

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JUNE 26, 2012
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR VOTING MEETING OF THE PRESCOTT CITY COUNCIL held on June 26, 2012, 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**

◆ **INVOCATION** Father Art Gramaje, CMF, Sacred Heart

Father Gramaje said the invocation.

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

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

◆ **ROLL CALL:**

Present:

Absent:

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

None

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

Mr. McConnell asked if he could comment on a couple of things on the agenda. Mayor Kuykendall said yes.

I. CONSENT AGENDA

CONSENT ITEMS I-A THROUGH I-F LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

Mr. McConnell said there was a question asked about Item 1-A on the Consent Agenda and whether the academic year indicated in the agreement was correct. He said that he understood that the academic year, 2011-2012, was correct. He noted that the agreement would retroactively allow the recovery or generation of revenue for that year. He said it was not intended for the upcoming year.

He noted that Item II-E on the Regular Agenda be pulled. He requested that a representative be at a future meeting to better explain the item.

Councilman Arnold noted that on the May 22, 2012 Meeting, Item B on the Regular Agenda was seconded by Councilman Lamerson, not Councilman Scamardo.

- A. Adoption of Resolution No. 4137-1247 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Facilities Use Agreement with the Yavapai Community College District for instructional use of the City facility located at 2900 Sun Dog Ranch Road, Prescott, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B. Adoption of Resolution No. 4132-1242 – A resolution of the Mayor and Council of the City of Prescott Yavapai County, Arizona, authorizing the City of Prescott to enter into a renewal of the existing Intergovernmental Agreement (“IGA”) with Yavapai County Office of Emergency Management that establishes unified emergency management for the tri-city area and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Award of bid for Police Department building security enhancement to Stanley Security Solutions in an amount not to exceed \$19,971.28.
- D. Approval of administrative revisions to the agreement between the City of Prescott and Walker Fire Protection Agency previously approved by Resolution No. 4101-1211.
- E. Award of bid for legal advertisement of public notices for Fiscal Year 2013 to Prescott Newspapers (Daily Courier) at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.

- F. Approval of the minutes of the Prescott City Council Regular Voting Meeting of May 22, 2012; the Workshop of May 24, 2012; the Joint Workshop/Special Meeting of June 5, 2012; the Regular Voting Meeting of June 12, 2012; and the Special Meeting of June 13, 2012.

COUNCILMAN ARNOLD MOVED TO APPROVE CONSENT AGENDA ITEMS A – F; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

II. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application submitted by Lauren Dean Echols, applicant for Thunder Ridge, LLC, for a Series 12, *Restaurant*, license for Thunder Ridge Event Center, located at 6200 North Highway 89.

COUNCILMAN ARNOLD MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

COUNCILMAN ARNOLD MOVED TO APPROVE LIQUOR LICENSE APPLICATION SUBMITTED BY LAUREN DEAN ECHOLS, FOR A SERIES 12, RESTAURANT, LICENSE FOR THUNDER RIDGE EVENT CENTER, LOCATED AT 6200 NORTH HIGHWAY 89; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- B. Public Hearing and consideration of liquor license application submitted by Timothy Wayne Richline, applicant for Bel Cibo Enterprises, LLC, for a Series 12, *Restaurant*, license for The Boulders Restaurant of Prescott, located at 1355 West Iron Springs Road.

COUNCILMAN LAMERSON MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.

COUNCILMAN KUKNYO MOVED TO APPROVE A LIQUOR LICENSE APPLICATION SUBMITTED BY TIMOTHY WAYNE RICHLINE, APPLICANT FOR BEL CIBO ENTERPRISES, LLC, FOR A SERIES 12, RESTAURANT, LICENSE FOR THE BOULDERS RESTAURANT OF PRESCOTT, LOCATED AT 1355 WEST IRON SPRINGS ROAD; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- C. Approval of annual support and licensing agreement with Tyler Technologies for MUNIS financial software.

Mr. Woodfill noted that MUNIS was a package the City used to run financials, payroll, human resources, utility billing and sales tax. He noted that it was the annual maintenance contract. Councilman Carlow asked if it was also for Doing Business As (DBA) and application support. Mr. Woodfill said yes.

Councilman Arnold asked if it cost more than the previous year. Mr. Woodfill said it was about the same as the previous year; however there was an escalator built in each year.

COUNCILMAN ARNOLD MOVED TO APPROVE THE OSDBA SUPPORT AND MUNIS SOFTWARE ANNUAL SUPPORT AND LICENSING AGREEMENT FOR FISCAL YEAR 2013 IN THE AMOUNT OF \$99,418.00; AND AUTHORIZE CITY STAFF TO EXECUTE ALL NECESSARY DOCUMENTS; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

- D. Authorization to enter into a Joint Project Agreement with the State of Arizona ADOT Multimodal Planning Division – Aeronautics Group for an Airport Pavement Preservation Program project on Runway 12-30 at the Prescott Municipal Airport, Ernest A. Love Field.

