



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

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, March 23, 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 Amy Ryland, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **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. **PROCLAMATIONS**

- A. April 2010 as *Water Awareness Month*

- II. **PUBLIC COMMENT**

- A. Martha Wolfinger re removal of Spanish version of Census Banner.

- III. **PRESENTATIONS**

- A. Introduction of new businesses.
- B. Presentation by R Wall re plans for mural at Acker Park.

#### IV. REGULAR AGENDA

- A. Adoption of Ordinance No. 4721-1018 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, superseding Ordinance No. 4665-0908 during the pending of the Legislative Moratorium or further Legislative actions; and amending Title II, Chapter 2-1, and Title III, Chapter 3-14 regarding the imposition of water and sewer development fees; and declaring an emergency.

**ACTION:    *MOVED to adopt Ordinance No. 4721-1018 – passed unanimously.***

- B. Award bid to Digital Payment Technologies for three (with an option for four) Kiosks in an amount not to exceed \$75,000.00.

**ACTION:    *MOVED to award bid to Digital Payment Technologies for four Kiosks, and the extended warranty for each, in an amount not to exceed \$75,000.00 – passed unanimously.***

- C. Consideration of an agreement with Prescott Area Arts and Humanities Council in the amount of \$15,000.00.

**ACTION:    *MOVED to approve an agreement with Prescott Area Arts and Humanities Council in the amount of \$15,000.00 – passed unanimously.***

- D. Adoption of Resolution No. 4009-1039 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing all previous resolutions with regard to Council policy on membership on boards, commissions and committees and adopting a new Council policy on membership on boards, commissions and committees; and declaring an emergency.

**ACTION:    *MOVED to adopt Resolution No. 4009-1039 – passed unanimously.***

- E. Appointment of members to the Council Appointment Committee.

**ACTION:    *MOVED to appoint Councilwoman Suttles (Chairman) and Councilmen Blair and Hanna to the Council Appointment Committee – passed unanimously.***

- F. Approval of Settlement Agreement in Raber vs. City of Prescott.

**ACTION:    *MOVED to approve the Settlement Agreement in Raber vs. City of Prescott – passed unanimously.***

- G. Approval of Property Purchase Agreement for the purchase of real property from the Stone Living Trust in the Thumb Butte Estates.

**ACTION:** *MOVED to approve the Property Purchase Agreement for the purchase of real property from the Stone Living Trust in the Thumb Butte Estates – passed 6-1 with Councilwoman Suttles casting the dissenting vote.*

- H. Approval of the Minutes of the Prescott City Council Study Session of March 2, 2010; the Workshop of March 9, 2010; the Regular Voting Meeting of March 9, 2010; and the Study Session of March 16, 2010.

**ACTION:** *MOVED to approve the Minutes of the Prescott City Council Study Session of March 2, 2010; the Workshop of March 9, 2010; the Regular Voting Meeting of March 9, 2010 (as amended); and the Study Session of March 16, 2010 – passed unanimously.*

- I. Recess into Executive Session.

**ACTION:** *MOVED to recess into Executive Session – passed unanimously.*

## V. EXECUTIVE SESSION

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to ARS 38-431.03(A)(7).

1. Potential open space acquisitions.

## VI. ADJOURNMENT