



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, DECEMBER 8, 2009
3:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 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:**
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

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

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PRESENTATIONS

- A. Presentation by students at Northpoint Expeditionary Learning Academy regarding trip they are taking to Thailand.
- B. Quarterly Report by Chairman Barbara Gilliss of the *Prescott: The Arizona Centennial City Committee*.
- C. [Summary of the City's Water Portfolio.](#)

II. CONSENT AGENDA

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

- A. Authorize payment to SirsiDynix in the amount of \$83,885.57 for maintenance costs associated with the automated library system operated by the City on behalf of the Yavapai Library Network.
- B. Authorize payment to Tech Logic Corporation in the amount of \$93,051.00 to purchase RFID products and services for the Prescott Public Library.
- C. Approval off the Minutes of the Prescott City Council Workshop of November 24, 2009, and the Regular Meeting of November 24, 2009.

III. REGULAR AGENDA

- A. [Appointment of Council representative to the Upper Verde River Watershed Protection Coalition.](#)
- B. Adoption of Ordinance No. 4720-1017 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending certain portions of City Code, Title IV, Business Regulation.
- C. Recess into Executive Session.

IV. 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. Salt River Valley Water Users' Association vs. City of Prescott

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk

I-C

COUNCIL AGENDA MEMO – December 8, 2009
DEPARTMENT: City Manager
AGENDA ITEM: Summary of the City's Water Portfolio - Presentation

Approved By:	Date:
Regional Programs Director: Craig McConnell <i>Craig McConnell</i>	11-23-09
City Manager: Steve Norwood	

Item Summary

A PowerPoint presentation will be made to Council summarizing the City's Water Portfolio, updated to reflect the Final 2008 Decision & Order recently issued by the Director, Arizona Department of Water Resources.

COUNCIL AGENDA MEMO – (12/08/2009)	
DEPARTMENT:	City Clerk
AGENDA ITEM:	Appointment of City Representative to the Upper Verde River Watershed Protection Coalition

Approved By:	Date:
Department Head: Elizabeth A. Burke, City Clerk	12/01/09
Finance Director: Mark Woodfill	
City Manager: Steve Norwood 	12/01/09

Background

In the past, the City Council's representative to the Upper Verde River Watershed Protection Coalition has been formally appointed by the City Council. Mayor Wilson served in this capacity during his term; therefore, a new representative is needed to fill that vacancy. Mayor Kuykendall has indicated an interest in serving as the City's representative now that he has taken office.

Recommended Action: **MOVE** to appoint Mayor Marlin D. Kuykendall as the City's representative to the Upper Verde River Watershed Protection Coalition Board.