Mr. Vardiman said the item would provide for one inch mill and overlay of the existing runway. He said it had not had pavement preservation in 15-16 years. The project was 90 percent funded by the State and 10 percent funded by the City. He said they anticipated the start to be in the Spring of 2013. He said the Runway 3-R Project would be completed before the Runway 12-30 Project began.

Mr. Vardiman said they were working with the Streets Department to crack seal the West ramp.

Mayor Kuykendall asked if they would grind some off and put more on, or was it purely an overlay. Mr. Vardiman said they would grind the edges and overlay across the top.

COUNCILMAN ARNOLD MOVED TO ENTER INTO A JOINT PROJECT WITH THE STATE OF ARIZONA ADOT MULTIMODAL PLANNING DIVISION – AERONAUTICS GROUP (CITY SHARE \$39,261.30 FUNDED IN FY2013) FOR AN AIRPORT PAVEMENT PRESERVATION PROGRAM PROJECT ON RUNWAY 12-30 AT THE PRESCOTT MUNICIPAL AIRPORT, ERNEST A. LOVE FIELD, AND FURTHER DIRECTING CITY STAFF TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY TO CONVEY SAID AUTHORIZATION TO

THE STATE; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- E. Adoption of Resolution No. 4134-1244 – 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 Arizona Department of Environmental Quality (ADEQ) for an ambient air-monitoring site at Pioneer Park.

ITEM REMOVED FROM AGENDA, TO BE RESCHEDULED.

- F. Adoption of Resolution No. 4138-1248 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, allowing acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$35,000 to further Police Department's ongoing DUI enforcement efforts and conduct selective speed/aggressive driver enforcement details, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

Chief Kabbel noted that, if approved, the awarded funds would be used to further the departments Driving Under the Influence (DUI) enforcement.

COUNCILMAN LAMERSON MOVED TO ADOPT RESOLUTION NO. 4138-1248; SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.

- G. Adoption of Ordinance No. 4833-1233 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by repealing Chapter 4-8, *Amusement Rides and Devices*, thereof.

Battalion Chief Kriwer noted that this code was the most stringent ride inspection in the state of Arizona. He noted that the requirements to have a person certified as a ride inspector were very costly and time consuming. He said the Fire Code had enough authority to certify the rides annually.

Councilman Arnold noted that Chief Kriwer took safety seriously and knew that he would not bring it forward unless he thought it was important to repeal. He said that it was nice to take something out of the Code.

Councilman Carlow asked if the inspections were performed by the State of Arizona. Chief Kriwer said the State statute required that the ride be inspected annually by their insurance adjuster.

Daniel Mattson, Prescott, said he recalled several occasions last year with bouncy houses flying all over. He asked if there should be a regulation of bouncy houses.

Chief Kriwer said there were strict inspection guidelines for the inflatables through Risk Management. He also said there was a permit process for the inflatables.

COUNCILMAN BLAIR MOVED TO ADOPT ORDINANCE NO. 4833-1233; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- H. Award of a three-year contract to Metering Services, Inc., to provide meter calibration services for water meters (3-inch and larger) in an amount not to exceed \$70,000.00.

Mr. Nietupski said the item was performed on a regular basis to ensure the accurate delivery and accounting of water for City customers. He noted the award had a provision for a three percent per year increase based on the Consumer Price Index (CPI).

Councilman Arnold asked why it was the City's responsibility to calibrate the water meters. Mr. Nietupski said the City was the owner/operator of the utility system and they sold water to the customers. It was necessary to assure that the City was accurately accounting for delivery of that water.

Councilman Lamerson asked how many acre feet they saved with the new meters. Mr. Nietupski said he could not give him the volume of savings. Councilman Lamerson said when they did the upgrade they were getting close to the state restricted measure. Mr. McConnell said that if they were pumping a net of 6,000 acre feet and saving 1 percent, that would be 60 acre feet, which was a substantial amount of water. Mr. Lamerson noted that the City sold water for about \$35,000.00 an acre foot. He said the investment was huge to the consumer.

Mr. McConnell said that 1) the City had to, by state rule and regulation, account for their water; and 2) for the large commercial meters the amount of money was substantial for the water usage. As a matter of standard practice, the City needed to make sure, on behalf of their customer,s that they were being charged fairly and the City was receiving the revenue for the value of that water.

Councilman Scamardo asked if it was \$35,000.00 per acre foot of water. Councilman Lamerson said yes. Mr. McConnell said there was a cost of water on the market, but the actual cost depended on the use of water.

