

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 22, 2011
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR VOTING MEETING OF THE PRESCOTT CITY COUNCIL held on NOVEMBER 22, 2011, in the COUNCIL CHAMBERS located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

◆ **CALL TO ORDER**

Mayor Kuykendall called the meeting to order at 3:00 p.m.

◆ **INTRODUCTIONS**

Councilman Hanna wished Mr. Brutinel a happy birthday.

Mayor Kuykendall introduced his family and wife.

◆ **INVOCATION:** Pastor Mike Kuykendall, Calvary Chapel of Williams

Pastor Kuykendall gave the invocation.

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

Councilman Lamerson led the Council and audience in the Pledge of Allegiance.

◆ **ROLL CALL:**

Present:

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

Absent:

None

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

City Manager McConnell noted that the past two years had a number of accomplishments and at the top of the list would be the ending of litigation regarding the City's 2008 application for modification of Assured Water Supply. He said it was a key achievement of the City to have an economic future. He said to be able to afford the opportunity to have development, there had to be water. He noted that in February 2010, the City, Salt River Project (SRP) and the Town

of Prescott Valley signed an agreement, in principle, which ended substantial litigation. He said they now had a designation of Assured Water Supply which included resources from the Big Chino Sub Basin as well as local renewable sources. He said there was a ways to go with respect to developing the Big Chino and making assurances on a scientific basis that it was a prudent thing to do.

He noted that the revamping of the Tourism program was paying off. He said the Best Fest was an enjoyable success. He said the City was also enjoying free media coverage in publications outside of the Prescott area.

He noted that Council had continued the City's robust street improvement rehabilitation program. He noted that Rosser Street had been reconstructed, Williamson Valley Road was underway for widening, and pavement maintenance had moved into residential areas He said that many local jobs had been provided as a consequence of those projects.

The City's aggressive water and wastewater capital improvements program were delivering long needed utilities projects. He noted that many of the wastewater needs had been put off for decades. He said that the Council had signed on to the aggressive program and adopted the multi-year rates needed to support them in 2010. He said that crucial reservoirs were underway for storage of water to improve service to individual customers and a public safety enhancement if fire flows were needed.

He noted that the next item was the Trader Joe's Public Private Partnership. He said that it was set to pay dividends in terms of a net sales tax increase. He said the project marked a new entrepreneurial direction for the City. They made it clear that the City was at a key point financially and needed to look at innovative approaches. He said it was a major achievement that would help the City maintain the services which the community was accustomed.

He said the last item on his list was that there were great giving citizens and a Council which recognized that. He noted two examples: the Elks Opera House Foundation and the generous benefactors renovated and reopened the theater, in partnership with the City. He said the City had a tremendous asset that they could all be proud of. He noted that through the generosity of the Pulmonary Foundation and Williams Family Trust, the City was the recent recipient of a new building for Fire administration and training at 215 North McCormick.

Mayor Kuykendall said they wanted to note that there was a film crew in town the previous weekend that brought \$13,764 to town.

I. PROCLAMATION

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

Councilman Hanna read the proclamation

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

Councilman Scamardo read the proclamation and presented it to the representatives for World AIDS Day.

One of the representatives noted that Ryan White's birthday would have been December 6, and he would have been 40 years old. He got AIDS from a blood transfusion as a kid and was not allowed to go to school because of the disease.

He noted that on November 30, 2011, they would have a candlelight walk and a remembrance service at the Methodist Church. He said there would be a wreath auction at Monk's on December 1 and bands would be playing at Coyote Joe's on December 4th.

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.

COUNCILMAN LAMERSON MOVED TO APPROVE CONSENT AGENDA ITEMS II-A THROUGH II-C.; SECONDED BY COUNCILWOMAN SUTTLES; 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.

Mr. Vardiman noted that the item was a grant match to the federal grant accepted in August 2010. He said it was 2.5 percent of the dollar amount of the federal grant. He said the project was budgeted as the Runway Safety Project and bids were due on November 30, 2010. He noted that construction would start near the middle of January 2012.

COUNCILMAN SCAMARDO 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; SECONDED BY COUNCILMAN BLAIR; 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.

Mr. Nietupski said this was the final action for the acceptance of two segments with Yavapai County and ADOT. He noted that Segment 1 would be transferred to Yavapai County with that ordinance for their maintenance and operation in perpetuity.

He noted that Segment 2 would remain City ownership; however, that piece of roadway would be maintained by Yavapai County until an annexation of adjacent property occurred or at least 5 years.

He said the maintenance costs associated with it would be by Yavapai County, they would not be City costs. He noted that a subsequent item on the agenda was a Memorandum of Understanding that more clearly defined the maintenance responsibility.

He said the ordinance in the packet had been amended to update and define the description for the highway.

