



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

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, JULY 26, 2011  
3:00 PM

Prescott City Hall 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:** Chaplain Walter Crites, Veterans of Foreign Wars
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Blair
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall	
Councilman Blair	Councilwoman Lopas
Councilman Hanna	Councilman Scamardo
Councilman Lamerson	Councilwoman Suttles

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

**I. SPECIAL RECOGNITION**

- A. Administer Oath of Office and Seating of Len Scamardo as Councilmember for four-month term.

**ACTION:** *City Clerk Burke administered the Oath of Office to Councilmember Len Scamardo and he took his seat at the dais.*

## II. REGULAR AGENDA

- A. Approval of Economic Development Agreement with Prescott Historical Society, Inc., dba Sharlot Hall Museum in an amount not to exceed \$10,000.00 annually.

**ACTION: *MOVED to approve the Economic Development Agreement with Prescott Historical Society, Inc., dba Sharlot Hall Museum in an amount not to exceed \$10,000.00 annually; passed unanimously.***

- B. Award of bid and contract for the FY2012 Pavement Reconstruction Project to Asphalt Paving & Supply, Inc., in the amount of \$1,288,774.20.

**ACTION: *MOVED to award bid and contract for the FY2012 Pavement Reconstruction Project to Asphalt Paving & Supply, Inc., in the amount of \$1,288,774.20; passed unanimously.***

- C. Approval of Site Plan for a Planned Area Development to construct six units of affordable housing on approximately 0.18 acres located at 201 and 203 W. Leroux Street. Owner: Project Aware, APN: 109-14-019, File No. SI11-002.

**ACTION: *MOVED to approve SI11-002, a Planned Area Development of 6 affordable housing units at 201 / 203 West Leroux Street; passed unanimously.***

- D. Property located on the northwest corner of Dameron and Whipple:

1. Adoption of Resolution No. 4093-1203 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the General Plan Land Use Map, Parcel 116-20-009 (Allendale Tract Amended Plat of Lot 3 Allendale Tract 84x60' Lot 11 Jt.) to reflect from “Low-Medium Density Residential” to “Mixed-Use Commercial” and amending the Canterbury Neighborhood Plan, Goal 1, Objective 1.b. (GP11-002)

**ACTION: *MOVED to adopt Resolution No. 4093-1203; passed unanimously.***

2. Adoption of Ordinance No. 4803-1203 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Zoning Map pertaining to that certain property located at 902, 908, and 912 Dameron Street from “Single-Family 9 (SF-9)” zoning to “Business General (BG)” zoning.

**ACTION:    *MOVED to adopt Ordinance No. 4803-1203; passed unanimously.***

- E.    Adoption of Ordinance No. 4802-1202 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title I, Chapter 27 of the Prescott City Code, *City of Prescott Procurement Code*, by amending Sections 11 through 13 of the Prescott Procurement Code.

**ACTION:    *MOVED to adopt Ordinance No. 4802-1202; passed unanimously.***

- F.    Approval of comments/direction to Yavapai County re Redistricting.

**ACTION:    *MOVED to recommend that Map A be adopted as the plan for Yavapai County redistricting; and direct the Acting City Manager to communicate this recommendation in writing to Yavapai County on behalf of the City Council not later than July 31, 2011; passed unanimously.***

- G.    Approval of the minutes of the Prescott City Council Regular Voting Meeting of July 12, 2011.

**ACTION:    *MOVED to approve the minutes of the Prescott City Council Regular Voting Meeting of July 12, 2011; passed unanimously.***

### III.    ADJOURNMENT