



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 24, 2009
3:00 P.M.**

**Council Chamber
201 South Cortez Street
Prescott, Arizona 86301
(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 Jason Price, Prescott Christian Church
- ◆ **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. **PROCLAMATION**

- A. November 27, 2009 as *Native American Heritage Day*

- II. **PUBLIC COMMENT**

- A. Presentation of Award to Mayor Wilson by Citizens for the Protection of the Prescott Area.
- B. Presentation of Award to Mayor Wilson by the 2050 Visioning Committee.
- C. Presentation of Awards to outgoing Mayor and Councilmembers from the United Yavapai Fire Fighters.

- D. Marie Whitmore re Prescott issues.

III. PRESENTATION

- A. Public Safety Infrastructure Project Update.

IV. CONSENT AGENDA

CONSENT ITEMS A THROUGH B 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 IV-A and IV-B – passed unanimously.*

- A. Adopt Resolution No. 3997-1027 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Agreement with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing, to enforce installation standards of factory-built buildings and manufactured homes, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- B. Approve the minutes of the Prescott City Council Special Meeting of November 6, 2009 (in their capacity as members of Regional Association of Local Governments), the Regular Voting Meeting of November 10, 2009, the Workshop of November 17, 2009, and the Study Session of November 17, 2009.

V. REGULAR AGENDA

- A. Appointment of member to the *Prescott: The Arizona Centennial City Committee*.

ACTION: *MOVED to appoint Mitchell (Mick) Fetty to the Prescott: The Arizona Centennial City Committee – passed unanimously.*

- B. Adoption of Resolution No. 3996-1026 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Procedural Pre-annexation Agreement with James Deep Well Ranches #1 and #2, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 3996-1026 – passed unanimously.*

VI. INSTALLATION OF NEW OFFICERS

- A. STATEMENT by outgoing Council Member Bob Bell.
- B. STATEMENT by outgoing Council Member Bob Luzius.
- C. STATEMENT by outgoing Mayor Jack D. Wilson.
- D. PRESENTATION and Resolution of Commendation to Councilman Bob Bell.
- E. PRESENTATION and Resolution of Commendation to Councilman Bob Luzius.
- F. PRESENTATION and Resolution of Commendation to Mayor Jack D. Wilson.
- G. ADMINISTER OATH OF OFFICE to:
 - 1. Councilman-Elect Steve Blair.
 - 2. Councilman-Elect John Hanna.
 - 3. Councilwoman-Elect Tammy Linn.
 - 4. Mayor-Elect Marlin Kuykendall.
- H. SEATING of new Council Members.

VII. POST-INSTALLATION ACTION

- A. ROLL CALL of New Mayor and Council.

Mayor Kuykendall	
Councilman Blair	Councilwoman Linn
Councilman Hanna	Councilwoman Lopas
Councilman Lamerson	Councilwoman Suttles

- B. Appointment of Mayor Pro Tempore.

ACTION: *MOVED to appoint Councilman Lamerson as Mayor Pro Tempore for a term of one year – passed unanimously.*

- C. Consideration of combining the Study Session of December 15, 2009 and Regular Voting Meeting of December 22, 2009 to be held on December 15, 2009 due to the holidays.

ACTION: *MOVED to combining the Study Session of December 15, 2009 and Regular Voting Meeting of December 22, 2009 to be held on December 15, 2009 – passed unanimously.*

VIII. ADJOURNMENT