Councilman Hanna asked if they did not take the deal they would get it anyway. Mr. Nietupski said that acceptance of right of way was a cooperative regional agreement to improve the regional transportation system. He said that the statutes allowed for ADOT to abandon rights of way without obtaining a community's approval. He noted that ADOT was working with the region to facilitate improvements that would benefit everyone.

COUNCILMAN HANNA MOVED TO ADOPT ORDINANCE NO. 4819-1219; SECONDED BY COUNCILWOMAN SUTTLES; 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.

Mr. Nietupski said that Yavapai County would maintain that segment. He said the maintenance responsibilities would include pavement, restoration, patching, striping, snow and ice removal, and accident scene response. He noted the City would maintain the responsibility for permitting and design review.

COUNCILWOMAN SUTTLES MOVED TO ADOPT RESOLUTION NO. 4110-1220; SECONDED BY COUNCILMAN HANNA; 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.

Mr. Nietupski said the contract was originally awarded for a three year term and it was nearing expiration. He said that D & K agreed to extend the terms for an additional four months with the same terms while they conducted the procurement.

Councilman Blair asked where they were hauling the bio-solids. Mr. Nietupski said some went to Gray Wolf Landfill and some to an agricultural facility in the Verde Valley, which was on the approved Arizona Department of Environmental Quality (ADEQ) list. Councilman Blair asked what kind of liability the City had once it left the City. Mr. Kidd said the liability was handled under the contract with the haulers.

COUNCILMAN BLAIR 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; SECONDED BY COUNCILMAN LAMERSON; 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.

Mr. Nietupski noted that it was originally awarded for a three year term, but the amount was for a one year term. He said the increase would cover the remaining two years. He said the second year would be subject to a budget approval by the Council.

COUNCILMAN LAMERSON 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; SECONDED BY COUNCILMAN HANNA; 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.

Chief Kabbel noted that the mobile radios were necessary to ensure full compliance with the narrow banding requirements mandated by the Federal Communications Commission. He said that Council had approved the item for the 2012 Budget.

Councilman Blair asked if the Federal government was offering any help in purchasing the radios. Chief Kabbel said the City had been putting in for Homeland Security grant money and they had received a lot of funding. Councilman Blair asked what else needed to be done after that

purchase. Chief Kabbel said they would need to purchase some portable radios.

Councilman Hanna asked if there were any dead spots in the City. Chief Kabbel said it had been taken care of through the radio project and would be finished up next year.

COUNCILMAN HANNA 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; SECONDED BY COUNCILMAN LAMERSON; 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.

Mr. Guice said the program was administered by the Arizona Department of Transportation (ADOT) for elderly, disabled and low income persons. He noted that no new sources of funding had been established by the State for transit. He noted that it was anticipated that 2012 would be the last year of the voucher program. He said the total amount available was \$85,087.45 which included the City's 25 percent cash match, which had been budgeted.

Teri Drew, Northern Arizona Council of Governments, thanked Mr. Guice for perpetuating the funds over the past eleven years. She said that it had been a pilot project that was expected to end every year. She said the project was very important that year, especially due to the recession. She noted that she and the Mayor had visited businesses in the City and they were concerned with the lack of transit. She then offered a brief report on the voucher program.

Councilwoman Suttles asked if she had any guarantee that the State would supply the funds for the 2012 budget. Ms. Drew said there were no guarantees, but she had great confidence that the funds would continue.

Councilwoman Suttles asked what they would do with the people who used the vouchers when the vouchers no longer existed. Ms. Drew said there were some other rides and opportunities available.

COUNCILWOMAN SUTTLES MOVED TO ADOPT RESOLUTION NO. 4107-1217; SECONDED BY COUNCILMAN LAMERSON; 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.

Mr. Nietupski noted that the committee had served since 1992. He said they would remain available to the City as individual members for advice.

COUNCILMAN LAMERSON MOVED TO ADOPT RESOLUTION NO. 4109-1219; SECONDED BY COUNCILMAN SCAMARDO; PASSED UNANIMOUSLY.

Bill Bonnewitz, Prescott, asked if the Council thought they were smarter than a traffic engineer. He said that the committee gave recommendations and the Council chose to ignore those things. He said that the committee members had been disgruntled because of that. He asked what would happen to the traffic calming policy at that point. Mr. Nietupski said the policy would remain as it was. He said the City Traffic Engineer would be the contact for the public. Mr. Bonnewitz said that he had enjoyed working with everyone.

Councilman Blair asked him if he had a problem with Rosser Street. Mr. Bonnewitz said it was 100 percent quieter, but he would have to wait and see about the speeds.

- 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.

