



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

ACTION TAKEN

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 25, 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:** Major Trimmer of the Salvation Army
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas
- ◆ **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. Marv Wright re issues with driveway and adjacent property owner at 128 N. Mt. Vernon.
- B. Councilman Bob Luzius re transparency in government.

II. PROCLAMATION:

- A. November 28, 2008 as *Native American Heritage Day*

III. PRESENTATIONS

- A. Introduction of new businesses.
- B. Update by representatives of Arizona Department of Transportation (ADOT) on the 69/89 Traffic Interchange Project.

IV. CONSENT AGENDA

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

- A. Adopt Resolution No. 3920-0926 – A resolution of the Mayor and City Council of the City of Prescott, Yavapai County, Arizona, authorizing the formation of an Enterprise Zone; designating the boundaries of the Enterprise Zone; appointing representatives from the Prescott Council to serve on the Enterprise Zone Commission; and authorizing the City to enter into an Intergovernmental Agreement with Yavapai County to form the Enterprise Zone Commission.
- B. Approve Water Service Agreement with Granite Gate Retirement Community.
- C. Approve Amendment One to Contract No. 2008-180 with HydroSystems, Inc., for Underground Storage Facility Permit Renewal Hydrological Study.
- D. Approve acceptance of 410-Federal grant funds in the amount of \$60,000.00 from the Governor’s Office of Highway Safety.
- E. Approve purchase of one 2009 GMC Sierra 2500HD 4WD Pickup Truck from Midway Chevrolet, through use of State of Arizona Contract #SCC090000-6, for the amount of \$26,887.73.
- F. Approve purchase of three 2009 Ford Crown Victoria Police Interceptor Vehicles from Five Star Ford, through use of Arizona State Contract P71/SCC070008-2, for the amount of \$80,270.61.
- G. Award contract with Datamatx for billing and mailing services.
- H. Approve an agreement with Prescott Alternative Transportation to provide advance funding in the amount of \$25,000.00 for implementation of the ADOT Safe Routes to School Program.
- I. Approve purchase of a new Interactive Voice Response (IVR) Software Program for the Trak-It IVR System, in the amount of \$54,500.00 from Tele-Works, Inc.

- J. Approve replat of a portion of Lots 407 and 420 of the Idlywild Tract Subdivision, located at 125 Josephine St., Applicants: David and Tanya Janssen, APN 111-08-027, (RP08-005).
- K. Adopt Ordinance No. 4683--0926 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title X, Land Development Code, of the Prescott City Code by providing for changes to Section 6.4.3 and Section 6.4.7 (Fences), Table 6.2.9 (Drive-thru stacking), Section 6.11.3 (Outdoor Lighting), and Table 6.12.5 (Temporary Signage/Banners).
- L. Approve the Minutes of the Prescott City Council Joint Workshop/Special Meeting of October 28, 2008; the Workshop of November 4, 2008; the Combined Study Session/Regular Voting Meeting of November 4, 2008; the November 5, 2008 Special Council Meeting (in their role as members of the Regional Association of Local Governments); the Special Meeting (for Executive Session) of November 7, 2008, the Workshop of November 18, 2008 and the Study Session of November 18, 2008.

V. REGULAR AGENDA

- A. Reappointment of members to the City of Prescott Industrial Development Authority.

ACTION: *MOVED to accept the Council Appointment Committee's recommendation to re-elect William F. Fuller, Richard A. Jacobs and Paul Madden to the City of Prescott Industrial Development Authority, terms to expire November 2014; passed unanimously.*

- B. Approve Agreement for Services with Prescott Area Arts and Humanities Council for 2009.

ACTION: *MOVED to approve the Agreement for Services with Prescott Area Arts and Humanities Council for 2009 for a period of one year from July 30, 2008, with two additional one-year periods; passed 5-2 with Councilmen Lamerson and Roecker casting the dissenting votes.*

- C. Public Hearing and Adoption of Resolution No. 3921-0927 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the General Plan Map to reflect the likely future land uses of approximately 2600 acres west of the Prescott Airport Love Field.

ACTION: *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to adopt Resolution No. 3921-0927; passed 6-1 with Councilman Luzius casting the dissenting vote.*

- D. Award bid to D & K Farming Enterprises, LLC, for transportation and disposal of bio-solids from the Sundog and Airport Wastewater Treatment Facilities including Bid Alternate A and Bid Alternate B unit prices.

ACTION: *MOVED to award the bid to D & K Farming Enterprises, LLC, for transportation and disposal of bio-solids from the Sundog and Airport Wastewater Treatment Facilities including Bid Alternate A and Bid Alternate B unit prices; passed 6-1 with Councilman Luzius casting the dissenting vote.*

- E. Approval of Amendment Two to City Contract No. 07-271, Copper Basin Road Improvement Project, with Asphalt Paving & Supply, Inc., in the amount of \$495,491.00.

ACTION: *MOVED to approve Amendment Two to City Contract No. 07-271, Copper Basin Road Improvement Project, with Asphalt Paving & Supply, Inc., in the amount of \$495,491.00; passed 5-2 with Councilwoman Suttles and Councilman Luzius casting the dissenting votes.*

- F. Consider appointment of Mayor Pro Tempore.

ACTION: *MOVED to appoint Bob Bell as Mayor Pro Tempore for a one-year period; passed unanimously.*

- G. Combining the December 16, 2008 Study Session and December 23, 2008 Regular Voting Meeting, to be held on December 16, 2008, due to the Christmas holiday.

ACTION: *MOVED to combine the December 16, 2008 Study Session and December 23, 2008 Regular Voting Meeting, to be held on December 16, 2008; passed unanimously.*

- H. Recess into Executive Session.

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

- I. EXECUTIVE SESSION

1. Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §§38-431.03(A)(3) and (4).

- a. Big Chino Water Ranch.
- b. Easement contractual issues for properties located north of the existing City limits.
- c. Continuing water service to Wilhoit Water Company.

VI. ADJOURNMENT