



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

## *ACTION TAKEN*

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, SEPTEMBER 9, 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 A. Peck, Prescott Orthodox Christian 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. Prescott Area Arts and Humanities Council re Fourth Annual Fall Arts Festival and Studio Tour.

**II. PROCLAMATIONS**

- A. September 8 – 14, 2008 – *Yavapai County Community Foundation Week*
- B. September 13, 2008 – *March for Babies Day*
- C. September 14 – 20, 2008 – *Patriotism Week*
- D. September 17 – 23, 2008 – *Constitution Week*

**III. PRESENTATION**

- A. Presentation by Todd Sadow, President of Mountain Bike America, regarding a new tourism/economic development event to be held in Downtown Prescott in April 2009.

**IV. CONSENT AGENDA**

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

- A. Adoption of Resolution No. 3906-0908 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting the Special Land Use Permit No. 23-103097-03 extension provided by the State of Arizona, Arizona State Land Department, for the special use of Badger Mountain for public safety communication operations for an additional five-year period and authorizing the execution of any and all documents to implement same.
- B. Adoption of Ordinance No. 4666-0909 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the acceptance of the dedication of two public trail easements for the Prescott Greenways Multi-Use Trail System from Prescott Unified School District for the stretch of Granite Creek through Mile-High Middle School and from Thos Etal Rusing, and Russell and Rosemary Rusing, for the area near Goodwin Street and authorizing the Mayor and City staff to execute any and all documents in order to effectuate said conveyance.

- C. Approve payment to Prescott Chamber of Commerce for Annual Courthouse Lighting in the amount of \$34,036.00.
- D. Award bid for the Rosser Street Traffic Calming and Re-stripping Project to Core 5 Construction LLC., in the amount of \$73,335.15.
- E. Award bid for the McCormick Street Sidewalk Construction Project, Goodwin Street to the Pioneer Retirement Home Road, to Core 5 Construction, LLC in the amount of \$66,691.80.
- F. Authorize purchase of Airport Premises Liability Insurance with Ace Property and Casualty Co. in the amount of \$22,500.00 for FY09.
- G. Authorize proceeding with an Environmental Risk Assessment with Marsh in the amount of \$42,250.00.
- H. Combining of November 11, 2008 City Council Regular Voting Meeting with Study Session of November 4, 2008, due to a National Holiday, Veterans Day, on November 11, 2008.
- I. Approve the Minutes of the Prescott City Council Joint Special Meeting with the Prescott Unified School District of August 26, 2008, and the Combined Study Session/Regular Voting Meeting of August 26, 2008.

**V. REGULAR AGENDA**

- A. Public Hearing and consideration of a liquor license application from Carla Roberts, Applicant for Jazzy's Wine, LLC, for a Series 06, All Spirituous Liquor Bar, license for Jazzy's Wine Bar located at 219 North Cortez Street, Suite D.

**ACTION:** (1) **MOVED** to close the public hearing; passed unanimously and (2) **MOVED** to approve/deny the liquor license application from Carla Roberts, Applicant for Jazzy's Wine, LLC, for a Series 06, All Spirituous Liquor Bar, license for Jazzy's Wine Bar located at 219 North Cortez Street, Suite D; passed unanimously.

- B. Discussion and possible action on recommendations from the Mayor's Immigration Issues Task Force.

**ACTION:** (1) **MOVED** to approve a letter to the Arizona legislative representatives Mason, Tobin and O'Halleran, as well as Governor Napolitano, plus the Arizona Congressional Delegation as specified in Attachment 1 to Council Agenda

*Memo dated 7/21/2008; motion failed 2-5 with all but Mayor Wilson and Councilwoman Lopas casting the dissenting votes; (2) **MOVED** to approve formation of a three-member City Immigration Advisory Committee with Lt. Andrew Reinhardt as the City of Prescott member, with Prescott City Council to nominate and appoint other two members; motion failed 5-2, with Mayor Wilson and Councilwoman Lopas casting the dissenting votes; and (3) **MOVED** to approve scheduling a public meeting that would feature two speakers: a) Judith Gans, Director, Immigration Policy Program at the Udall Center for Studies in Public Policy at the University of Arizona to present her report: *Immigrants in Arizona: Fiscal and Economic Impacts*; and b) Yuma City Attorney Steven Moore to speak about his City's experiences with immigration; motion failed 3-4, with all but Mayor Wilson, Councilwoman Lopas and Councilman Luzius casting the dissenting vote..*

- C. Adoption of Ordinance No. 4667-0910 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property, temporary construction easement and improvements from Prescott Unified School District #1 for the widening of Williamson Valley Road, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

**ACTION:** **MOVED** to adopt Ordinance No. 4667-0910; passed 6-1 with Councilman Luzius casting the dissenting vote.

## VI. ADJOURNMENT