



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

PRESCOTT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 10, 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 Bobbie Root, Unitarian
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

|                     |                      |
|---------------------|----------------------|
| Mayor Wilson        |                      |
| Councilman Bell     | Councilman Luzius    |
| Councilman Lamerson | Councilman Roecker   |
| Councilwoman Lopas  | 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 (Please limit your comments to five minutes)**

- A. Sherry Hager re water line on West Aubrey Street

**II. PROCLAMATIONS**

- A. Sharlot Hall Museum 80<sup>th</sup> Anniversary

**III. PRESENTATIONS**

- A. Judge Markham & Rolf Eckel re the impact of photo radar on the court system.

**IV. CONSENT AGENDA**

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

**ACTION TAKEN: *MOVED to approve Consent Agenda Items IV-A through IV-L; passed unanimously.***

- A. Approval of grant recipients in the amount of \$35,000.00 as recommended by the Prescott Area Arts and Humanities Council.
- B. Approval of Resolutions for submission to the League of Arizona Cities and Towns' Resolutions Committee for the 2009 Legislative Session.
- C. Adoption of Ordinance No. 4654-0856 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of miscellaneous surplus property and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.
- D. Response to Petitions filed on May 13, 2008 re the installation of a pedestrian-activated stop light at the corner of West Gurley and Summit streets.
- E. Approval of Amendment One to the contract with Weber Group, L.C. for emergency well repairs, with no adjustment for compensation above \$240,000.00 previously approved by Council for a three-year contract (\$80,000 per year).
- F. Adoption of Ordinance No. 4655-0857 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning map pertaining to that certain property located at the southwest

corner of State Highway 89 and Prescott Lakes Parkway described as Parcel Numbers: Portions of 105-09-295A and 105-09-005C, from “Single-Family 9 (PAD)” and “Multi-Family Medium” to “Business General”; and a portion of Parcel Number 105-04-003D, from “Business General” to “Single-Family 9 (PAD).”

- G. Adoption of Resolution No. 3894-0862 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Memorandum of Understanding (MOU), with the Northern Arizona Council of Governments (NACOG) Economic Workforce Development, providing for the administration of the voucher transit program for Fiscal Year 2009, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- H. Authorization to purchase insurance policies for FY09 totaling \$479,166.00 (\$308,701.00 to AIG; \$45,548.00 to Midwest Employer’s Casualty; \$124,917.00 to Traveler’s Indemnity Co.).
- I. Award of Banking Services Contract to Wells Fargo.
- J. Adoption of Resolution No. 3892-0860 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the transfer of unencumbered appropriations from the Capital Improvement Fund to the Self-Insurance Fund.
- K. Adopt Resolution No. 3893-0861 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a tentative budget, adopting the estimated amounts required to meet the public expenses for the City of Prescott for the Fiscal Year 2008-2009, authorizing and directing publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget, and notice of date of establishment of the expenditure limitation, and notice of the date for fixing a tax levy.
- L. Approval of the Minutes of the Prescott City Council Study Session of May 20, 2008.

**V. REGULAR AGENDA**

- A. Response to Petitions filed on May 13, 2008 re immigration issues in Prescott.

**ACTION TAKEN: (1) MOVED to continue efforts toward I.C.E. Training; to support resolution to implement guest worker program and immigration reform**

***and to continue the current Police Department policy that applies standards citywide; passed 4-1 with Councilman Roecker casting the dissenting vote.***

- B. Request to accept two grants with the Federal Aviation Administration (FAA).

**ACTION TAKEN: *MOVED to approve acceptance of two grants with the Federal Aviation Administration.***

- C. Notice of Public Hearing (June 10) and consideration of a liquor license application submitted by Harold Anderson, Agent for Gas Plus, for a Series 10, Beer & Wine Store, license for Gas Plus located at 421 East Sheldon Street.

**ACTION TAKEN: *MOVED to close the public hearing; passed unanimously.***

***MOVED to approve a liquor license application submitted by Harold Anderson, Agent for Gas Plus Prescott, LLC, for a series 10, Beer & Wine Store, license for Gas Plus located 421 E. Sheldon Street – passed 4-1 with Councilman Luzius casting the dissenting vote.***

- D. Recess into Executive Session

## **V. EXECUTIVE SESSION**

- A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. 38-431.03(A)(4).

1. Mallie Brogdon v. City of Prescott .

## **VI. ADJOURNMENT**