



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, SEPTEMBER 23, 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:** Father John Peck, Prescott Orthodox Christian Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell
- ◆ **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**

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

- A. Milbeth Mauer re request by the Prescott Capital Needs Committee for further dialog in the future on financing capital improvements.

II. PRESENTATION

- A. Presentation of new businesses.
- B. Presentation by Connie Tucker on Effects of City Conservation Efforts.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH E 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 III-A through III-E; passed unanimously.*

A. Fire Department City Code Amendments:

1. Adopt Resolution No. 3847-0910 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record those certain documents filed with the City Clerk and entitled the “2006 International Fire Code” as adopted by the International Code Council, Inc., and that certain document entitled “City of Prescott 2008 Amendments to the 2006 International Fire Code” as a public record, and directing the City Clerk to retain three copies thereof on file.
2. Adopt Resolution No. 3849-0912 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting by reference that certain document entitled “2008 City of Prescott Explosives/Blasting Standard, a Supplement to Chapter 33 of the 2006 International Fire Code” as a public record, and directing the City Clerk to retain three copies thereof on file.
3. Adopt Resolution No. 3846-0909 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Number 3454 and adopting a new resolution establishing and adopting a revised fee schedule pertaining to Fire Department permits, inspection fees, licensing and certification fees, plan and plat review fees ad miscellaneous fire services fees.
4. Adopt Resolution No. 3848-0911 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting those certain documents entitled the “2006 International Wildland-Urban Interface Code,” as adopted by the International Code Council, Inc., and that certain document entitled “City of Prescott 2008 Amendments to the 2006 International Wildland-Urban Interface Code” as a public record, and directing the City Clerk to retain three copies thereof on file.

B. Award bid for the Airport Centrifuge Building and Equipment Installation Project to Fann Environmental, Inc., in the amount of \$650,724.00.

C. Approve funding in the amount of \$26,324.65, plus tax, for the PRCC Phase II, 9-1-1- wireless upgrade.

- D. Adopt Ordinance No. 4668-0911 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a public sewer easement from Project Aware, Inc., in the vicinity of 215 West Leroux Street in the Prescott Original Townsite and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as a City of Prescott public sewer easement.
- E. Approve the Minutes of the Prescott City Council Joint Study Session/Special Meeting of September 2, 2008, and the Regular Voting Meeting of September 9, 2008.

IV. REGULAR AGENDA

- A. Approval of Amendment Two to Contract #2008-024 with PBS&J for Zone 39 Water Mains and Pump Station Upgrade Project engineering and design services in an amount not to exceed \$147,408.00, and project update and petition response.

ACTION: *MOVED to approve Amendment Two to Contract #2008-024 with PBS&J for Zone 39 Water Mains and Pump Station Upgrade Project engineering and design services in an amount not to exceed \$147,408; and direct staff to complete project engineering as contemplated in the contract with PBS&J; passed 6-1 with Councilman Luzius casting the dissenting vote.*

- B. Approval of a one-year funding agreement with Prescott Community Access Channel.

ACTION: *MOVED to table the item until the October 14, 2008 meeting; passed unanimously.*

- C. Consideration of combining the October 7, 2008 Study Session with the Regular Voting Meeting of October 14, 2008, due to the School Fall Break during the Week of October 6, 2008.

ACTION: *MOVED to combine the October 7, 2008 Study Session with the Regular Voting Meeting of October 14, 2008, due to the School Fall Break during the Week of October 6, 2008; passed unanimously.*

- D. Recess into Executive Session.

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

V. 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. Section 38-431.03(A)(7).

1. Possible purchase of property in the Granite Dells area for open space.

VI. ADJOURNMENT