



PRESCOTT CITY COUNCIL COMBINED STUDY SESSION/ VOTING MEETING AGENDA

ACTION TAKEN

PRESCOTT CITY COUNCIL
COMBINED S.S./REGULAR VOTING MEETING
TUESDAY, NOVEMBER 4, 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 Combined Study Session/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:** Reverend Julia McKenna Johnson, Spiritual Architect
- ◆ **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**

I. PROCLAMATIONS

- A. November 10, 2008 – *233rd Birthday of the United States Marine Corps*

II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by Bruce Scott Reid, Applicant, for a Series 06, all Spirituous Liquor Bar, license for Moctezuma's Bar located at 144 South Montezuma Street.

ACTION: (1) *MOVED to close the public hearing; passed unanimously;*
and (2) *MOVED to approve/deny the liquor license*

application submitted by Bruce Scott Reid, Applicant, for a Series 06, all Spirituous Liquor Bar, license for Moctezuma's Bar located at 144 South Montezuma Street; passed 6-1 with Councilman Luzius casting the dissenting vote.

- B. Reappointments to the Acker Trust Board, the Advisory & Appeals Board and Board of Adjustment.

ACTION: *MOVED to accept the Council Appointment Committee's recommendation to reappoint Dawn Dodson to the Acker Trust Board, term to expire 11/2011; appoint Rick Ryan (Plumbing) to the Advisory & Appeals Board, term to expire 02/2011 and reappoint Tom Menser (General) and H. Ben Schmid (Mechanical) to the Advisory & Appeals Board, terms to expire 11/2011; and reappoint Ken Mabarak to the Board of Adjustment, term to expire 11/2011; passed unanimously.*

- C. Approval to purchase a Type I Pumper Fire Engine from Central States Apparatus, LLC "Rosenbauer" for the purchase price of \$394,024.00, plus tax.

ACTION: *MOVED to approve the purchase of a Type I Pumper Fire Engine from Central States Apparatus, LLC "Rosenbauer" for the purchase price of \$394,024.00, plus tax; passed unanimously.*

- D. Approval to purchase four new standby generators with automatic transfer switches from Arizona Generator Technology in the amount of \$41,796.00, plus tax.

ACTION: *MOVED to approve the purchase of four new standby generators with automatic transfer switches from Arizona Generator Technology in the amount of \$41,796.00, plus tax; passed unanimously.*

- E. Acceptance of report from the Mayor's Advisory Committee on Unsewered Areas.

ACTION: *MOVED to accept the report from the Mayor's Advisory Committee on Unsewered Areas; passed unanimously.*

- F. Adoption of Resolution No. 3910-0916 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures relating to the "Wastewater System Fund – Collection and Treatment System Program" and "Water System Fund – Production and Distribution System Program."

ACTION: *MOVED to adopt Resolution No. 3910-0916; passed unanimously.*

- G. Public Hearing for Major General Plan Amendment, West Airport Area, comprising approximately 2600 acres, Owners: Deep Well Ranches, Inc., Arizona State Land, and Ty Myers; Agent: City of Prescott.

ACTION: *MOVED to continue the Public Hearing to the November 18, 2008 meeting; passed unanimously.*

- H. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of October 28, 2008.

ACTION: *MOVED to approve the Minutes of the Prescott City Council Regular Voting Meeting of October 28, 2008; passed unanimously.*

III. ADJOURNMENT