



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

*AMENDED

ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JANUARY 27, 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 John Peck, Prescott Orthodox Christian Church

◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas to introduce the Civil Air Patrol Cadets

◆ **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. PUBLIC COMMENT

A. Carol Wilson re day laborers on Lincoln/Grove.

B. Frank Creelman re 1) performance of Police Department; 2) criminal damage & threat to kill someone by citizen; 3) traffic circulation during parades; and 4) Chief Oaks' attendance at court case.

- C. Citizens Water Advocacy Group representative on “Who will pay for the Big Chino Pipeline?”

II. PRESENTATIONS

- A. Update on the Big Chino Water Ranch Project by Jim Holt.
- B. Introduction of new businesses.
- C.* Presentation by El Salvador’s Honorary Consul Enrique Melendez on ~~Suchitote~~ **El Salvador** Update.
- D. Presentation of Disney commercial.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH F LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

ACTION: *MOVED to approve the Consent Agenda Items III-A through III-F; passed unanimously.*

- A. Authorize payment to SirsiDynix for maintenance costs associated with the automated library system operated by the City on behalf of the Yavapai Library Network in the amount of \$81,352.22.
- B. Adopt Resolution No. 3930-0936 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a new Delegation Agreement (Development Agreement) with Arizona Department of Environmental Quality (ADEQ) authorizing the Prescott Fire Department to continue issuing open burn permits within the City, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Granite Dells Ranch Holdings:
 - 1. Adopt Resolution No. 3932-0938 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving a Procedural Pre-Annexation Agreement and Agreement to Provide Temporary Construction Easement and Dedicate Right-of-way with Granite Dells Ranch Holdings, LLC, and authorizing the Mayor and staff to take any and all necessary steps to accomplish the above.

2. Adopt Resolution No. 3934-0940 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a Temporary Construction Easement and Mining Easement from Granite Dells Ranch Holdings, LLC, and authorizing the Mayor and staff to take any and all necessary steps to accomplish the above.
- D. Approve a professional services agreement with Granite Basin Engineering, Inc. for design of the FY09 Small Water Main Upgrades and Sewer Mainline Replacement Project, in an amount not to exceed \$325,000.00.
- E. Tax Code Changes:
1. Adopt Resolution No. 3933-0939 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the city clerk and entitled “THE 2008 AMENDMENTS TO THE TAX CODE OF THE CITY OF PRESCOTT.”
 2. Adopt Ordinance No. 4690-0933 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, relating to the privilege license tax; adopting “THE 2008 AMENDMENTS TO THE TAX CODE OF THE CITY OF PRESCOTT” by reference; establishing an effective date; providing for severability and providing penalties for violations.
- F. Approve the Minutes of the Prescott City Council Study Session of January 6, 2009; the Workshop of January 13, 2009; and the Regular Voting Meeting of January 13, 2009.

IV. REGULAR AGENDA

- A. Authorization of payment to Dell, Inc. in the amount of \$60,340.52 to purchase 45 new computers for the Prescott Public Library.
- ACTION: *MOVED to approve payment to Dell, Inc. in the amount of \$60,340.52 to purchase 45 new computers for the Prescott Public Library; passed unanimously.***
- B. Approve a Grant Participant Agreement with Arizona State Parks to accept a Trails Heritage Fund grant in the amount of \$64,570.00.
- ACTION: *MOVED to approve a Grant Participant Agreement with Arizona State Parks to accept a Trails Heritage Fund grant in the amount of \$64,570.00; passed unanimously.***

- C. Approval of a five-year funding Agreement with Prescott Community Access Channel.

ACTION: *ITEM TABLED FOR TWO WEEKS.*

V. ADJOURNMENT