



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

*AMENDED

ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, July 27, 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:** Rabbi William Berkowitz, Temple B'rith Shalom

◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Linn

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall

Councilman Blair

Councilman Hanna

Councilman Lamerson

Councilwoman Linn

Councilwoman Lopas

Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PUBLIC COMMENT

A. Frank Creelman re Lessons by J.C., the Constitution of the United States of America and the Declaration of Independence (understanding; kindness; caring; compassion; *"Do unto others..."*; and rights to life, liberty and pursuit of happiness).

II. PRESENTATIONS

A. Introduction of new businesses.

B. Presentation of video commissioned by Prescottnews re Prescott.

- C. Presentation of Award from Access 13 for *Government Program of the Year* for the Frontier Days Wrap-up.

III. CONSENT AGENDA

CONSENT ITEM 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 III-A through III-G; passed unanimously.*

- A. Award of contract to Asphalt Paving and Supply in an amount not to exceed \$100,000.00 citywide for aggregate materials.
- B. Award of contract to Crafcoc, Inc., in accordance with ADOT contract T0721A0067 for a not-to-exceed amount of \$100,000.00 for asphaltic rubber crack sealant.
- C. Approval to purchase a truck-mounted attenuator from Highway Technologies in the amount of \$22,965.55.
- D. Adoption of Resolution No. 4032-1102 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a grant from the Governor's Office of Highway Safety to support officer overtime, employee related expenses and purchase of equipment necessary to support highway safety.
- E. Adoption of Resolution No. 4033-1103 – 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 Maricopa County Sheriff's Office ("MCSO") to enhance the effectiveness of law enforcement by increasing information sharing related to crime and criminal activities through participation in the AZLink Program and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- F. Adoption of Resolution No. 4034-1104 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Right-of-Way Agreement with the State of Arizona, Arizona State Land Department, for the Northwest Tank Public Safety Communication Tower Site, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- G. Approval of the Minutes of the Regular Voting Meeting of July 13, 2010.

IV. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by Randy Nations, agent for The Club at Prescott for a new Series 6, Bar, license for The Club at Prescott Lakes located at 315 E. Smoketree Lane.

ACTION: *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application submitted by Randy Nations, agent for The Club at Prescott Lakes for a new Series 6, Bar, license for The Club at Prescott Lakes located at 315 E. Smoketree Lane; passed unanimously.*

- B. Authorization of payment to Tech Logic Corporation in the amount of \$146,715.00 for automated Materials Handling equipment at the Prescott Public Library. (FUNDED THROUGH YAVAPAI COUNTY LIBRARY DISTRICT)

ACTION: *MOVED to approve payment to Tech Logic Corporation in the amount of \$146,715.00 for automated Materials Handling equipment at the Prescott Public Library; passed unanimously.*

- C. Adoption of Ordinance 4753-1104 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Chapter 15-1-12: *Vehicles, Speed Limits and Parking*, of the Prescott City Code by adding sections thereto for regulating parking areas and fees under the jurisdiction of the Parks and Recreation Department with the City of Prescott; establishing fines for violations of said regulations; and authorizing the Mayor and City staff to take all necessary steps to effectuate said regulations.

ACTION: *MOVED to adopt Ordinance No. 4753-1104; passed unanimously.*

- D. Adoption of Resolution No. 4031-1101 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application for and acceptance of a Transportation Enhancement Grant from Arizona Department of Transportation for a separated grade crossing for the City of Prescott's Peavine National Recreation Trail, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4031-1101, removing "acceptance of" from the action; passed 5-2 with Councilwoman Suttles and Councilman Hanna casting the dissenting votes.*

E. Peavine Trail / Granite Dells Estates:

1. Adoption of Ordinance No. 4754-1105 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, dedicating a right-of-way across the Peavine Trail for public access purposes and authorizing the Mayor and City staff to take all necessary steps to effectuate such right-of-way acceptance.

