



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 23, 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 Cyndi Snowden, Church of Nazarene
- ◆ **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. PROCLAMATION

- A. November 23, 2010 – *Tom Pettit Appreciation Day*

II. PRESENTATION

- A. Summary of upcoming Christmas season activities.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH D LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

- A. Approval to apply for the 2010 Western Bark Beetle Grant Program.
- B. Acceptance of a grant from the Arizona Department of Transportation – Multimodal Planning Division – Aeronautics Group, in the amount of \$4,906.00 for the Taxiway Charlie Pavement Preservation and Markings project at Ernest A. Love Field.
- C. Award of bid to purchase chlorine tablets for Water Production from Hill Brothers Chemical Company in the amount of \$32,444.39.
- D. Approval of the minutes of the Prescott City Council Workshop of November 2, 2010, the Regular Voting Meeting of November 9, 2010, and the Special Meeting of November 16, 2010.

IV. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Timothy Shawn Gray, applicant for Pine Cone Inn for a Series 06, All Spirituous Liquor Bar, license for Pine Cone Inn located at 1245 White Spar Road.
- B. Public Hearing and consideration of a liquor license application from Karen Ruth Hough, applicant for Hough Team LLC for a Series 12, Restaurant, license for Roman Ristorante located at 623 Miller Valley Road.
- C. Re-election of members to the City of Prescott Industrial Development Authority.
- D. Courthouse Lighting:
 - 1. Presentation by Friends of Jersey Lilly.
 - 2. Consideration of contribution by the City of Prescott.
- E. Approval of purchase of five 2011 Ford Crown Victoria Police Interceptor vehicles from Five Star Ford and two Chevrolet Tahoe Special Service Vehicles from Lamb Chevrolet, and expenditure of funds regarding emergency vehicle equipment builds for the above vehicles.
- F. Authorization to install a four-way stop at Robinson Drive @ Stetson Road.

G. Assignment and Assumption of Rights – Prescott Lakes:

1. Adoption of Resolution No. 4051-1121 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Assignment and Assumption of Rights and Obligations Pertaining to a Development Agreement, Contract No. 2004-157, with SDC Prescott, L.L.C. thereby assigning the rights and obligations under the existing agreement to EFO/PL Investors, L.L.C., and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
2. Adoption of Resolution No. 4052-1122 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Assignment of Rights Pertaining to the Agreement for Potable Water, Contract No. 2004-151, with SDC Prescott, L.L.C. thereby assigning the rights and obligations under the existing agreement to EFO/PL Investors, L.L.C., and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

H. Approval of a professional services agreement with Civiltec Engineering for engineering services to develop a Master Drainage Study for the Cliff Rose, Black Hawk and Prescott Lakes areas in an amount not to exceed \$93,921.00. (Funded through Yavapai County Flood Control District)

I. Approval of a professional services agreement with Shephard Wesnitzer for engineering services to develop a Master Drainage Study for the Yavapai Hills area in an amount not to exceed \$89,690.00. (Funded through Yavapai County Flood Control District)

V. **ADJOURNMENT**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk