



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

## *ACTION TAKEN*

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, FEBRUARY 24, 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:** Chaplain Larry Gotfredson, Prescott Police Department.
- ◆ **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. PUBLIC COMMENT**

- A. Lettie Irons Connell re Wreaths for Prescott National Cemetery.
- B. Carol Friedman of Yavapai Symphony Guild re Music Memory Concert.
- C. Frank Creelman re issues relating to the Prescott Police Department.

**II. PRESENTATIONS**

- A. Introduction of new businesses.

- B. Presentation by the Prescott Area Arts & Humanities Council on 2008 grants and the economic impact of the Arts.
- C. Update by representatives of the Elks Opera House Foundation.
- D. Presentation on the 2008 Comprehensive Annual Financial Report (CAFR).
- E. Presentation on Debt Financing and Market Update.

### 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 Consent Items III-A through III-F; passed unanimously.***

- A. Approve an expenditure of \$58,355.53 to Arizona Emergency Products, for emergency vehicle equipment builds.
- B. Approve a Management Agreement with Prescott Downtown Partnership.
- C. Adopt Resolution No. 3936-0942 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a Sewer Service Reimbursement Agreement between Linda Johnson and the City of Prescott, and authorizing the Mayor and staff to take any and all steps deemed necessary to accomplish the above.
- D. Award a contract with Thatcher Company of Arizona for the purchase of gas chlorine in 2000 pound cylinders at \$850.00 each, 100 or 150 pound cylinders at \$1.13 per pound; and granulated calcium hypochlorite in 100 pound containers at \$174.00 each for wastewater treatment and collections.
- E. Award a bid to Balar Equipment Corporation, Phoenix Arizona for the purchase of two solids dewatering boxes in the amount of \$80,280.08 for wastewater treatment.
- F. Approve the Minutes of the Prescott City Council Workshop of February 3, 2009, the Study Session of February 3, 2009, the Workshop of February 10, 2009, and the Regular Voting Meeting of February 10, 2009.

#### IV. REGULAR AGENDA

- A. Appointment of members to the Advisory & Appeals Board.

**ACTION:** *MOVED to accept the Council Appointment Committee's recommendation to appoint David Kramer (Electrical) and Gene Nelson (Plumbing) to the Advisory & Appeals Board, terms to expire 02/2011, and appoint Marc Forman (Mechanical), to the Advisory & Appeals Board, term to expire 03/2011; passed unanimously.*

- B. Approval of an agreement with Prescott Community Access Channel.

***No action taken – to be revised and brought back to the next Voting Meeting.***

- C. Approval of a Comprehensive Sign Plan for The Bradshaws located at 133 Bradshaw Drive, CC08-002.

**ACTION:** *MOVED to approve a Comprehensive Sign Plan for The Bradshaws located at 133 Bradshaw Drive, CC08-002; passed 6-1 with Councilman Luzius casting the dissenting vote.*

- D. Recess into Executive Session.

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

#### V. EXECUTIVE SESSION

- A. 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)(4).

1. Allen vs. City of Prescott
2. Raber vs. City of Prescott
3. Bennett vs. City of Prescott
4. Big Chino Transportation Tax issue
5. Brighton Patio Homes vs. City of Prescott
6. Seastrand vs. City of Prescott
7. Brogdon vs. City of Prescott
8. Salt River Valley Water Users' Association vs. City of Prescott

**VI. ADJOURNMENT**