



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

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, February 9, 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:** Pastor Hylyard Irvin, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Linn
- ◆ **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. PROCLAMATION

- A. February 8-14, 2010 as *Salute to Veteran Patients Week*

II. PUBLIC COMMENTS

- A. Carol Friedman of Yavapai Symphony Guild re Music Memory Concert.
- B. John Nielsen re Prescott Bluegrass Events Association.
- C. Victor Wrublik re City of Prescott water in the Mountain Club area.
- D. Frank Creelman re Gateway Mall Shootout.

III. CONSENT AGENDA

CONSENT ITEM A THROUGH F 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-F; passed unanimously.*

- A. Approve contract with Commercial Glass Company in an amount not to exceed \$40,040.22 for window, door and glass replacement through an Energy Efficiency Conservation Block Grant (EECGB), with a 90-day contract term.
- B. Adopt Resolution No. 4004-1034 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into a Base Hospital Agreement with the Yavapai Regional Medical Center for medical control, direction and paramedic level care (Advanced Life Support) and a Business Associate Agreement as an amendment thereto and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Award funding, in the amount of \$50,231.10, not including tax and shipping, to Telewave, Inc., for 3 Channel VHF Combiners and 3 Channel VHF RX Distribution Systems for the Indian Hill, Mingus Tank, Northwest Tank and Yavapai Hills Communications sites.
- D. Adopt Resolution No. 4002-1032 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures relating to the “Water System Fund – Distribution System Program,” and “Wastewater System Fund – Collection System Program.”
- E. Adopt Resolution No. 4003-1033 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council policy regarding contracts with the City by public officers and employees of the City.
- F. Approval of the Minutes of the Prescott City Council Workshop of January 19, 2010; the Study Session of January 19, 2010; the Workshop of January 26, 2010; the Regular Voting Meeting of January 26, 2010; the Workshop of February 2, 2010; the Study Session of February 2, 2010; and the Workshop of February 3, 2010.

IV. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application submitted by Aaron David Meisheid, applicant for M & A Restaurants LLC, for a new Series 12, Restaurant, license for Firehouse Kitchen located at 220 West Goodwin Street, Suite 101.

ACTION: (1) ***MOVED to close the public hearing; passed unanimously and (2) MOVED to approve the liquor license application submitted by Aaron David Meisheid, applicant for M & A Restaurants LLC, for a new Series 12, Restaurant, license for Firehouse Kitchen located at 220 West Goodwin Street, Suite 101; passed unanimously.***

- B. Lease with Adult Center of Prescott, Inc.

1. Adoption of Resolution No. 4005-1035 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled the “2010 Lease with the Adult Center of Prescott, Inc. for Lease of a portion of the Rowle P. Simmons Community Center.”

ACTION: ***MOVED to adopt Resolution No. 4005-1035; passed unanimously.***

2. Adoption of Ordinance No. 4723-1020 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona adopting by reference that certain document entitled the “2010 Lease with the Adult Center of Prescott, Inc. for Lease of a Portion of the Rowle P. Simmons Community Center,” made a public record by Resolution No. 4005-1035 and approval of said lease.

ACTION: ***MOVED to adopt Ordinance No. 4723-1020; passed unanimously.***

- C. Discussion of Possible changes to Prescott City Council Rules of Procedure.

No action formally taken other than direction to staff to bring back for further consideration of recommended changes.

V. ADJOURNMENT