



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 22, 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:** Pastor Mike Kuykendall, Calvary Chapel of Williams

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Blair
Councilman Hanna

Councilman Lamerson
Councilman Scamardo
Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PROCLAMATION

A. November 22, 2011, as *Arizona Centennial Day*

B. December 1, 2011, as *World HIV/AIDS Awareness Day*

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. Approval of payment to Yavapai County Elections Department in the amount of \$45,913.30 for services provided for the Special Election held November 8, 2011.
- B. Authorization of payment to CRW for annual Technical Support and Software Maintenance Agreement for the Trak-It development permit tracking software in the amount of \$12,300.00.
- C. Approval of the minutes of the November 1, 2011, Joint Workshop/Special Meeting, and the November 8, 2011, Regular Voting Meeting.

III. REGULAR AGENDA

- A. Acceptance of the Phase 2 funding grant from the Arizona Department of Transportation Aeronautics Division for the Runway 21L-3R Safety Improvement Project.

ACTION: *MOVED to accept a grant from the Arizona Department of Transportation (ADOT) in the amount of \$178,147.00 State share for Phase 2 funding of construction of the Runway 21L-3R Safety Improvements at Prescott Municipal Airport and further authorizing the Mayor and City staff to execute any and all related documents; passed unanimously.*

- B. Adoption of Ordinance No. 4819-1219 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting the dedication of certain roadway and referred to as a portion of State Route 89 north of the Willow Lake Roundabout from MP 316.27 to approximately nine hundred feet south of the intersection of the State Route 89 traffic interchange and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as a City of Prescott public roadway.

ACTION: *MOVED to adopt Ordinance No. 4819-1219; passed unanimously.*

- C. Adoption of Resolution No. 4110-1220 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Maintenance Memorandum of Understanding pertaining to the maintenance of that portion of State Route 89 transferred to the City of Prescott by the Arizona Department of Transportation and further delineating the obligations of the parties pursuant to Resolution No. 4081-1151 which approved the Intergovernmental Agreement with Yavapai County pertaining to transfer

of ownership and maintenance responsibility for two segments of State Route 89, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4110-1220; passed unanimously.*

- D. Approval to extend existing City Contract No. 2009-084 with D & K Farming Enterprises, LLC on a month-to-month basis for a period not to exceed four (4) months for hauling bio-solids from the Airport and Sundog wastewater treatment plants in an amount not to exceed \$60,000.00.

ACTION: *MOVED to approve an extension of existing City Contract No. 2009-084 with D & K Farming Enterprises, LLC on a month-to-month basis for a period not to exceed four (4) months for hauling bio-solids from the Airport and Sundog wastewater treatment plants in an amount not to exceed \$60,000.00; passed unanimously.*

- E. Approval of additional funding for City Contract No. 2011-154 with Hill Brothers Chemical Company for purchase of chlorine tablets in an amount not to exceed \$79,430.00.

ACTION: *MOVED to approve additional funding for City Contract No. 2011-154 with Hill Brothers Chemical Company for purchase of chlorine tablets in an amount not to exceed \$79,430.00; passed unanimously.*

- F. Approval of purchase of 45 ea. Motorola XTL 2500 P-25 compliant narrowband mobile radios from Creative Communications, for a total purchase price of \$144,998.00.

ACTION: *MOVED to approve purchase of 45 ea. Motorola XTL 2500 P-25 compliant narrowband mobile radios from Creative Communications, for a total purchase price of \$144,998.00; passed unanimously.*

- G. Adoption of Resolution No. 4107-1217 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Memorandum of Understanding (MOU), with the Northern Arizona Council of Governments (NACOG) – Economic Workforce Development, providing for the administration of the Voucher Transit Program for Calendar Year 2012, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4107-1217; passed unanimously.*

- H. Adoption of Resolution No. 4109-1219 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Resolution No. 4013-1043 sunsetting the Transportation Coordinating Committee.

ACTION: *MOVED to adopt Resolution No. 4109-1219; passed unanimously.*

- I. Development (Impact) Fees:

1. Adoption of Ordinance No. 4812-1212 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by amending Chapter 14-12, *Development Fees*, thereof.

ACTION: *MOVED to adopt Ordinance No. 4812-1212; passed 5-1 with Councilman Blair casting the dissenting vote.*

2. Adoption of Resolution No. 4108-1218 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council Policy to require the Recreational Development Impact Fee Fund and Public Building Impact Fee Fund to reimburse and repay the Capital Improvement Fund for monies loaned from the Capital Improvement Fund to the Recreational Impact Fee Fund to pay for a portion of the gymnasium at the Adult Center building and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4108-1218; passed 5-1 with Councilwoman Suttles casting the dissenting vote.*

IV. **INSTALLATION OF NEW OFFICERS**

- A. Presentation of Resolution of Commendation to outgoing Councilman Len Scamardo and related comments.
- B. Presentation of Resolution of Commendation to past Councilwoman Lora Lopas and related comments.
- C. Presentation of Resolution of Commendation and Plaque to outgoing Councilwoman Mary Ann Suttles and related comments.
- D. ADMINISTER OATH OF OFFICE by Arizona Supreme Court Justice Robert M. Brutinel to:
1. Councilman-Elect Charlie Arnold

2. Councilman-Elect Alan Carlow
3. Councilman-Elect Chris Kuknyo
4. Councilman-Elect James Lamerson
5. Mayor-Elect Marlin Kuykendall

E. SEATING of new Council Members.

V. POST-INSTALLATION ACTION

A. Invocation: Reverend Kimball C. Arnold, St. Luke's Episcopal Church

B. ROLL CALL of New Mayor and Council.

Mayor Kuykendall	
Councilman Arnold	Councilman Hanna
Councilman Blair	Councilman Kuknyo
Councilman Carlow	Councilman Lamerson

C. Appointment of Mayor Pro Tempore.

ACTION: MOVE to appoint Jim Lamerson as Mayor Pro Tempore for a period of one year; passed unanimously.

D. Presentation of check from Friends of Jersey Lilly for courthouse lighting.

VI. ADJOURNMENT