Joe Brehm noted that as of January 1, 2012, municipalities would no longer be able to collect impact fees for public buildings or recreation. He said the ordinance requested compliance to State law, by that date.

He said that the second item dealt with the resolution of a fund transfer. He noted that in fiscal year 2007 the Capital Improvement Fund loaned the Recreation Impact Fee Fund \$595,000 to pay for a portion of the gymnasium at the Adult Center. Recreation impact fee revenue was pledged to repay the Capital Improvement Fund

loan. He noted that since the Adult Center building was a public building, constructed with funds from the Capital Improvement Fund, it was recommended that the balance of the Public Building Impact Fee Fund be used to repay the Capital Improvement Fund loan.

Councilman Blair asked why the State would want to assert their authority on what a community could do to better serve its citizens by having impact fees to be able to have a funding mechanism to survive. Mr. Brehm said the main push for this came from Central Arizona Homebuilders (CAH). He said that it was a compromise between the municipalities and the home builders.

Councilman Blair said that they will no longer hear that growth pays for growth.

Mr. McConnell said there was a broad view which could be taken on this issue. He said that the ordinance was to do away with recreation and public building impact fees. He said that it was reflecting a sentiment among certain parties that, whereas streets, and utilities were necessary for new development, recreation and public buildings were not. He noted that communities were more than streets and utilities. The municipalities would have fewer tools as they went into the future, to be able to affirmatively respond to growth paying for growth.

Councilman Blair noted that users' fees may be more appropriate to be able to provide maintenance. Mr. McConnell said it could lead to a division of the community. Some communities charged a cost of service depending on when someone moved there.

Councilwoman Suttles asked if that was just the start with what the State was going to do. Mr. McConnell said they had been collecting fees, but the increases were frozen. He said they could only be used to defray the impacts of new growth. The City had a number of funds and they did interfund loans that the Council was aware of, at interest rate.

Councilman Lamerson asked how much money was left in the Impact Fee Fund for parks and recreation. Mr. Brehm said that it was a deficit, as the revenue was pledged to go back to the Capital Improvement Fund. Mr. McConnell said there were separate impact fee funds for parks and recreation, there were two different funds. Councilman Lamerson said his question was specific to parks and recreation and how much money was left in the funds. He said that he heard that one was zero and asked about the

other. Mr. Brehm said that as of June 2011, the Parks Impact Fee Fund had \$1,470,726.00.

Councilman Lamerson asked if a park had been defined where it could be a gathering place. Mr. Kidd said it could be used for recreational purposes.

Councilman Lamerson asked how the General Fund would be repaid if they did not do what they were suggesting. Mr. Kidd gave a history on impact fees. He noted that they were eliminating the collection of fees, but they could use the fees for the purposes that they were originally collected through 2020.

Mayor Kuykendall asked if there was input from rural areas on the bill. Mr. Brehm said that their three elected representatives had the opportunity to be sure that rural interests were represented.

Councilman Hanna said that it went before the Senate because builders were being pressed on so hard that no one wanted to build in Prescott. He said that Prescott was to provide basic services and basic services did not include recreation. Councilman Lamerson said that money was set aside for development of parks and recreation. He thought the General fund should be paid back and the City should use the money that was collected for recreation. Councilman Hanna agreed.

Councilman Scamardo said his understanding was that the loan was not made from the General Fund. He said it was the Capital Improvement Fund which was separate from the General Fund. He said that fund loaned Parks and Recreation and the Building Fund enough money to complete the gymnasium. Over the years the City had collected Impact Fees and was in a position to repay that loan.

Mr. Woodfill said that in an effort to clarify a complicated situation the loan was made from the Capital Improvement Fund in 2007 as the project proceeded beyond the resources available. Since that time the fund, through changes in accounting rules had been incorporated into the General Fund. He said the loan was from the General Fund to the Recreation Impact Fee Fund. The resolution was proposing to pay the balance off with monies in the Public Building Impact Fee Fund.

Bill Kindig, Prescott, said he was not aware of that information until he picked up the material that day. He asked if there was any way

that citizens who opposed growth not paying for growth could inform the State that they were opposing it.

Mr. Kidd said they would have to amend the legislation. He was at the City Attorneys Conference where one of the attorneys involved said it was a hammered out compromise between the Central Arizona Home Builders and the League of Cities and Towns. He said there was a gentleman's agreement that there would be no further action from the Home Builders in return for which the League agreed to the compromise legislation.

Dr. Kindig asked if he was correct in interpreting that in the future, growth would not necessarily pay for growth. He asked how they could get that message out. Mr. Kidd said they had impact fees that were based on studies. He said that the studies indicated that a certain percentage of those fees were attributable to new growth. Dr. Kindig asked if the City would inform people that it would be a major change.

