



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, FEBRUARY 8, 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
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **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. **PRESENTATION**

- A. Presentation on *The Shops at Prescott Gateway*.

- II. **CONSENT AGENDA**

CONSENT ITEMS A – C 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 through II-C; passed unanimously.*

- A. Adoption of Resolution No. 4064-1134 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council policy regarding contracts with the City by public officers and employees of the City.
- B. Adoption of Ordinance No. 4777-1128 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting an underground electric utility easement to Arizona Public Service Company.
- C. Approval of the minutes of the Prescott City Council Workshop of January 18, 2011, and the Regular Meeting of January 25, 2011.

III. REGULAR AGENDA

- A. Approval to accept Title III Forest Project Funds from Yavapai County by the Prescott Fire Department in the amount of \$75,000.00.

ACTION: *MOVED to approve acceptance of Title III Forest Project Funds from Yavapai County by the Prescott Fire Department in the amount of \$75,000.00; passed unanimously.*

- B. Award of contract for auditing services to Henry & Horne LLP for fiscal years 2011, 2012, and 2013, in the amount of \$95,255.00 for the City of Prescott and \$9,515.00 for the Hassayampa Community Facilities Districts.

ACTION: *MOVED to award contract for auditing services to Henry & Horne LLP for fiscal years 2011, 2012, and 2013, in the amount of \$95,255.00 for the City of Prescott and \$9,515.00 for the Hassayampa Community Facilities Districts; passed unanimously.*

- C. Legislative Update by Joe Brehm.

IV. ADJOURNMENT