

PRESCOTT CITY COUNCIL  
SPECIAL MEETING (In their capacity  
as members of the Regional Association  
of Local Governments)  
MONDAY, FEBRUARY 8, 2010  
PRESCOTT, ARIZONA

MINUTES of the Prescott City Council Special Meeting held on February 8, 2010 at the Manzanita Grille at Antelope Hills Golf Course, 1 Perkins Drive, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the meeting to order at 6:11 p.m. and welcomed everyone. Everyone attending then introduced themselves. At this time dinner was served and at 6:57 p.m. the meeting began.

◆ **ROLL CALL:**

PRESENT:

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

ABSENT:

None

CHINO VALLEY: Mayor Jim Bunker; Vice Mayor Ron Romley; Councilmembers Joel Baker, Linda Hatch, Gloria Moore, Dean Echols; and Town Manager Jerry Stricklin.

CYMPO: Executive Director Jodi Rooney.

DEWEY HUMBOLDT: Town Manager William Emerson.

PRESCOTT VALLEY: Mayor Harvey Skoog; Vice Mayor Lora Lee Nye; Councilmembers Harold Wise, Patty Lasker, Fran Schmacher, Mike Flannery; Town Manager Larry Tarkowski; and Town Clerk Diane Russell.

YAVAPAI COUNTY: Supervisor Carol Springer.

1. Discussion of White Papers regarding:

Deputy City Manager Laurie Hadley reminded everyone that at their last regional meeting staff had been asked to prepare some white papers on various issues.

She said that Richard Parker of Prescott Valley would review the first two and the Ben Vardiman and Malcolm Barrett of Prescott would review the airport.

A. Highway 89 Area Revenue Sharing

Mr. Parker reviewed the white paper, attached hereto and made a part hereof as Exhibit A.

Discussion was held on the previous IGA which established annexation boundaries between Prescott and Prescott Valley and some noted that perhaps those lines needed to be revisited.

Discussion was held on how the airport fit into the equation and the need for costs to be shared at the airport. It was noted that the airport would be discussed separately later in the meeting.

Discussion was held on the need to establish equitable costs for everyone involved if they were going to work together on a regional basis.

It was suggested that the three mayors (Prescott, Chino Valley and Prescott Valley) work together and bring back recommendations for future discussion.

It was noted that there also used to be an annexation boundary line between Prescott and Chino Valley but that was eliminated at the request of Prescott.

Discussion was held on the benefit of having a united front when dealing in the future with developers in certain areas. They further discussed the need for equitable distribution of revenue and expenditures.

It was suggested that perhaps they need to address jobs since they bring in rooftops, which is where development will occur. It was also requested that they start small and get some successes behind them as they move ahead.

The three mayors agreed to work on the issue and bring something back.

B. Regional Associations of Government

Mr. Parker then reviewed the white paper on the Regional Association of Government, attached hereto and made a part hereof as Exhibit B.

Discussion was held on whether this was another layer of bureaucracy and most agreed it was. It was suggested that there were many groups in place to address specific issues on a regional basis that were working well, such

well, such as CYMPO and NACOG. It was agreed that that this item would not move forward.

C. Airport Authority

Mr. Barrett noted that 15 years ago he was on the Prescott City Council and attended the first meeting of the Regional Association of Local Governments. They talked about water, annexation and revenue sharing. He said that now they still want to work together, and they need to work together to move forward. He said that the airport was an ideal opportunity to consider something on the middle ground as it is located perfectly within the three communities and the air traffic probably impacts Chino Valley and Prescott Valley more than Prescott.

Mr. Barrett said that he and Mr. Vardiman prepared a white paper on this issue, attached hereto and made a part hereof as Exhibit C. Mr. Vardiman then reviewed the two methods that have been used within the state, as outlined in the paper.

Discussion was held on the benefits of having an airport authority. Some questioned how it would be received by the citizens of Prescott, who had put money into the airport for so many years, that it would now be given away to the authority. It was noted that there would need to be an equitable division of expenditures and capital by all members of the authority.

After further discussion on the contributions of members and need for equitable division of expenditures, the discussion ended.

2. Legislative Update by City of Prescott

Ms. Hadley said that she wanted to remind everyone that the councils had requested that staff prepare the white papers and they all had done an excellent job in their preparation.

Mr. Brehm then reviewed the three areas of concern being addressed by the Legislature this year, as outlined in Exhibit D, attached hereto and made a part hereof.

3. Adjournment

There being no further business to be discussed, the meeting of the Prescott City Council, in their capacity as members of the Regional Association of Local Governments, adjourned at 8:24 p.m.

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MARLIN D. KUYKENDALL, Mayor

ATTEST:

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ELIZABETH A. BURKE, City Clerk