



PRESCOTT CITY COUNCIL JOINT VOTING MEETING/ SPECIAL MEETING AGENDA

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ACTION TAKEN

**PRESCOTT CITY COUNCIL
JOINT REGULAR VOTING/SPECIAL MEETING
TUESDAY, JUNE 23, 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 Joint Regular Voting/Special 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:** Pastor James Taylor, Church on the Street
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell
- ◆ **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**

REGULAR VOTING MEETING

I. PUBLIC COMMENT

- A. Jim Howard from the Prescott Bluegrass Events Association to thank City Council for their support.

II. PRESENTATION

- A. Introduction of new businesses.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH J 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, removing Items D, F and H – passed unanimously.

- A. Approve renewal of insurance policies for FY2010 for Excess Public Entity Liability Insurance from Traveler's at \$391,214.00; Property Coverage from the Traveler's Indemnity Co. at \$116,797.00; and Excess Worker's Compensation from Safety National at \$44,307.00.
- B. Approve purchase of one Freightliner 26' MT55 Walk-In Equipment Truck from Utilimaster in the amount of \$174,135.53 including state use tax.
- C. Adopt Resolution No. 3968-0974 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement ("IGA") with Yavapai College to provide vehicular and/or clinical training for students enrolled in emergency medical service courses and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Approve application for Assistance to Firefighters Fire Station Construction Grant for construction of a downtown fire station.
- E. Adopt Resolution No. 3972-0978 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving Third Amendment to the Memorandum of Understanding between the City of Prescott and the Central Yavapai Metropolitan Planning Organization for personnel, purchasing and accounting services.
- F. Approve a 60-90 day temporary half street closure of the west end of Glendale Avenue at Coronado Avenue.
- G. Adopt Ordinance No. 4701-0944 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Ordinance No. 4656-0858 adopted June 24, 2008 and authorizing the purchase of real properties, easements and improvements from Donald A. Guzzo; Nicholas and Lorraine Guzzo; Donald and Joan Guzzo and Nicholas and Lorraine Guzzo Joint Tenents with Rights of Survivorship; Michael S. Drew; Rutkowski Family Trust;

and Dale and Vanessa Coffman; Robert and Michele Flori for the widening of Williamson Valley Road, and authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases.

- H. Approve payment to Arizona Public Service in the amount of \$58,798.96, for streetlight installation associated with the Iron Springs Road Improvement Project.
- I. Award Fiscal Year 2010 legal publications to Prescott Newspapers, Inc. at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.
- J. Approval of the Minutes of the Prescott City Council Joint Special Meeting/Study Session of May 19, 2009; the Budget Workshop of May 21, 2009; and the Regular Voting Meeting of May 26, 2009.
- D. Approve application for Assistance to Firefighters Fire Station Construction Grant for construction of a downtown fire station.

ACTION: *MOVED to approve application for Assistance to Firefighters Fire Station Construction Grant for construction of a downtown fire station – passed unanimously.*

- F. Approve a 60-90 day temporary half street closure of the west end of Glendale Avenue at Coronado Avenue.

ACTION: *MOVED to approve a 60-90 day temporary half street closure of the west end of Glendale Avenue at Coronado Avenue – passed unanimously.*

- H. Approve payment to Arizona Public Service in the amount of \$58,798.96, for streetlight installation associated with the Iron Springs Road Improvement Project.

ACTION: *MOVED to approve payment to Arizona Public Service in the amount of \$58,798.96, for streetlight installation associated with the Iron Springs Road Improvement Project – passed unanimously.*

IV. REGULAR AGENDA

- A. Adoption of Resolution No. 3964-0970 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Amended Development Agreement with WESCAP Investments, LLC, for “Amendment No. One to the Development Agreement McDonald/Bradshaw Drive (City Contract No. 96-150)”, and

authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (The Bradshaws)

ACTION: *MOVED to adopt Resolution No. 3964-0970 – passed unanimously.*

- B. Approval of the Open Space Master Plan. (Pulled from Consent Agenda by Councilman Lamerson)

ACTION: *MOVED to approve the Open Space Master Plan, with amendment on #12 – passed 5-2 with Councilwoman Suttles and Councilman Lamerson casting the dissenting votes.*

- C. Adoption of Resolution No. 3973-0979 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Animal Shelter Service Agreement with Yavapai Humane Society, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (Pulled from Consent Agenda by Councilman Lamerson)

No action – this item was pulled from the agenda prior to the meeting starting.

- D. Adoption of Resolution No. 3952-0958 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement (“IGA”) with Chino Valley Fire District to share personnel resources and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (Pulled from the Consent Agenda by Councilwoman Lopas)

ACTION: *MOVED to adopt Resolution No. 3952-0958, with condition that it be brought back in six months for review and discussion – passed unanimously.*

- E. Adoption of Resolution No. 3956-0962 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement (“IGA”) with Central Yavapai Fire District (CYFD) to share personnel resources and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (Pulled from the Consent Agenda by Councilwoman Lopas)

ACTION: *MOVED to adopt Resolution No. 3956-0962, with condition that it be brought back in six months for review and discussion – passed unanimously.*

- F. Approval of a Real Estate Purchase Agreement with John & Judy Beurie for approximately 15 acres of real property near Willow Lake for Open Space purposes.

ACTION: *MOVED to approve a Real Estate Purchase Agreement with John & Judy Beurie for approximately 15 acres of real property near Willow Lake for Open Space purposes – passed 5-2 with Councilwoman Suttles and Councilman Lamerson casting the dissenting votes.*

- G. Continuation of public hearing on Granite Dells Ranch Rezoning RZ09-001 from June 23, 2009, to July 14, 2009.

ACTION: *MOVED to continue the public hearing on Granite Dells Ranch Rezoning RZ09-001 to a Special Meeting to be held on July 14, 2009, immediately following the regular 3:00 PM Council Meeting on that date – passed unanimously.*

- H. Discussion of election process including roles and responsibilities and verification of candidate petitions. (Requested by Councilwoman Suttles and Councilman Lamerson)

No action.

- I.* **Discussion and possible action of Initiative Process and required signatures.**

No action.

- IJ*. Public Hearing on the Final Budget for Fiscal Year 2010 including expenditure limitation and proposed tax levy.

ACTION: *MOVED to close the public hearing – passed 5-1 with Councilman Lamerson casting the dissenting vote.*

VI. ADJOURNMENT

SPECIAL MEETING

1. Call to Order.
2. Adoption of Resolution No. 3974-0980 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2010, and declaring that the same shall constitute the budget for the City of Prescott for said fiscal year and establishing the expenditure limitation, approving and updating the job roster for the

City of Prescott and setting forth its determination as to unfunded capital and other unfunded budgetary requests.

ACTION: ***MOVED to adopt Resolution No. 3974-0980 – passed 5-1 with Councilman Lamerson casting the dissenting vote.***

3. Adjournment of Special Meeting.