



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *AMENDED ACTION TAKEN

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JULY 8, 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 Troy Powers, Prescott Methodist Church
- ◆ PLEDGE OF ALLEGIANCE: Mayor Wilson
- ◆ 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. Frank Creelman re law enforcement concerns.
- B. John Nixon re Achieve Academy.

II. PROCLAMATIONS

- A. July 8, 2008 – *Alejandro Coto Day*.

III. PRESENTATIONS

- A. Presentation re the Downtown Mural Project “Mural Beyond Words” at the Prescott Public Library Downtown Library.
- B. Presentation by Finance Director Mark Woodfill re City of Prescott Investments.

IV. CONSENT AGENDA

CONSENT ITEMS A THROUGH H 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-H; passed unanimously.*

- A. Ratification of presentation of awards on June 24, 2008, to Spencer L. Campbell, Spencer R. Campbell, Merritt M. Moore, Tayler Goodman and Tyler Goodman in recognition of their accomplishments and achievements for attaining Eagle Scout.
- B. Authorize purchase golf carts in the amount of \$571,396.00 plus tax from EZ-Go Golf Carts through a lease agreement with a monthly not-to-exceed amount of \$9,295.35.
- C. Approve amendment to Contract No. 2005-336 with Tyler Technology in an amount not to exceed \$477,000.00 for the Finance and Budgeting Computer System.
- D. Adopt Ordinance No. 4658-0901 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting public water easements from Deep Well Ranches, Inc.; the Harold James Family Trust: Ron James, Trustee; and the James Revocable Trust: Ron and Laura James,

Trustees, and in the vicinity of the intersection of State Routes 89 and 89A, and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as City of Prescott public water easements.

- E. Accept a grant from the Arizona Department of Transportation, Aeronautics Division, in the amount of \$150,000.00 (City share \$15,000.00) for Airport improvements to accommodate expanded airline service starting September 8, 2008 and further authorizing the Mayor and Staff to execute any and all documents related to the procurement.
- F. Approve engineering professional services contract with Brown and Caldwell in the amount of \$126,806.00 for construction engineering and management services associated with the Airport Wastewater Treatment Plant Centrifuge Project.
- G. Approve a one-year extension for Final Plat submittal for Tuscan Village, a 12-lot patio home subdivision on 1.4 acres located at First Street and Navajo Drive, Applicant: Ralph Burleson, Area Homes LLC (FP08-001).
- H. Approve the Minutes of the Prescott City Council Budget Special Meeting of May 22, 2008, the Regular Voting Meeting of June 10, 2008, and the Study Session of June 17, 2008.

V. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application from Ruben Garcia, agent for CIA La Fonda Corp., for a Series 12, *Restaurant*, license for La Fonda located at 628 Miller Valley Road.

ACTION: *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve the liquor license application from Ruben Garcia, agent for CIA La Fonda Corp., for a Series 12, Restaurant, license for La Fonda located at 628 Miller Valley Road; passed unanimously.*

- B. Approval of recommended expenditures for Fiscal Year 2009 for the Acker Trust funds, totaling \$23,100.00.

ACTION: *MOVED to approve the recommended expenditures for Fiscal Year 2009 fro the Acker Trust funds, totaling \$23,100.00; passed unanimously.*

- C. Adoption of Resolution No. 3899-0901 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, ordering and calling a Special Election to be held on November 4, 2008, in and for the City of Prescott, Arizona, to submit to the qualified electors thereof questions of selling and issuing bonds payable from secondary (Ad Valorem) property taxes.

ACTION: *MOVED to adopt Resolution No. 3899-0901; failed 1-6, with all but Mayor Wilson casting the dissenting votes.*

- D.* Adoption of Ordinance No. 4659-0902 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, ordering and calling a Special Election to be held on _____, 2000__, to vote on municipal measures.

ACTION: *MOVED to bring back discussion of 1% extension and a new .266% sales tax increase to be taken to the voters at a future date; passed 6-1 with Councilman Luzius casting the dissenting vote.*

- DE.* Recess into Executive Session.

ACTION: *MOVED to recess into Executive Session; passed unanimously.*

VI. EXECUTIVE SESSION

- A.. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(7)

1. Properties in the Granite Dells area.

VII. ADJOURNMENT

