



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

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, OCTOBER 11, 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:** Reverend Julia McKenna Johnson
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall
- ◆ **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. 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 I-A, I-B and I-D; passed unanimously.***

- A. Adoption of Resolution No. 4101-1211 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a contract with Walker Fire Protection Agency for the purpose of providing consolidated dispatch services to

- B. Adoption of Resolution No. 4102-1212 – 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 the Town of Prescott Valley, Central Yavapai Fire District, Groom Creek Fire District, Williamson Valley Fire District, Yavapai Community College District and Chino Valley Fire District (“Participating Agencies”) for the purpose of providing continuing consolidated dispatch services to both the City and participating agencies and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Approval of a Memorandum of Understanding associated with Resolution No. 4067-1137 and the intergovernmental agreement for the new Yavapai County Facilities Maintenance Building.  
  
Item removed from the agenda.
- D. Approval of minutes of the Prescott City Council Regular Voting Meeting of September 27, 2011.

## II. REGULAR AGENDA

- A. Approval of expenditure allowing purchase and installation of two Automated License Plate Readers from PIPS Technology, Inc., for a total price of \$40,273.60.  
  
**ACTION:    *MOVED to approve expenditure allowing purchase and installation of two Automated License Plate Readers from PIPS Technology, Inc., for a total price of \$40,273.60; passed unanimously.***
- B. Adoption of Disadvantaged Business Enterprise (DBE) program for the Prescott Municipal Airport in accordance with regulations of the U.S. Department of Transportation (DOT), 49CFR Part 26 as required by the FAA.  
  
**ACTION:    *MOVED to adopt the Disadvantaged Business Enterprise (DBE) program for the Prescott Municipal Airport in accordance with regulations of the U.S. Department of Transportation (DOT), 49CFR Part 26 as required by the FAA; passed unanimously.***
- C. Adoption of Resolution No. 4103-1213 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into Intergovernmental Agreements with the Yavapai County Flood Control District (YCFCD) and accepting funding in FY12 for costs associated with various drainage improvement projects

located in the Yavapai County portion of the city and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:    *MOVED to adopt Resolution No. 4103-1213; passed unanimously.***

- D. Possible action regarding stop signs on Copper Basin Road at the Highland Avenue/Pine Knoll Drive Intersection.

**ACTION:    *MOVED to rescind Resolution No. 4076-1146, and direct the Public Works Department to remove the stop signs on Copper Basin Road at the Highland Avenue/Pine Knoll Drive intersection, to include modification of pavement markings as necessary; passed 5-2 with Councilwoman Lopas and Councilman Blair casting the dissenting votes.***

### III.    ADJOURNMENT