COUNCILMAN ARNOLD MOVED TO AWARD A THREE-YEAR CONTRACT FOR METER CALIBRATION AND REPAIR SERVICES TO METERING SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$70,000.00 ACCORDING TO THE UNIT PRICES IN THE BID; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- I. Award of individual two-year contracts to three separate vendors to provide waterworks parts and materials not to exceed the following amounts: Dana Kepner Co., Inc., \$162,000.00; Ferguson Waterworks \$86,000.00; and Peoria Winnelson \$33,000.00.

Mr. Nietupski said the two year contracts had a provision for a three percent adjustment based on the CPI.

COUNCILMAN KUKNYO MOVED TO AWARD TWO-YEAR UNIT PRICE CONTRACTS FOR WATERWORKS PARTS AND MATERIALS NOT TO EXCEED THE FOLLOWING AMOUNTS TO: DANA KEPNER CO., INC., \$162,000.00; FERGUSON WATERWORKS \$86,000.00; AND PEORIA WINNELSON \$33,000.00; SECONDED BY COUNCILMAN CARLOW; PASSED UNANIMOUSLY.

- J. Adoption of Ordinance No. 4835-1235 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting water utility easement from O'Reilly Auto Stores, Inc., and authorizing the Mayor and City staff to take all necessary steps to effectuate such acceptance of water utility easement.

Mr. Nietupski said the owner was providing the easement at no cost to the City.

COUNCILMAN CARLOW MOVED TO ADOPT ORDINANCE NO. 4835-1235; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

- K. Adoption of Ordinance No. 4836-1236 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a Dedication of Right-of-Way from Single Tenant Retail, LLC, and authorizing the Mayor and City staff to take all necessary steps to effectuate such acceptance of Dedication.

Mr. Nietupski said the City was required to widen the driveway and install an American Disabilities Act (ADA) compliant sidewalk for the commercial enterprise.

COUNCILMAN LAMERSON MOVED TO ADOPT ORDINANCE NO. 4836-1236; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

- L. Adoption of Ordinance No. 4834-1234 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a Sewer Maintenance and Manhole Access Road easement and authorizing the Mayor and City staff to take all necessary steps to effectuate the acceptance of such easement.

Mr. Nietupski said the item would provide for access to the manhole. He said it was dedicated to the City at no cost.

Councilman Arnold asked what the general setback requirements were for the City. Mr. Nietupski noted that within this easement, it is restricted, he said no permanent facility or landscaping could be installed.

COUNCILMAN ARNOLD MOVED TO ADOPT ORDINANCE NO. 4834-1234; SECONDED BY COUNCILMAN SCAMARDO; PASSED UNANIMOUSLY.

- M. Adoption of Resolution No. 4140-1250 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, in support of the goals of the “Save Arizona’s Forest Environment (SAFE) Plan.”

Mr. McConnell said the City of Prescott received a letter of request from Senator Pierce for this plan. The thrust was to reduce excessive fuel on national forests and susceptibility to catastrophic wildland fires. He said the mechanisms being proposed would be the resumption of grazing and timber harvesting. The resolution would endorse the goals of the SAFE plan but not provide a specific list of how to do it. He noted that it was a letter of support rather than recommendations of how to achieve them.

Mayor Kuykendall asked if almost all of the municipalities in State had subscribed to the plan. Mr. McConnell said the list of counties, towns and cities, was extensive. He noted there was as a web link listing those endorsing entities.

Councilman Arnold said the item was related to legislation that the Congress in Washington was facing. He said there was a group of 50 Representatives who were seeking the support to garner additional votes within the House because they were talking about Federal lands.

COUNCILMAN BLAIR MOVED TO ADOPT RESOLUTION NO. 4140-1250; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

N. Appointment of Interim City Clerk.

Mr. McConnell noted that the Charter provided that the Clerk was appointed as an officer of the City by the Council. According to the Charter amendments, it made it clear that employees of the Clerk were employees of the Clerk and not City Manager. This item was brought to Council for selection of an Interim City Clerk while the position was being recruited. The closing date was July 13, 2012. He noted that staff recommended that Council formally designate an Interim City Clerk.

Councilman Arnold said that it seemed there was someone within the department who was capable of filling the interim role.

COUNCILMAN ARNOLD MOVED TO APPOINT KIM KAPIN WEBB AS THE INTERIM CITY CLERK EFFECTIVE JULY 1, 2012; SECONDED BY COUNCILMAN CARLOW; PASSED UNANIMOUSLY.

O. Adoption of Ordinance No. 4837-1237 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing an Amendment to the “Amended Effluent Sales Agreement” Contract #97-162A, for the sale of effluent.

