



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, AUGUST 11, 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:** Pastor James Taylor, Church on the Street
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles
- ◆ **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. Frank Creelman re actions of Police Department; two “no-show” policy; and possible Constitutional violation of rights and freedom of speech.
- B. Introductions by Harriet Oeser of The Niche, 222 South Cortez, and Beverly Beach of Her Fitness, 1046 Willow Creek Road.

- II. PRESENTATION**

- A. Presentation by Mike Vax re Prescott Jazz Summit.

- B. Presentation of the Draft Airport Master Plan.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH E 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 III-A through III-E; passed unanimously.*

- A. Accept a Federal Aviation Administration Grant in the amount of \$23,750.00 and approval of a Contract Amendment with the Louis Berger Group in the amount of \$25,000.00 (\$1,250.00 City Share) for additional work performed on the Airport Master Plan at Ernest A. Love Field.
- B. Approve Amendment One to Contract No. 2009-114 with TransitPlus for Central Yavapai Metropolitan Planning Organization (CYMPO) FTA Grant Management Services, in an amount not to exceed \$15,000.00.
- C. Granite Haven Property:
 - 1. Adopt Resolution No. 3984-1011 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, for acceptance of donation of real property from Granite Haven LLC and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
 - 2. Adopt Ordinance No. 4713-1010 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Granite Haven LLC property located in the Granite Dells, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.
- D. Gardner Property:
 - 1. Adopt Resolution No. 3986-1013 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, for acceptance of donation of real property from Joseph and Barbara Gardner and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
 - 2. Adopt Ordinance No. 4714-1011 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Gardner property located in the Thumb Butte Area, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

- E. Approve minutes of the Prescott City Council Public Joint Regular Voting/Special Meeting of July 28, 2009 and the Joint Special Meeting/Study Session of August 4, 2009.

IV. REGULAR AGENDA

- A. Reappointment of member to the Board of Adjustment.

ACTION: *MOVED to reappoint Johnnie Forquer to the Board of Adjustment, term to expire July 2012; passed unanimously.*

- B. Resolution No. 3985-1012 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing amendments to lease agreements with Texas Telecommunications LP (Sprint) and AT&T for communication sites located at the Indian Hill Water Tank site.

ACTION: *MOVED to adopt Resolution No. 3985-1012 – passed 6-1 with Councilman Luzius casting the dissenting vote.*

- C. 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 ARS§38-431.03(A)(4).

1. Seastrand v. Prescott Unified School District; City of Prescott.
2. Claim settlement offer by Kimley-Horn for the Copper Basin Road project.

VI. ADJOURNMENT