



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

PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, MARCH 25, 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 John Perry of Alliance Bible Church.

◆ **PLEDGE OF ALLEGIANCE:** Mayor Wilson

◆ **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. PUBLIC COMMENT

- A. Wayne Daniel re discount for City employees at Golf Course and Manzanita Grille.
- B. Michael Golden re (1) sidewalk/street accessibility and (2) new park on Sarafina.
- C. Jeannine Guardalabene re City's paving requirements for alleyways.

II. PROCLAMATION

- A. April 2008 as *Substance Abuse Awareness Month*.

III. PRESENTATION

- A. Introduction of new businesses.

IV. CONSENT AGENDA

CONSENT ITEMS A THROUGH G 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 IV-A THROUGH IV-G, EXCLUDING ITEM D; PASSED UNANIMOUSLY.

- A. Approve contract with UNICO Universal for the Dexter Neighborhood Sidewalk Improvements/Merritt in an amount not to exceed \$100,587.70.
- B. Adopt Ordinance No. 4644-0846 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the granting of certain underground power line easement rights to Arizona Public Service Company (APS) to provide for the installation of updated electrical facilities for 21 portable hangars to be relocated by 2251 Ruger L.L.C. to a new location of the Prescott Municipal Airport and authorizing the Mayor and staff to execute all necessary sale and conveyance documents.
- C. Approve an engineering services agreement with Ninyo & Moore for quality assurance testing services for City streets and utilities projects, in an amount not to exceed \$100,000.00.
- D. Accept proposal and approval of contract with Horizon Airlines for airline service between Prescott Municipal Airport and Los Angeles International Airport.

- E. Approve purchase of the Tyson property located on Cortez (next to City Hall) in the amount an amount of \$257,000.00.
- F. Approve contract for outside counsel in the Mason/Griffin v. City of Prescott case.
- G. Approve the Minutes of the Prescott City Council Workshop of February 26, 2008, the Study Session of March 4, 2008, and the Special Meeting of March 11, 2008.

V. REGULAR AGENDA

- D. Accept proposal and approval of contract with Horizon Airlines for airline service between Prescott Municipal Airport and Los Angeles International Airport.

ACTION TAKEN: MOTION TO ACCEPT THE PROPOSAL AND APPROVE THE CONTRACT WITH HORIZON AIRLINE SERVICES FOR AIRLINE SERVICE BETWEEN PRESCOTT MUNICIPAL AIRPORT AND LOS ANGELES INTERNATIONAL AIRPORT; PASSED UNANIMOUSLY.

- A. Public Hearing of Draft FY 2008 Annual Action Plan associated with the City's Community Development Block Grant (CDBG) Program.

ACTION TAKEN: MOTION TO CLOSE THE PUBLIC HEARING; PASSED UNANIMOUSLY.

- B. Approval of purchase agreement for the Hazelwood property in the Granite Dells in the amount of \$2,900,000.00.

ACTION TAKEN: MOTION TO APPROVE THE PURCHASE AGREEMENT FOR THE HAZELWOOD PROPERTY IN THE GRANITE DELLS AND AUTHORIZE THE MAYOR AND CITY STAFF TO TAKE STEPS NECESSARY TO COMPLETE THE PURCHASE OF THIS PROPERTY; PASSED UNANIMOUSLY.

- C.* Recess into Executive Session.

ACTION TAKEN: MOTION TO RECESS INTO EXECUTIVE SESSION; PASSED UNANIMOUSLY.

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, pursuant to A.R.S. 38-431.03(A)(1).

- 1. Possible amendment to City Manager contract.**

VII. ADJOURNMENT