



# PRESCOTT CITY COUNCIL REGULAR MEETING AGENDA ***ACTION TAKEN***

**PRESCOTT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 22, 2011  
3:00 PM**

**Prescott Council Chambers  
201 South Cortez  
Prescott, Arizona  
(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**
- ◆ **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. **PRESENTATION**

- A. Discussion on Major Amendment to 2010 CDBG Annual Action Plan.

- II. **CONSENT AGENDA**

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

- A. Authorization for annual licensing and support contract with Dell for OnBase document imaging program in the amount of \$21,132.67.
- B. Approval of the minutes of the Prescott City Council Workshop of March 1, 2011, and the Regular Meeting of March 8, 2011.

### III. REGULAR AGENDA

- A. Appointment of Members to the Board of Adjustment, Parks and Recreation Board, Planning and Zoning Commission, and Prescott Preservation Commission.

**ACTION:    *MOVED to accept the Council Appointment Committee's recommendation to reappoint George Wiant and appoint Greg Lazzell to the Board of Adjustment, term to expire March 2014; appoint Rowle P. Simmons to the Parks and Recreation Board, term to expire March 2013, and appoint Janelle Riedl to serve as Vice Chairman; appoint George Sheats to the Planning and Zoning Commission, term to expire March 2015; and reappoint Lee Vega to the Prescott Preservation Commission, term to expire March 2014; passed unanimously.***

- B. Presentation and acceptance of the 2009 Airport Master Plan.

**ACTION:    *MOVED to accept the Airport Master Plan for Prescott Municipal Airport, Ernest A. Love Field and further authorize the Mayor and staff to take any and all actions necessary to accomplish the above; passed unanimously.***

- C. Adoption of Ordinance No. 4787-1138 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting a utility easement to Arizona Public Service Company in the vicinity of Ernest A. Love Field, and declaring an emergency.

**ACTION:    *MOVED to adopt Ordinance No. 4787-1138, and declaring an emergency; passed unanimously.***

- D. Public Hearing and approval of the 2011 Draft Annual Action Plan for Community Development Block Grants (CDBG).

**ACTION:    *(1) MOVED to close the Public Hearing; passed unanimously, and (2) MOVED to approve the 2011 CDBG Draft Annual Action Plan; passed unanimously.***

- E. Approval of a contract between the City of Prescott and GL General contracting LLC in an amount not to exceed \$33,145.31, for CDBG renovation project.

**ACTION:    *MOVED to approve a contract between the City of Prescott and GL General contracting LLC in an amount not to exceed \$33,145.31, for CDBG renovation project; passed unanimously.***

- F. Authorization to complete a grant application to the Arizona Department of Homeland Security seeking State Homeland Security FY12 Grant Program funds in the amount of \$1,000,000, for continuation of regional communications interoperability enhancement projects previously administered by the Prescott Valley Police Department.

**ACTION:    *MOVED to authorize completion of a grant application to the Arizona Department of Homeland Security seeking State Homeland Security FY12 Grant Program funds in the amount of \$1,000,000, for continuation of regional communications interoperability enhancement projects previously administered by the Prescott Valley Police Department; passed unanimously.***

- G. Authorization to complete three FY12 grant applications to the Governor's Office of Highway Safety seeking total funds in the amount of \$90,500, to be used for DUI enforcement, speed and aggressive driver enforcement, and purchase of an enforcement motorcycle.

**ACTION:    *MOVED to authorize completion of three FY12 grant applications to the Governor's Office of Highway Safety seeking total funds in the amount of \$90,500, to be used for DUI enforcement, speed and aggressive driver enforcement, and purchase of an enforcement motorcycle; passed unanimously.***

- H. Adoption of Resolution No. 4072-1142 – 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 College to formalize the appointment of a Prescott Police Department Sergeant to supervise the Northern Arizona Regional Training Academy (NARTA) at Yavapai College and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:    *MOVED to adopt Resolution No. 4072-1142; passed unanimously.***

- I. Adoption of Resolution No. 4071-1141 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the 2005-2010 Water Management Policy, as extended, to provide for reservations of water for Vacant Residential Unwatered Parcels, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:    *MOVED to adopt Resolution No. 4071-1141; passed unanimously.***

- J. Approval of a professional services agreement with Civiltec Engineering for Professional Engineering and Surveying Services to develop Final Plans, Specifications and Estimates for the Cliff Rose Drainage Improvement Project and the Black Hawk Drainage Improvement Project in an amount not to exceed \$128,939.00. (Funded through Yavapai County Flood Control District)

**ACTION:    *MOVED to approve a professional services agreement with Civiltec Engineering for Professional Engineering and Surveying Services to develop Final Plans, Specifications and Estimates for the Cliff Rose Drainage Improvement Project and the Black Hawk Drainage Improvement Project in an amount not to exceed \$129,939.00; passed unanimously.***

- K. Adoption of Ordinance No. 4782-1133 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning of certain property within the City of Prescott generally located at 3351 Gateway Blvd., south of Gateway Mall, from Single-Family Residential-12,000 sq. ft. minimum lot size (SF-12) to Multi-Family Medium Density (MF-M). (RZ10-002: Scott Lee; Owner: Bullwhacker Associates)

**ACTION:    *MOVED to adopt Ordinance No. 4782-1133, with no change in the alternate water reservation pursuant to Resolution No. 4071-1141; passed unanimously.***

- L. Adoption of Ordinance No. 4785-1136 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning of certain property within the City of Prescott generally located at 100 N. Walker Road from Rural Estate-2 acre minimum lot size (RE-2) to the Single-Family Residential-12,000 sq. ft. minimum lot size (SF-12). (RZ10-001: Agent: Scott Lee; Owner: Bullwhacker Associates)

**ACTION:    *MOVED to adopt Ordinance No. 4785-1136, with no change in the alternate water reservation pursuant to Resolution No. 4071-1141; passed unanimously.***

- M. Public Hearing and adoption of Ordinance No. 4786-1137 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title X, Land Development Code, of the Prescott City Code by amending Sections 2-3; 2.4.17 through 2.4.25; 2.4.45 through 2.4.46; 11.1.3 and 11.2 pertaining to transitional housing and group homes in accordance with the federal Fair Housing Act.

**ACTION:** (1) *MOVED to close the Public Hearing; passed unanimously, and (2) MOVED to adopt Ordinance No. 4786-1137, passed 6-1 with Councilman Blair casting the dissenting vote.*

#### IV. ADJOURNMENT