



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *AMENDED

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JULY 22, 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:
- ◆ PLEDGE OF ALLEGIANCE: Councilwoman Suttles
- ◆ 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 (Please limit your comments to five minutes)

- A. West Yavapai Guidance Clinic re Update of Facility/Programs.
- B. Jo Kelleher presenting the Elected Officials Directory prepared by the League of Arizona Women Voters.

II. PROCLAMATION

- A. July 22, 2008 – *Wildfire Interagency Cooperation and Preparedness Day*
- B.* **August 2008 – *Children's Vision & Learning Month.***

III. PRESENTATIONS

- A. Introduction of new businesses.
- B. Presentation by representatives of AARP Arizona re "Divided We Fail" Campaign.
- C. Presentation by Becky Garvin on "Frontier Days Week in Review."

IV. REGULAR AGENDA

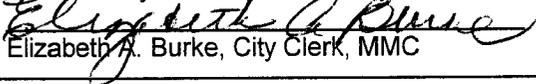
- A. Authorization of payment to Qwest Communications for the consent judgment in the amount of \$25,809.65.
- B. Approval of Operating System and Database Administrative (OSDBA) support and annual support and licensing agreement for Munis software with Tyler Technologies in the amount of \$37,379.00.
- C. Authorization of purchase of Electrical Distribution Facilities from Arizona Public Service (APS) in the amount of \$28,122.00 for the Airport terminal expansion project.
- D. Award of bid for ACFC-Asphalt Rubber 2009 Overlay Project to Asphalt Paving & Supply in the amount of \$559,917.05.
- E. Award of bid for FY09 Rubber Chip Seal Pavement Preservation Project to Cactus Transport, Inc., in the amount of \$1,014,495.90.
- F. Approval of reconfiguration and enhancement of existing crosswalk on Gurley Street at Summit Avenue.
- G. Request for waiver from Land Development Code Street Design Standards for Cedar Woods Subdivision on Robinson Drive.

- H. Approval of Final Plat of Willow Creek Heights, Lot 13, for 4 lots on approximately 3.1± acres located at 748 S. Lakeview Drive (APN 106-20-023), Owner is Lloyd Benson, Agent is Jim Wise of Kelly/Wise Engineering, FP06-023.
- I. Adoption of Ordinance No. 4661-0904 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott generally located at the northwest corner of Whipple and Jovian from Single-Family 9 (SF-9) to Residential Office (RO) consisting of approximately 0.16 acre.
- J. Consideration of Prescott Alternative Transportation (PAT) proposal for transportation enhancements on Grove Avenue between Gurley and Sheldon.
- K. Public Hearing on Proposed Water and Wastewater Impact Fees.
- L. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of May 27, 2008, the Special Workshop of June 10, 2008, the Special Meeting of June 17, 2008, the Regular Voting Meeting of June 24, 2008 and the Study Session of July 1, 2008.

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED notice was duly posted at Prescott City Hall on 7/21/08 at 10:00 A.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.


Elizabeth A. Burke, City Clerk, MMC