



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, SEPTEMBER 14, 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 Steve Paglia, Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Hanna
- ◆ **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. September 12-18, 2010 as *Constitution Week*.
 - B. September 25, 2010 as *Prescott Healthy Living Day*.
- II. **PUBLIC COMMENT**
 - A. Al Macias of the U.S. Census Bureau re recent census process.
Not present.

III. CONSENT AGENDA

CONSENT ITEM A 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 Item III-A; passed unanimously.*

- A. Approval of the minutes of the Prescott City Council Regular Voting Meeting of August 31, 2010.

IV. REGULAR AGENDA

- A. Approval of request from Asphalt Paving & Supply, Inc. to perform night work along Miller Valley Road, Grove Avenue, and a portion of South Montezuma Street.

ACTION: *MOVED to approve the price of the original bid and allow night work, if the contractor so desires at no extra compensation; passed unanimously.*

- B. Award of bid and contract for the Virginia Street Sewer Replacement Project to A. Miner Contracting, Inc., in an amount not to exceed \$1,087,737.00, requiring Davis-Bacon wages.

ACTION: *Item was pulled from the agenda.*

- C. Adoption of Ordinance No. 4761-1112 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property from One West Bank (Michael Pompa) for the widening of Williamson Valley Road, authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases and dedication; and declaring an emergency.

ACTION: *MOVED to adopt Ordinance No. 4761-1112; passed unanimously.*

- D. Adoption of Resolution No. 4046-1116 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3637 and adopting a new Council Policy regarding a Traffic Calming Policy and Procedures.

ACTION: *MOVED to adopt Resolution No. 4046-1116 (Version A); passed unanimously.*

- E. Approval of contract in the amount of \$70,000.00 for expert witness services to be provided by PMA Consultants, LLC.

ACTION: *MOVED to approve a contract in the amount of \$72,500.00 for expert witness services to be provided by PMA Consultants, LLC.; passed 4-3 with Councilwoman Linn and Councilmen Blair and Hanna casting the dissenting votes.*

V. ADJOURNMENT