



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

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, APRIL 10, 2012
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**

Reverend Jane Cheek, First Congregational Church of Prescott

◆ **PLEDGE OF ALLEGIANCE:**

Councilman Carlow

◆ **ROLL CALL:**

Mayor Kuykendall
Councilman Arnold
Councilman Blair

Councilman Carlow
Councilman Kuknyo
Councilman Lamerson

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PROCLAMATION

A. April 8 – 14, 2012, as *National Telecommunications Week*

II. CONSENT AGENDA

CONSENT ITEM A 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 Item II-A; passed unanimously.*

- A. Approval of the Minutes of the Prescott City Council Special Meeting of March 20, 2012, the Regular Voting Meeting of March 27, 2012, and the Special Meeting of March 27, 2012.

III. REGULAR AGENDA

- A. Approval of Agreement No. 2 to City Contract No. 2010-003 with Carollo Engineers for engineering and other professional services pertaining to Airport Zone Production Well #3 in an amount not to exceed \$219,936.00.

ACTION: *MOVED to approve Agreement No. 2 to City Contract No. 2010-003 with Carollo Engineers for engineering and other professional services pertaining to Airport Zone Production Well #3 in an amount not to exceed \$219,936.00; passed unanimously.*

- B. Approval of a professional services agreement with Dibble Engineering to complete White Spar Road water utility relocation design in an amount not to exceed \$69,166.00.

ACTION: *MOVED to approve a professional services agreement with Dibble Engineering to complete White Spar Road water utility relocation design in an amount not to exceed \$69,166.00; passed 5-1 with Councilman Blair casting the dissenting vote.*

- C. Approval of contract with Southwest Ground-water Consultants Inc., for remediation and long-term monitoring of an underground fuel storage tank site at the Old City Yard on North Mount Vernon Avenue in an amount not to exceed \$311,684.00.

ACTION: *MOVED to approve contract with Southwest Ground-water Consultants Inc., for remediation and long-term monitoring of an underground fuel storage tank site at the Old City Yard on North Mount Vernon Avenue in an amount not to exceed \$311,684.00; passed unanimously.*

- D. Recess into Executive Session.

ACTION: *MOVED to recess into Executive Session; passed unanimously.*

IV. EXECUTIVE SESSION

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with

the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to ARS §38-431.03(A)(1).

1. Review of applications submitted for vacancy on City Council.
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS §38-431.03(A)(4).
 1. Chino Valley Transportation Tax Issue

V. POST EXECUTIVE SESSION

- A. Consideration and possible appointment of new Council member from among the applicants.

ACTION: *MOVED to appoint Len Scamardo to replace John Hanna (on the City Council) for the reasons that he has done it before and did a good job then, and he was versed with what is going on in the City; passed unanimously.*

VI. ADJOURNMENT