



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, January 12, 2010
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:** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles
- ◆ **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. PUBLIC COMMENTS

- A. Frank Creelman to discuss the hydrology of the Upper and Lower Chino Basin and driving conduct by the police officials.
- B. Bob Luzius to speak about the reduction in number of Council meetings each month.

II. PRESENTATIONS

- A. Presentation of a GEM (**G**oing the **E**xtra **M**ile) award.

- B. American Legion to present Mark Nietupski and Ian Mattingly with certificates of appreciation regarding the rededication of Memorial Park.
- C. VFW to thank Mark Nietupski and Ian Mattingly for rededication of Memorial Park.
- D. Presentation of 2010 Water and Wastewater Rates Update by Dan Jackson, economists.com.

III. CONSENT AGENDA

CONSENT ITEM A and 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 Items III-A and III-B; passed unanimously.*

- A. Authorization to purchase a Standby Generator Set and Automatic Transfer Switch for the Sundog Wastewater Treatment Plant from Empire Power Systems in the amount of \$210,585.00.
- B. Approval of the Minutes of the Regular Voting Meeting of December 8, 2009; the Combined Study Session/Regular Voting Meeting of December 15, 2009.

IV. REGULAR AGENDA

- A. Public Hearing and consideration of application submitted by Enza Mirella Brower for a new Series 12, *Restaurant*, license for Rooster's Café & Coffee located at 333 South Montezuma Street.

ACTION: *(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve the application submitted by Enza Mirella Brower for a new Series 12, Restaurant, license for Rooster's Café & Coffee located at 333 South Montezuma Street – passed unanimously.*

- B. Approval to support the grant application for a Rural Economic Development and Planning Assistance Grant for tourism in the amount of \$15,150.00.

ACTION: *MOVED to approve support of the grant application for a Rural Economic Development and Planning Assistance Grant for tourism in the amount of \$15,150.00 – passed unanimously.*

- C. Adoption of Ordinance No. 4728-1025 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, (1) approving the form and authorizing the execution and delivery of an Extension to Series 2007 Ground Lease, a Series 2010 City Lease, a Bond Purchase Contract and a Series 2010 Continuing Disclosure Agreement (Municipal Property Corporation Bonds); (2) approving the execution and delivery by City of Prescott Municipal Property Corporation of such Extension to Ground Lease, such City Lease, such Bond Purchase Contract, a Depository Trust Agreement and a Second Supplement to Trust Indenture; (3) approving an Official Statement and the circulation thereof; (4) approving the issuance of not to exceed \$19,000,000 aggregate principal amount of City of Prescott Municipal Property Corporation Revenue Bonds, Series 2010; (5) delegating to the Budget/Finance Director of the City the authority to determine various terms with respect to the Series 2010 bonds and the sale thereof; (6) providing for the transfer of certain moneys for the payment thereof and making certain covenants and agreements with respect thereto; (7) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this ordinance; and (8) declaring an emergency.

ACTION: *MOVED to adopt Ordinance No. 4728-1025, and declaring an emergency – passed unanimously.*

- D. Award of bid and contract for Zone 12 Water Improvements and various wastewater improvements south of State Route 89A to CLM Earthmovers, LLC, in an amount not to exceed \$1,313,693.46.

ACTION: *MOVE to award bid and contract for Zone 12 Water Improvements and various wastewater improvements south of State Route 89A to CLM Earthmovers, LLC, in an amount not to exceed \$1,313,693.46 – passed unanimously.*

V. ADJOURNMENT