ACTION: *MOVED to adopt Ordinance No. 4754-1105; passed unanimously.*

2. Approval of a Right-of-Entry and Temporary Construction Easement.

ACTION: *MOVED to approve a Right-of Entry and Temporary Construction Easement to Granite Dells Estates Properties, Inc.; passed unanimously.*

3. Approval of a License Agreement with Granite Dells Estates Properties, Inc.

ACTION: *MOVED to approve a License Agreement with Granite Dells Estates Properties, Inc.; passed unanimously.*

- F. Adoption of Resolution No. 4035-1105 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application for and acceptance of a Transportation Enhancement Grant from Arizona Department of Transportation for West Gurley Street Pedestrian Enhancements (Cory Avenue to Plaza Drive), and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4035-1105; passed 5-2 with Councilwoman Linn and Councilman Hanna casting the dissenting votes.*

G. Changes to commercial solid waste hauling:

1. Adoption of Resolution No. 4036-1106 – 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 “Chapter 2-13, Field Operations Department; Solid Waste Division of the Prescott City Code.”

ACTION: *MOVED to adopt Resolution No. 4036-1106; passed unanimously.*

2. Adoption of Ordinance No. 4755-1106 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the Prescott City Code by deleting Chapter 2-13, *Solid Waste Department*, and adopting by reference that certain document entitled “Chapter 2-13, *Field Operations Department; Solid Waste Division of the Prescott City Code*,” made a public record by Resolution No. 4036-1106; setting penalties therefor; and declaring an emergency.

ACTION: *MOVED to adopt Ordinance No. 4755-1106; passed unanimously.*

3. Adoption of Resolution No. 4037-1107 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution No. 3405 and adopting a new Valuation Table and Methodology for the calculation of such fees for the Solid Waste Division.

ACTION: *MOVED to adopt Resolution No. 4037-1107; passed unanimously.*

- H. Review, approval and ratification of the 2003 Plat adoption for the Crossings at Willow Creek - Residential.

ACTION: *MOVED to approve and ratify the 2003 Plat adoption for the Crossings at Willow Creek – Residential; passed unanimously.*

- I. Discussion/direction of continuing with two Regular Voting meetings a month as previously adopted in Resolution No. 4001-1031.

ACTION: *MOVED to continue with two Regular Voting meetings a month and reevaluate the use of the other Tuesdays; passed unanimously.*

- J. Consideration of cancellation or postponement of August 24, 2010 Council meeting due to the conflict with the Annual Conference of the League of Arizona Cities and Towns.

ACTION: *MOVED to postpone the August 24, 2010 Regular Voting meeting to August 31, 2010; passed unanimously.*

- K.* Acceptance of a Federal Aviation Administration grant in the amount of \$186,405.75 (City matching share \$4,905.41) and authorizing the application for a grant from the Arizona Department of Transportation – Aeronautics Division in the amount of \$4,905.42 for construction of Airport Pavement Preservation and Markings.**

ACTION: *MOVED to accept a Federal Aviation Administration grant in the amount of \$186,405.75 (City matching share \$4,905.41) and authorize the application for a grant from the Arizona Department of Transportation – Aeronautics Division in the amount of \$4,905.42 for construction of Airport Pavement Preservation and Markings, and further authorize the Mayor and City staff to execute any and all related documents; passed unanimously.*

- L.* Adoption of Ordinance No. 4756-1107 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, quitclaiming a certain municipal right-of-way which consists of a portion of Lorraine Drive located north of Robin Drive and authorizing the Mayor and City staff to take all necessary steps to effectuate such quitclaim deed.**

ACTION: *MOVED to adopt Ordinance No. 4756-1107; passed unanimously.*

- M.* Adoption of Ordinance No. 4757-1108 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning existing water line easements and pipeline right-of-way north and west of Robin Drive and Lorraine Drive specifically located on the current Assessors Parcel Numbers 106-07-030, 106-07-006, 106-007-003 and 106-07-002E as shown on Exhibits “A”, “A1” and “A2” and accepting a grant of water line easement with the right of ingress and egress to and from the same across the property as shown on Exhibits “B” and “B1” water line easement and record of survey and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment and dedication.**

ACTION: *MOVED to adopt Ordinance No. 4757-1108; passed unanimously.*

V. ADJOURNMENT