



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JANUARY 25, 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:** Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas
- ◆ **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. January 25, 2011 as *Brad Newman Day in Prescott.*

- II. **PRESENTATION**

- A. Update on North Clubhouse repairs.

- III. **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 III-A through III-D; passed unanimously.*

- A. Approval of a professional services agreement with J2 Engineering and Environmental Design for engineering services to update the FEMA floodplain determination for the North Fork of Miller Creek and the upstream limits of Miller Creek and Aspen Creek in an amount not to exceed \$59,578.00.
- B. Approval to purchase seven MDCs, extended service agreements and modems from Insight Public Section in an amount not to exceed \$34,000.00 for the Prescott Fire Department (funded by Arizona Department of Homeland Security grant).
- C. Approval of Base Hospital Agreement with Yavapai Regional Medical Center.
- D. Approval of the minutes of the Prescott City Council Workshop of January 4, 2011, the Workshop of January 11, 2011, and the Regular Meeting of January 11, 2011.

IV. REGULAR AGENDA

- A. Ratification of emergency procurement of heating units for West Yavapai Guidance Center in the amount of \$35,801.16 using CDBG funding.

ACTION: *MOVED to ratify the emergency procurement of heating units for West Yavapai Guidance Center in the amount of \$35,801.16 using CDBG funding; passed unanimously.*

- B. Approval of contract between the City of Prescott and Energy Savings Heating and Cooling in an amount not to exceed \$204,478.54 (ARRA Energy Grant).

ACTION: *MOVED to approve the contract between the City of Prescott and Energy Savings Heating and Cooling in an amount not to exceed \$204,478.54 (ARRA Energy Grant); passed unanimously.*

- C. Discussion in relation to the US Department of Transportation (DOT) Essential Air Service contract (Docket #DOT-OST-1996-1899) and consideration of a letter of endorsement to the US Department of Transportation, Office of Aviation Analysis.

ACTION: *MOVED to authorize submission of a letter to the USDOT supporting Great Lakes Airlines to provide air service from Prescott, Arizona to Ontario and/or LAX*

and further authorizing the Mayor and City staff to execute any and all related documents; passed unanimously.

- D. Authorization to seek and accept an increase of funds in FAA grant #3-04-0030-031-2010 in an amount not to exceed \$16,679.00 (federal share), and ADOT grant #ADOT MPD Grant E1F20 in an amount not to exceed \$439 (ADOT share) for additional costs associated with the Airport Pavement Preservation and Marking Project.

ACTION: *MOVED to authorize staff to seek and accept an increase of funds in FAA grant #3-04-0030-031-2010 in an amount not to exceed \$16,679.00 (federal share), and ADOT grant #ADOT MPD Grant E1F20 in an amount not to exceed \$439 (ADOT share) for additional costs associated with the Airport Pavement Preservation and Marking Project and further authorizing the Mayor and City staff to execute any and all related documents; passed unanimously.*

- E. Adoption of Ordinance No. 4778-1129 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real properties, easements and improvements from Dillahunty Living Trust, W.D. Dillahunty, Trustee, for the widening of Williamson Valley Road, authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases, dedication, and declaring an emergency.

ACTION: *MOVED to adopt Ordinance No. 4778-1129; passed unanimously.*

- F. Approval of payment to Yavapai County in the amount of \$1,101,595.50 for costs associated with engineering and construction of the Prescott Lakes Parkway Roundabout at the new County Juvenile Detention Facility and intersection of Sundog Connector.

ACTION: *MOVED to approve payment to Yavapai County in the amount of \$1,101,595.50 for costs associated with engineering and construction of the Prescott Lakes Parkway Roundabout at the new County Juvenile Detention Facility and intersection of Sundog Connector; passed unanimously.*

- G. Approval of professional services agreement with Shephard-Wesnitzer, Inc. for engineering and design of the Zone 19 Reservoir, Piping, and Pump Station Replacement Project in an amount not to exceed \$627,724.00.

ACTION: *MOVED to approve professional services agreement with Shephard-Wesnitzer, Inc. for engineering and design of the Zone 19 Reservoir, Piping, and Pump Station Replacement Project in an amount not to exceed \$627,724.00; passed unanimously.*

H. Recess into Executive Session.

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

V. 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.

VI. POST EXECUTIVE SESSION

A. Possible settlement action re Lexington Insurance/Casa de Pinos v. City of Prescott.

ACTION: *MOVED to approve settlement and Offer of Judgment with Lexington Insurance Company in the amount of \$77,500; passed unanimously.*

VII. ADJOURNMENT