



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, May 25, 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 Wil Ryland, Church of Nazarene
- ◆ **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. PRESENTATIONS

- A. Introduction of new businesses.
- B. Presentation of Stewardship Awards by the Prescott Preservation Commission.
- C. Presentation of Certificates of Appreciation for outgoing Board/Commission/Committee Members.
- D. Presentation by Yavapai Center for Constitutional Principles.

- E. Presentation by Miss Poppy Nicolle Johnson re poppy sales by the American Legion Auxiliary.
- F. Presentation by Councilwoman Tammy Linn re Volunteers in Prescott (VIP) and Town Square Ambassadors.

II. CONSENT AGENDA

CONSENT ITEMS A THROUGH G 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 A through E; passed unanimously.*

- A. Adoption of Resolution No. 4022-1052 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Grant-in-Aid Financial Agreement on behalf of the Arizona Wildfire and Incident Management Academy with the Gila River Indian Community and acceptance of a \$75,000 grant from it, if awarded, for general operating expenses for the Arizona Wildfire Academy at ERAU and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B. Adoption of Resolution No. 4023-1053 – 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 Arizona State University (“ASU”) establishing the basis for the Police Department to share police report information with ASU on incidents leading to violent deaths and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Adoption of Resolution No. 4024-1054 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the Prescott Police Department to accept grant funding in the amount of \$42,000.00 from the Governor’s Office of Highway Safety.
- D. Approval of completion of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA), for grant funds in the amount of \$17,749.00; funds to be used to purchase supplies and equipment necessary to improve and enhance law enforcement programs.
- E. Approval of the Minutes of the Workshop of the Prescott City Council held on May 11, 2010 (10:00 a.m.); the Workshop held on May 11, 2010 (2:00 p.m.); and the Regular Voting Meeting held on May 11, 2010.

III. REGULAR AGENDA

- A. Approval of purchase of insurance policies for FY11: (1) Excess Public Entity Liability form Traveler's - \$394,140.00; (2) Property Coverage from the Traveler's Indemnity Co. - \$113,000.00; and (3) Excess Worker's Compensation from Safety National - \$43,407.00; for a total of \$550,547.00.

ACTION: *MOVED to approve the purchase of insurance policies for FY11: (1) Excess Public Entity Liability form Traveler's - \$394,140.00; (2) Property Coverage from the Traveler's Indemnity Co. - \$113,000.00; and (3) Excess Worker's Compensation from Safety National - \$43,407.00; for a total of \$550,547.00; passed unanimously.*

- B. Adoption of Ordinance No. 4744-1041 – An ordinance of the mayor and Council of the City of Prescott, Yavapai County, Arizona, acquiring and dedicating for additional Estrella Drive public right-of-way a triangular shaped parcel of private property and authorizing the Mayor and City staff to take an necessary steps to effectuate such acquisition and dedication.

ACTION: *MOVED to adopt Ordinance No. 4744-1041; passed unanimously.*

- C. Adoption of Ordinance No. 4745-1042 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring that it is necessary to acquire portions of Yavapai County Assessor's Parcel Numbers 115-01-055, 115-01-056, 115-01-061A, 115-01-065 and 115-01-001F under the power of eminent domain for an authorized public use and need and authorizing and directing the City Attorney to condemn and acquire such property as necessary and declaring an emergency.

ACTION: *Postponed for two weeks (until next meeting).*

- D. Approval of resolutions to be submitted to the League of Arizona Cities and Towns for the 2011 Legislative Session.

ACTION: *MOVED to submit resolutions to the League of Arizona Cities and Towns: (a) Prescott Resolutions #1 and #2 and Prescott Resolutions #4 or #5; and (b) co-sponsor the resolution from the City of Page; passed unanimously.*

- E. Continuation from the May 24, 2010 Budget Workshop of FY 2011 Budget discussions (if necessary).

IV. ADJOURNMENT