



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

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, MARCH 11, 2008
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**

◆ **INVOCATION:** Pastor Warren Thompson with Prescott Community Church

◆ **PLEDGE OF ALLEGIANCE:** Councilman Luzius

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

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. ***PLEASE NOTE:*** Comments from the public regarding any item on the agenda will be limited to five (5) minutes. Please refer to the Clerk's desk for the timing sequence of the lighting signals: ***GREEN*** at the beginning of comments, ***YELLOW*** with one minute remaining and ***RED*** when time has ended.

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. PRESENTATION

- A. Presentation re Commercial Vehicle Enforcement Program by Prescott Police Department Officer Garry Grahlmann.
- B. Badge presentation to newly-promoted Prescott Police Lieutenant Rich Gill.
- C. Presentation on 2007 Annual Water Reports to be submitted to the Arizona Department of Water Resources.
- D. Demonstration on Interactive Pothole Recording Map and Upcoming Google Map Applications.

II. CONSENT AGENDA

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

ACTION TAKEN: MOTION TO APPROVE CONSENT AGENDA ITEMS II-A THROUGH II-E; PASSED UNANIMOUSLY.

- A. Accept bid from U.S. Transportation Services and purchase of 20 six-yard and 20 eight-yard front-loading refuse containers for the amount of \$34,433.14.
- B. Approve an engineering services agreement on behalf of the Central Yavapai Metropolitan Planning Organization with Civiltec Engineering, Inc., in association with HDR, Inc., for the SR 169 Connector to Fain Road and Chino Valley Extension corridor studies, in an amount not to exceed \$538,552.00.
- C. Approve Revision of Plat for Lot 8, Block 10 Fleury's Addition, dividing the existing lot into three lots, located at the northeast corner of Willow Street and Western Avenue; Applicant Mike Terry & Patricia Munson, Gary Green, Aspen Creek Engineering (RP08-001).
- D. Adopt Ordinance No. 4643-0845 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning a portion of unused and unimproved Lorraine Drive located north of Willow Creek Road and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.
- E. Approve the Minutes of the Prescott City Council Regular Voting Meeting of February 26, 2008.

III. REGULAR AGENDA

- A. Approval of Supplemental Agreement No. 3 to Contract No. 07-115 with Parsons Transportation Group, for final design of a grade separated traffic interchange in the vicinity of Side Road at SR89A in the amount of \$1,699,748.88.

ACTION TAKEN: MOTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 3 TO CONTRACT 2007-115 WITH PARSONS TRANSPORTATION GROUP FOR FINAL DESIGN OF THE GRADE SEPARATING TRAFFIC INTERCHANGE IN THE VICINITY OF SIDE ROAD AT SR89A IN THE AMOUNT OF \$1,699,748.88; PASSED 6 – 1 WITH COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE.

- B. Adoption of Resolution No. 3884-0852 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Assignment Agreement Pertaining to the Amended Effluent Sales Agreement Contract No. 97-162A with Hassayampa Golf Club, L.L.C., thereby assigning the rights and obligations under the existing agreement, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION TAKEN: MOTION TO ADOPT RESOLUTION NO. 3884-0852; PASSED UNANIMOUSLY.

- C. Recess into Executive Session.

IV. EXECUTIVE SESSION:

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(3).
1. Big Chino Water Ranch.

V. ADJOURNMENT