 12/18/2007 MEETING; PASSED – UNANIMOUS.

2. Cancel 01/01/08 Meeting – Holiday – Combine with 01/08/2008

ACTION TAKEN: MOTION TO CANCEL THE 01/01/08 MEETING AND COMBINE IT WITH THE 01/08/08 MEETING; PASSED – UNANIMOUS.

- D.* Appointment of Representative to the Upper Verde River Watershed Protection Coalition.**

ACTION TAKEN: MOTION TO APPOINT JACK D. WILSON AS THE CITY REPRESENTATIVE TO THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION; PASSED – UNANIMOUS.

- E.* Consideration and possible adoption of Resolution No. 3870-0838 renaming a City facility as directed by the City Council.**

ACTION TAKEN: MOTION TO ADOPT RESOLUTION NO. 3870-0838; PASSED – UNANIMOUS.

IV. INSTALLATION OF NEW OFFICERS

- A. STATEMENT by outgoing Council Member Steve Blair.
- B. STATEMENT by outgoing Mayor Rowle P. Simmons.
- C. PRESENTATION and Resolution of Commendation to Councilman Steve Blair.
- D. PRESENTATION and Resolution of Commendation to Mayor Rowle P. Simmons.
- E. ADMINISTER OATH OF OFFICE to:
 1. Councilwoman-Elect Mary Ann Suttles by City Clerk Elizabeth Burke.

2. Councilman-Elect Jim Lamerson by State Representative Lucy Mason.
3. Councilwoman-Elect Lora Lopas by Jon Lopas.
4. Mayor-Elect Jack D. Wilson by City Clerk Elizabeth Burke.

F. SEATING of new Council Members.

G. ROLL CALL of New Mayor and Council

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

Councilman Luzius

Councilman Roecker

Councilwoman Suttles

H. CONSIDER APPOINTMENT of Mayor Pro Tempore.

ACTION TAKEN: MOTION TO APPOINT MARY ANN SUTTLES AS THE MAYOR PRO TEMPORE FOR A ONE-YEAR TERM; PASSED – 6-1 WITH COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE.

V. ADJOURNMENT