



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, May 11, 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 Lee Wiggins, Heights Church
- ◆ **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. PUBLIC COMMENT

- A. Bob Luzius re Charter amendments.

II. PROCLAMATIONS

- A. May 2010 – *Historic Preservation Month*
- B. May 9 – 15, 2010 – *Hospital Week in Prescott, Arizona*
- C. May 16 – 22, 2010 - *Public Works Week*

- D. May 17 – 23, 2010 – *American Craft Beer Week*

III. PRESENTATIONS

- A.* ~~Presentation of Medal of Merit Awards~~ **REMOVED FROM AGENDA**
- B. Presentation of Life Saving Award
- C. Antelope Hills Golf Course Update by Golf Club Advisory Group

IV. 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 the Consent Agenda Items IV-A AND IV-C through IV-F; passed unanimously.*

- A. Adoption of Resolution No. 4021-1051 – 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 renewal of the existing Intergovernmental Agreement (“IGA”) with Yavapai County Office of Emergency Management that establishes Unified Emergency Management for the tri-city area and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B.* ~~Adoption of Resolution No. 4017-1047 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Police Department to enter into a Memorandum of Understanding with the Department of Veterans Affairs (“VA”) establishing jurisdictional, enforcement and reporting protocols regarding incidents occurring on lands, structures or spaces controlled by the VA within the City of Prescott and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.~~
REMOVED FROM AGENDA
- C. Adoption of Resolution No. 4018-1048 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Police Department to enter into a Memorandum of Understanding with the Rocky Mountain Information Network to establish Regional Information Sharing System, Officer Safety Event Deconfliction System (RISSafe) and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Adoption of Resolution No. 4019-1049 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Police Department to enter into an Intergovernmental Agreement with the State of Arizona Department of Public Safety, Arizona Counter Terrorism Information Center (“ACTIC”) to enhance domestic preparedness regarding chemical,

biological, radiological, nuclear and explosive response service and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- E. Adoption of Resolution No. 4020-1050 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Police Department to enter into a Memorandum of Understanding with the State of Arizona Department of Public Safety Arizona Counter Terrorism Information Center (“ACTIC”), and Terrorism Liaison Office (“TLO”) Program and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- F. Approval of the Minutes of the Regular Voting Meeting of the Prescott City Council held on April 27, 2010.

V. REGULAR AGENDA

- A. Acceptance of Mechanical Wood Chipper from Prescott Area Wildland Urban Interface Commission.

ACTION: *MOVED to accept the Mechanical Wood Chipper from Prescott Area Wildland Urban Interface Commission; passed unanimously.*

- B. Appointments to various Boards/Commissions/Committees of the City of Prescott.

ACTION: *MOVED to appoint the members of the various Boards/Commissions/Committees as listed on the Council Memo dated 05/04/2010; passed unanimously.*

- C. Public Hearing and approval of the Consolidated Plan FY 2010 – 2014 and Annual Action Plan FY 2010 as associated with the City’s Community Development Block Grant (CDBG) Program.

ACTION: *(1) MOVED to close the public hearing; passed unanimously and (2) MOVED to approve the Consolidated Plan FY 2010 – 2014 and Annual Action Plan FY 2010 as associated with the City’s Community Development Block Grant (CDBG) Program; passed unanimously.*

- D.* Award of bid and contract for Small Water Mains – Rodeo Grounds, Tolemac Drive to Wildwood Drive Connection, and Ute Road Project to ~~JWJ Pipeline & Excavation, Inc.~~ **CLM Earthmovers, LLC** in an amount not to exceed ~~\$283,858.18~~ **\$319,388.15**, requiring Davis-Bacon wages.

ACTION: *MOVED to award the bid and contract for Small Water Mains – Rodeo Grounds, Tolemac Drive to Wildwood Drive Connection, and Ute Road Project to CLM Earthmovers, LLC*

in an amount not to exceed \$319,388.15, requiring Davis-Bacon wages; passed unanimously.

- E. Award of bid and contract for Small Water Mains – Flatau Drive, Overstreet Drive, Leroux Street, and Granite Street Project to CLM Earthmovers, LLC, in an amount not to exceed \$523,129.28, requiring Davis-Bacon wages.

ACTION: *MOVED to award the bid and contract for Small Water Mains – Flatau Drive, Overstreet Drive, Leroux Street, and Granite Street Project to CLM Earthmovers, LLC, in an amount not to exceed \$523,129.28, requiring Davis-Bacon wages; passed unanimously.*

- F. Consideration of a request for a Second Amendment to Development Agreement No. 03-243 between the City of Prescott and Tri-City Prep.

ACTION: *CHAIR REMOVED ITEM FROM AGENDA AFTER DISCUSSION; COUNCILWOMAN SUTTLES AND COUNCILMAN BLAIR TO MEET WITH REPRESENTATIVES OF TRI-CITY PREP TO RESOLVE.*

- G. Approval for Arizona Public Service Company (APS) to perform night work in the downtown area.

ACTION: *MOVED to approve night work by APS in the downtown area for installation of new 69kV transmission facilities; passed unanimously.*

- H. Recess into Executive Session.

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

VI. 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 A.R.S. §38-431.03(A)(7).

1. Possible open space properties (Councilwoman Lopas)

- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3).

1. Williamson Valley Road Right-of-way

VII. ADJOURNMENT