



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, JANUARY 13, 2009  
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 Darrell Olds, Sacred Heart
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles to introduce the Prescott High School Honor Guard
- ◆ **ROLL CALL:**  
  
MAYOR AND CITY COUNCIL:  
  
Mayor Wilson  
Councilman Bell  
Councilman Lamerson  
Councilwoman Lopas  
Councilman Luzius  
Councilman Roecker  
Councilwoman Suttles
- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

## **I. PRESENTATIONS**

- A. Presentation by Dallas Hammit of Arizona Department of Transportation (ADOT) on the planned median treatment design concept for SR69 between Prescott and Prescott Valley.

## II. CONSENT AGENDA

**CONSENT ITEMS A THROUGH G** 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 II-A through II-G; passed unanimously.***

- A.     Approve Revision Plat to adjust the subdivision boundaries of Lot 1 of the Preserve at Prescott Phase 1 to incorporate a meets and bounds description of a portion of the McIlvain Tract, to create Lot 1R within The Preserve at Prescott Phase 1 at 1300 Westridge Drive, Owner/Applicant is Burro Creek, LLC; Tom Devereaux (APN 115-07-154D and 115-07-155). (RP08-004)
- B.     Approve a professional services agreement with Civiltec Engineering Inc. for design of the Surface Water Recharge Pipeline Project and Lake Water Quality Evaluation, in an amount not to exceed \$580,120.00.
- C.     Approve a professional services agreement with Kelley/Wise Engineering, Inc. for design of the Prescott Resort Pump Station in an amount not to exceed \$250,000.00.
- D.     Approve a professional services agreement with Claycomb Rockwell and Associates for preliminary design, analysis, and siting of the Copper Basin Water Storage Tank in an amount not to exceed \$55,128.00.
- E.     Approve a professional services agreement with Carollo Engineers for the West Airport Area Utility Master Plan Analysis in an amount not to exceed \$41,660.00.
- F.     Adopt Resolution No. 3929-0935 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Memorandum of Understanding with the Yavapai-Prescott Tribe providing for allocation of funds for the public benefit in accordance with the State of Arizona Gaming Compact and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- G.     Approve the Minutes of the Prescott City Council Regular Voting Meeting of December 9, 2008; the Joint Meeting with the Prescott Unified School District Board of December 16, 2008, and the Regular Voting Meeting of December 16, 2008.

### III. REGULAR AGENDA

- A. Reappointment of members to the Board of Adjustment and Transportation Coordinating Committee.

**ACTION:    *MOVED to accept the Council Appointment Committee recommendation to reappoint Thomas Kayn to the Board of Adjustment, term to expire January 2012; and reappoint Robert Meyer to the Transportation Coordinating Committee, term to expire January 2013; passed unanimously.***

- B. Adoption of Resolution No. 3928-0934 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Amendment of the Development Agreement, Contract No. 2005-319, with Diamond E. Partnership, approving an Assignment to PWP Prescott Partners, LLC and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:    *MOVED to adopt Resolution No. 3928-0934; passed unanimously.***

- C. Approval of a professional services agreement with Lyon Engineering for engineering design of Zone 12 New Water Transmission Main, Storage Reservoir, Booster Station, and Wastewater Infrastructure South and North of Highway 89A, in an amount not to exceed \$1,248,453.00.

**ACTION:    *MOVED to approve a professional services agreement with Lyon Engineering for engineering design of Zone 12 New Water Transmission Main, Storage Reservoir, Booster Station, and Wastewater Infrastructure South and North of Highway 89A, in an amount not to exceed \$1,248,453.00; passed unanimously.***

- D. Adoption of Ordinance No. 4689-0932 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, setting a Special election to be held on May 19, 2009 to vote on municipal measures.

***No action taken.***

- E. Recess into Executive Session.

**ACTION:    *MOVED to recess into Executive Session; passed 6-1 with Councilman Lamerson casting the dissenting vote.***

**IV. EXECUTIVE SESSION**

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).
  - 1. City involvement in elections process.

**V. ADJOURNMENT**