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

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JANUARY 11, 2011
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**: Reverend Julia McKenna, Spiritual Architect

◆ **PLEDGE OF ALLEGIANCE**: Councilwoman Suttles

◆ **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. PRESENTATION

A. Citizen recognition of outstanding City employees.

II. CONSENT AGENDA

CONSENT ITEMS A - 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 II-A and II-D; passed unanimously.***

A. Adoption of Resolution No. 4061-1131 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Numbers 2342, 2492, 2552, 2695 and 3345, and authorizing the City of Prescott to enter into another Intergovernmental Agreement, JP 10-0311, with the State of Arizona, through its Department of Transportation (ADOT), for electric power to operate certain traffic signals and lighting on State Route 69 and State Route 89 at intersecting City streets.

B. Approval of contract with Jellison Law Offices, LLC, for legal representation in the McBurnie v. City of Prescott litigation.

ACTION: ***MOVED to approve the contract with Jellison Law Offices, LLC, for legal representation in the McBurnie v. City of Prescott litigation; passed unanimously.***

C. Approval of Agreement with Laurie Hadley as Acting City Manager.

ACTION: ***MOVED to approve the Agreement with Laurie Hadley as Acting City Manager; passed unanimously.***

D. Approval of the minutes of the Prescott City Council Workshop of December 7, 2010, the Regular Meeting of December 14, 2010, and the Special Meeting (Executive Session) of December 16, 2010.

III. REGULAR AGENDA

A. Public Hearing and consideration of a liquor license application from Neeta Patel, applicant for Engineering Consultancy Group, Inc. for a Series 10, Beer & Wine Store, license for Prescott Food Store located at 146 South Montezuma Street.

ITEM REMOVED FROM AGENDA

B. Approval of option for the Downer Trail Gate.

ACTION: ***MOVED to keep the gate at Downer Trail closed as nothing had changed, pending reconstruction, engineering, funds, etc. to bring it up to City standards; passed unanimously.***

C. Adoption of Resolution No. 4062-1132 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai County for the construction and maintenance of West Dells Ranch Road and authorizing the mayor and staff to take any and all steps necessary to accomplish the above.

ITEM REMOVED FROM AGENDA

D. Authorization to proceed with procurement of equipment for construction of two traffic signals on Willow Creek Road, one at Commerce Drive and the second 1700 feet north.

ACTION: ***MOVED to authorize proceeding with procurement of equipment for construction of two traffic signals on Willow Creek Road, one at Commerce Drive and the second 1700 feet north; passed unanimously.***

E. Authorization to proceed with development of an Intergovernmental Agreement with Yavapai County for the installation of sanitary sewer service to Pioneer Park and commencement of construction.

ACTION: ***MOVED to authorize proceeding with development of an Intergovernmental Agreement with Yavapai County for the installation of sanitary sewer service to Pioneer Park and commencement of construction; passed unanimously.***

F. Adoption of Resolution No. 4063-1133 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Number 4001-1031 and adopting new Rules of Procedure for the Prescott City Council.

ACTION: ***MOVED to adopt Resolution No. 4063-1133, Version A; passed 6-1 with Councilwoman Suttles casting the dissenting vote.***

G. Appointment of Mayor Pro Tempore.

ACTION: ***MOVED to appoint Councilman Lamerson as Mayor Pro Tempore, term to expire in November 2011; passed unanimously.***

H. Recess into Executive Session.

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

IV. EXECUTIVE SESSION

A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS 38-431.03(A)(4).

1. Lexington Insurance/Casa de Pinos v. City of Prescott.

V. ADJOURNMENT