Mr. McConnell said another provision of this legislation was that the City would be required to update or do new impact fee studies. Through that process that would provide an opportunity for ample public input.

COUNCILWOMAN SUTTLES MOVED TO ADOPT ORDINANCE NO. 4812-1212; SECONDED BY COUNCILMAN HANNA; 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.

Councilwoman Suttles asked if the impact fees for fire were being returned to the General Fund. Mr. Woodfill said no, the impact fees would stay in the funds that they were collected for.

COUNCILMAN LAMERSON MOVED TO ADOPT RESOLUTION NO. 4108-1218; SECONDED BY COUNCILMAN HANNA;

**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.

Mayor Kuykendall thanked Councilman Lamerson for his work as Mayor Pro Tem the past two years. He read correspondence that he received that day to reinstate Councilman Scamardo as Vice Chairman of the Planning and Zoning Commission from Tom Menser, Chairman.

Councilman Lamerson presented the resolution to Councilman Scamardo. Councilman Scamardo thanked the Council for their confidence in him and thanked the staff for their helpfulness.

- B. Presentation of Resolution of Commendation to past Councilwoman Lora Lopas and related comments.

Councilman Lamerson read the resolution for Lora Lopas.

- C. Presentation of Resolution of Commendation and Plaque to outgoing Councilwoman Mary Ann Suttles and related comments.

Councilman Lamerson said his life had been made a lot easier the past eight years because Councilwoman Suttles made sure that he got to where he had to go, if he could not drive, due to his multiple sclerosis. He then read the resolution and presented the plaque to Councilwoman Suttles.

Councilwoman Suttles noted that she had served with four mayors and said the past eight years had been a pleasure. She said she was most proud of the completion of the parking garage, the purchase of the Big Chino Water Ranch, the Rodeo Grounds, the Regional Communications Center, the Central Garage, remodeling the Rowle P. Simmons Center, remodeling the Prescott Library and helping with Copper Basin and Iron Springs roads. She noted that the City employees had always been there for her and said they would be there for the new Council.

- 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

Judge Brutinel administered the oath of office.

C. SEATING of new Council Members.

Patti Crouse and Joe Brehm replaced the Council voting and dais signs.

V. POST-INSTALLATION ACTION

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

Reverend Arnold gave the invocation.

Councilman Arnold led the Council and audience in the Pledge of Allegiance.

Reverend Arnold presented a flag case to Councilman Arnold for the flag that she purchased for him that was flying in the Council Chambers that day.

Councilman Arnold said that he had collected flags since he became an Eagle Scout and thanked his Mother.

B. ROLL CALL of New Mayor and Council.

Present:

Absent:

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

None

C. Appointment of Mayor Pro Tempore.

Mayor Kuykendall said that he appreciated the work that Councilman Lamerson had done as Mayor Pro Tem the past two years.

COUNCILMAN HANNA MOVED TO APPOINT COUNCILMAN LAMERSON AS MAYOR PRO TEM FOR A ONE YEAR PERIOD FROM THAT DAY; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

Councilman Lamerson said that he was honored to serve and to be reappointed and that it was a humbling experience. He said the Council and citizens could religiously count on his faithfulness to the Constitution of the Federal Government and the State of Arizona, and his dedication to the Charter of the City of Prescott.

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

Mayor Kuykendall noted that Matt's Saloon invited everyone to the Council welcoming event that night. He noted there would be a \$5 gift at the door for the Police charities.

Mr. Edelbrock and owners of the Jersey Lilly, Tommy and Joan Meredith, presented the check from Friends of Jersey Lilly for the courthouse lighting for the fourth year in a row.

Councilman Blair also gave a check for \$600.00 from himself and Councilman Lamerson to light a tree. Mr. Edelbrock noted that Hampton Funeral Homes, John Olsen and Rosie Romero contributed enough to light a tree as well. He said that Gillian Haley also joined as the fourth member of their fundraising team. He said they raised almost \$3500 at their open house fundraising event. He noted that they rose over \$7,000 for the year.

Mr. Meredith said the project was fun and rewarding. He thanked Prescott Downtown Partnership, the Chamber of Commerce, City of Prescott, the County and everyone who helped out. He said it was hard to thank everyone. He mentioned a business man who wanted to remain anonymous who told him to put Gheral Brownlow's name on the contribution.

VI. ADJOURNMENT

There being no further business to be discussed, the Regular Voting Meeting of the Prescott City Council held November 22, 2011, adjourned at 4:45 P.M.

MARLIN D. KUYKENDALL, Mayor

ATTEST:

ELIZABETH A. BURKE, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Voting Meeting of the City Council of the City of Prescott, Arizona held on the 22nd day of November, 2011. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2011.

AFFIX
CITY SEAL

ELIZABETH A. BURKE, City Clerk