



# PRESCOTT CITY COUNCIL JOINT VOTING /SPECIAL MEETING AGENDA ***ACTION***

PRESCOTT CITY COUNCIL  
JOINT VOTING/SPECIAL MEETING  
TUESDAY, JUNE 24, 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 Joint Voting/Special 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:** Sam Webb, Fire Department Chaplain

◆ **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.

## REGULAR VOTING MEETING

### I. PUBLIC COMMENT (Please limit your comments to five minutes)

- A. Representative from the Jaycees re the Whiskey Row Street Dance.
- B. Ed Compton re Privatization of the Golf Course.
- C. Ed Brogan re Indian Hill.
- D. Paddie Braden re City Improvements.

### II. PROCLAMATIONS

- A. June 26, 2008 as *March of Dimes Day*.
- B. June 28, 2008 as *Yavapai Big Brothers Big Sisters Day*.
- C. July 12, 2008 as *Ringling Bros. and Barnum & Bailey Day*.

### III. PRESENTATIONS

- A. Introduction of New Businesses.

### IV. CONSENT AGENDA

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

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

- A. Approve Focused Future II Community and Economic Development 3-5 Year Strategic Plan.
- B. Approve a three-year Economic Development Agreement with Prescott Historical Society, Inc. in an annual amount not to exceed \$12,500.00.
- C. Approve a consulting contract for court-related computer services with M.C. Woodfill & Associates.
- D. Adopt Resolution No. 3895-0863 – 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 Town of Prescott Valley, the Central Yavapai Fire District, the Groom Creek Fire District, the

Williamson Valley Fire District, the Chino Valley Fire District and the Yavapai Community College District for the provisions of consolidated dispatch services, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- E. Approve lease agreement with Chartier Drywall, LLC to house the Fire Department's Fuels Crew in the amount of \$2,585.00 per month for rent and \$150.00 per month to include all utilities.
- F. Award a contract to Duke's Root Control, Inc. in the amount of \$104,722.00 for the application of root control agents to the sanitary sewer system.
- G. Award a contract to Asphalt Paving and Supply, Inc., in the amount of \$317,510.70, for the Sundog Wastewater Treatment Plant Pavement Reconstruction Project.
- H. Adopt Resolution No. 3897-0865 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a utility agreement between the City of Prescott and the State of Arizona to relocate and upgrade a City waterline, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- I. Award a bid for the Annual Striping and Pavement Marking Project to Traffic Safety Inc., in the amount of \$130,995.92.
- J. Adopt Ordinance No. 4657-0859 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning portions of Adams Avenue and Kile Street located south of Iron Springs Road near the intersection of Meadow Ridge Road, retaining any necessary public utility easements, and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.
- K. Approve contract with AT Systems Security for Granite Street Parking Garage security services in an amount not to exceed \$43,800.00.
- L. Award annual contract for legal advertisement of public notices to Prescott Newspapers, Inc. (Daily Courier) for Fiscal Year 2009 at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.
- M. Approve the Minutes of the Prescott City Council Regular Voting Meeting of May 13, 2008, the Study Session of June 3, 2008 and the Workshop of June 3, 2008.

**V. REGULAR AGENDA**

- A. Reappointment of members to the Fire Board of Appeals.

**ACTION:** *MOVED to accept Council Appointment Committee recommendation to reappoint George Taylor to the Fire Board of Appeals, term to expire June 2010, and reappoint Judith Haley and Dan Fraijo to the Fire Board of Appeals, terms to expire July 2010; passed unanimously.*

- B. Public Hearing and consideration of liquor license application from Song Pok Kwak, agent for DO5M, LLC, for a Series 9, *Liquor Store*, license for Liquor Barn located at 405 West Goodwin Street.

**ACTION:** *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application from Song Pok Kwak, agent for DO5M, LLC, for a Series 9, Liquor Store, license for Liquor Barn located at 405 West Goodwin Street; passed unanimously.*

- C. Adoption of Ordinance No. 4656-0858 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real properties, easements and improvements from Donald A. Guzzo, Nicholas and Lorraine Guzzo, Donald and Joan Guzzo Nicholas and Lorraine Guzzo Joint Tenants with Rights of Survivorship, Michael S. Drew, Rutkowski Family Trust, Dale and Vanessa Coffman, Robert and Michele Flori for the widening of Williamson Valley Road, and authorizing the Mayor and staff to execute any and all document to effectuate said purchases.

**ACTION:** *MOVED to adopt Ordinance No. 4656-0858, passed 6-1 with Councilman Luzius casting the dissenting vote.*

- D. Endorse creation of a Mayor's Advisory Committee on Unsewered Areas.

**ACTION:** *MOVED to endorse creation of a Mayor's Advisory Committee on Unsewered Areas; passed unanimously.*

- E. Adoption of Resolution No. 3898-0866 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona rescinding Resolution No. 3890-0857 and adopting certain fees at Ernest A. Love Field.

**ACTION:** *MOVE to adopt Resolution No. 3898-0866; passed unanimously.*

- F. Consideration and possible settlement in City of Prescott v. City of Prescott.

**ACTION:** *MOVED to authorize entering into a Settlement Agreement with Defendants, dismiss the City's appeal and authorize the Mayor and legal staff to execute all necessary documents on behalf of the City of Prescott; passed unanimously.*

- G. Public Hearing on the Final Budget for Fiscal Year 2009 including expenditure limitation and proposed tax levy.

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

VI. ADJOURNMENT

## SPECIAL MEETING

1. Call to Order.
2. Adoption of Resolution No. 3896-0854 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2009, and declaring that the same shall constitute the budget for the City of Prescott for said fiscal year and establishing the expenditure limitation and adopting the Capital Improvement Program for Fiscal Years 2009 through 2013, approving and updating the job roster for the City of Prescott and setting forth its determination as to unfunded capital and other unfunded budgetary requests.

**ACTION:** *MOVED to adopt Resolution No. 3896-0854; passed unanimously.*

3. Adjournment of Special Meeting.