



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, SEPTEMBER 28, 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 Hylyard Irvin, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall
- ◆ **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. CONSENT AGENDA

CONSENT ITEMS A THROUGH B 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 I-A through I-B; passed unanimously.*

- A. Award of contract to Ninyo & Moore for quality assurance and testing services in an amount not to exceed \$80,000.00; award a contract to Western Technologies, Inc. for quality assurance and testing services in an amount not to exceed \$80,000.00; and award a contract to Engineering & Testing

Consultants, Inc. for quality assurance and testing services in an amount not to exceed \$80,000.00.

- B. Approval of the minutes of the Prescott City Council Joint Workshop/Special Meeting of September 7, 2010 and the Regular Voting Meeting of September 14, 2010.

II. REGULAR AGENDA

- A. Review of Golf Committee's Final Report.

ACTION: *None.*

- B. Alarm Ordinance.

- 1. Adoption of Resolution No. 4045-1115 – 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 5-6, Alarm Systems, of the Prescott City Code.*"

ACTION: *Item pulled from agenda.*

- 2. Adoption of Ordinance No. 4760-1111 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the Prescott City Code by deleting Chapter 5-6, *Installation of Police Alarm Equipment and Prohibition of Telephone Alarm Systems*, and replacing it by adopting by reference that certain document entitled "*Chapter 5-6, Alarm Systems, of the Prescott City Code,*" made a public record by Resolution No. 4045-1115; and setting penalties therefore.

ACTION: *Item pulled from agenda.*

- C. Discussion and direction for amendments to City boilerplate contract provisions for implementation of Public works Capital Projects.

ACTION: *Item pulled from agenda – Councilwoman Lopas and Councilmen Blair and Hanna to work with Contracting community and bring back some recommendations.*

III. ADJOURNMENT