



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

**PRESCOTT CITY COUNCIL
JOINT REGULAR VOTING MEETING/SPECIAL MEETING
TUESDAY, June 22, 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 **Joint Regular Voting Meeting/Special 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 Hilylard Irvin of Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall – introducing Shania Howe, a member of the Navajo Nation

◆ **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 COMMENTS

- A. Bill Arnold re “The Arizona We Want.”
- B. John Sellers re Insurance / Risk Management.
- C. George Karsa re Noise Pollution.
- D. Prescott Alternative Transportation re latest Safe Routes to School grant awards.

II. PROCLAMATIONS

- A. June 23, 2010 through July 4, 2010 as *Keep Prescott Cowboy and Wear Western Week in Prescott.*

III. PRESENTATIONS

- A. Introduction of new businesses.
- B. Presentation by Suchitoto Sister City Association to Lifeline Ambulance.
- C. Presentation by Employers Support of the Guard and Reserve.

IV. CONSENT AGENDA

CONSENT ITEM A THROUGH D 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 IV-A through IV-D; passed unanimously.*

- A. Award Fiscal Year 2011 legal publications to Prescott Newspapers, Inc. at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.
- B. Appointment of William R. Whittington independent legal counsel for both the Police and Fire local boards for the City of Prescott Public Safety Personnel Retirement System.
- C. Approval of lease agreement with Lifeline Ambulance Service, Inc. for the purpose of housing emergency medical service ambulance(s) and crew(s) at fire station #75.
- D. Approval of the Minutes of the Prescott City Council Special Meeting of June 8, 2010 and the Regular Voting Meeting of June 8, 2010.

V. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license submitted by David Wayne Hallum, Applicant for Hallum, Inc. for a Series 10 Beer & Wine Store license for Flyz located at 2889 Willow Creek Road.

ACTION: *MOVED to close the public hearing; passed unanimously; and MOVED to approve the liquor license submitted by David Wayne Hallum, Applicant for Hallum, Inc. for a Series 10 Beer & Wine Store license for Flyz located at 2889 Willow Creek Road; passed 5-1 with Councilwoman Suttles casting the dissenting vote.*

- B. Adoption of Resolution No. 4014-1044 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Supplemental Intergovernmental Agreement (“IGA”) with the Town of Prescott Valley clarifying and memorializing the authority, procedures and responsibilities of Prescott and Prescott Valley for administration of the requirements and costs of the Big Chino Water Ranch Project and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4014-1044; passed unanimously.*

- C. Lease Agreement with MH Properties, LLC (Guidance Helicopters):

1. Reconsideration of Approval of Lease Agreement with MH Properties, LLC (Guidance Helicopters) for approximately .395 acres of airport property at Ernest A. Love Field.

ACTION: *MOVED to reconsider approval of Lease Agreement with MH Properties, LLC (Guidance Helicopters) for approximately .395 acres of airport property at Ernest A. Love Field; passed unanimously.*

2. Approval/denial of Lease Agreement with MH Properties, LLC (Guidance Helicopters) for approximately .395 acres of airport property at Ernest A. Love Field.

ACTION: *MOVED to rescind Lease Agreement with MH Properties, LLC; direct staff to enter into negotiations with Guidance Helicopters and bring back a revised lease agreement consistent with discussions today and yesterday; and authorize the Airport Manager to enter into a License Agreement for tenant approvals on a month-to-month basis as soon as possible; passed unanimously.*

- D. Charter Amendment Election:

1. Adoption of Ordinance No. 4749-1046 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona ordering calling a special election to be held November 2, 2010 to vote on municipal measures.

ACTION: *MOVED to adopt Ordinance No. 4749-1046; passed unanimously.*

2. Adoption of Resolution No. 4030-1060 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the ballot language regarding proposed Charter amendments to be presented to the voters of the City of Prescott at the Special Election to be held on November 2, 2010.

ACTION: *MOVED to adopt Resolution No. 4030-1060 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the ballot language regarding proposed Charter amendments to be presented to the voters of the City of Prescott at the Special Election to be held on November 2, 2010, with Proposition Numbers 1, 4, 7, 18, 19, 20, 21 and 23; passed 5-1 with Councilwoman Suttles casting the dissenting vote.*

- E. Adoption of Ordinance No. 4748-1045 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Stone Living Trust property located in the Thumb Butte Estates and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

ACTION: *MOVED to adopt Ordinance No. 4748-1045; passed unanimously.*

- F. Approval to continue legal action (quiet title) to clear title to parcel of land located in the middle of the airport runway and approval of a legal services agreement with the law firm of Favour, Moore & Wilhelmsen for continuing legal representation.

ACTION: *MOVED to approve continued legal action (quiet title) to clear title to parcel of land located in the middle of the airport runway and approve a legal services agreement with the law firm of Favour, Moore & Wilhelmsen for continuing legal representation; passed unanimously.*

- G. Public Hearing on the Final Budget for Fiscal Year 2011 including expenditure limitation and proposed tax levy.

ACTION: *MOVED to close the public hearing; passed unanimously.*

- H. Recess Regular Voting Meeting for Special Meeting.

ACTION: *MOVED to recess the Regular Voting Meeting; passed unanimously.*

SPECIAL MEETING

1. Call to Order.
2. Adoption of Resolution No. 4029-1059 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2011, and declaring that the same shall constitute the budget for the City of Prescott for said fiscal year and establishing the expenditure limitation, approving and updating the job roster for the City of Prescott and setting forth its determination as to unfunded capital and other unfunded budgetary requests.

ACTION: *MOVED to adopt Resolution No. 4029-1059; passed unanimously.*

3. Adjournment of Special Meeting.

- I. Reconvene the Regular Meeting of June 22, 2010 and recess into Executive Session.

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

VI. EXECUTIVE SESSION

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, pursuant to A.R.S. 38-431.03(A)(1).

1. Annual evaluation of City Clerk.
2. Annual evaluation of City Attorney.

VII. POST EXECUTIVE SESSION

- A. Possible action on Employment Agreement with City Clerk.

ACTION: *MOVED to extend the Employment Agreement with the City Clerk for one year with no changes to salary or benefits; passed unanimously.*

- B. Possible action on Employment Agreement with City Attorney.

ACTION: *MOVED to extend the Employment Agreement with the City Attorney for one year with no changes to salary or benefits; passed unanimously.*

VIII. ADJOURNMENT