Tom Lloyd noted that the item was just the approval of an amendment to an earlier amended effluent agreement. He noted that it was part of a plan where the Hassayampa Golf Club assets would be sold to the Hassayampa Club partners. He said principal aspects of the amendment were that it reestablished a sinking fund to make improvements to the Hassayampa wastewater treatment facility and provided a method for continually servicing the sinking fund to make those repairs. He said it was one aspect of an overall plan which the assets would be sold to a new entity.

Councilman Arnold thanked the staff for their work on the amendment and said that he was ready to move the item forward.

Councilman Scamardo also commended the staff and said that he did not hear that this was the plan being approved by the bankruptcy judge and that the creditors had been satisfied with whatever the bankruptcy judge had agreed to. He said that he thought the decision date was the prior day.

Mr. Lloyd said there was a hearing in front of the Bankruptcy Court and the item was one aspect of the plan that would be approved by the Court. He noted that there were other objections by other creditors, but as far as the City was concerned, they came to complete and satisfactory terms with the Hassayampa Club partners.

Mayor Kuykendall noted that Mr. McConnell and Mr. Lloyd moved quickly and did it right. He said the agreement made the City whole in the situation and he thought the entire Council owed them a thank you.

COUNCILMAN ARNOLD MOVED TO ADOPT ORDINANCE NO. 4837-1237; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- P. Discussion of amending City Code Sections 8-2-3 and 8-2-4 to limit campaign signs in certain public rights-of-way.

Mr. Guice noted the item was on the agenda for discussion and direction. He noted that there was new State legislation, ARS 16-10-19 Political Signs. He noted that it was Section 8-2-3 in the City Code in the Land Development Code which prohibited political signs in the City right-of-way. He said the statute enabled the placement of campaign signs within the right-of-way. He said that it was necessary to amend the City Code. He noted the new statute limited the signage within residentially zoned areas to a maximum of 16 square feet and 32 square feet in all other areas. He said it prohibited signs around State rights-of-way or highways. He then fully discussed the statute.

He noted that the Town of Prescott created a zone where campaign signage was not allowed on their frontage roadways. He said nothing in the statute affected private property. He noted that the United Development Code Committee (UDC) spent quite a bit of time discussing the item with the legal department. He said the committee directed staff to look at all of the roadways into the City.

Mayor Kuykendall noted that the item was for discussion only.

Councilman Lamerson said that he found it disingenuous of the Legislature to impose upon municipalities, what they would not impose upon themselves. Mr. Guice said the committee discussed Honor Island, as much of the property was considered to be City right-of-way.

Mr. McConnell said the legislation only specified a maximum for each sign. He noted that for areas like Honor Island, it was 32 square feet. He said it did not indicate a maximum number of signs. Mr. Guice showed photos from common areas.

Councilman Lamerson noted that none of legislators contacted the City of Prescott or any elected officials to ask about cause and effect. Mr. Guice said it was the consensus of UDC that because of the legislation giving the opportunity to create campaign free zones, they were doing just that.

Councilman Scamardo said during the UDC meetings, the legislation was passed by the State legislature and they had no say. He noted that the interesting point was within the first paragraph, which stated that it would not apply to state, Federal, Indian or county lands, which left towns, villages and cities to place, in the right-of-way, the campaign signs, without any permission granted.

The loophole they specified let UDC take advantage of it and stretch it. He said it may be challenged, but they were stating that Prescott was “Arizona’s Christmas City” and “Everyone’s Hometown” and one of the few communities with a trail system around the City, so they declared the major arteries in the City as historic and tourist oriented.

Councilman Kuknyo asked whose job it would be to remove the signs; Mr. Guice said it would be a function of Code Enforcement. If it was not a safety issue, Code Enforcement would contact the candidates’ offices to remove the signs. Councilman Kuknyo noted that with the consolidated elections, the roads leaving town, in the forest, might get thick with signs and they should consider that also.

Councilman Arnold asked the current candidates to be cognizant of their sign placement and not block sight lines. He said that he wished the legislators would consider the impact they were having when they took that type of action.

Mayor Kuykendall asked if Highway 89, to the airport would be restricted. Mr. Guice said they had included all of it.

Daniel Mattson, Prescott, asked if there was any penalty involved for repeated violations. Councilman Kuknyo said that it would have to be very clear as to which roads were involved. Mr. Guice said there was no penalty within the statute. He noted that it was something they could look at.

Craig Brown, District 4 candidate, said that he agreed with the Council and there should be a sign free zone. He noted that under the freedom of speech, the candidates needed to be able to get out there and talk to people. He noted that his district was over 2700 square miles and he relied on his signs. He said most of the candidates tried to stay within the law. The date was changed on when they could post signs. He noted that originally it was supposed to be the end of the month and then it was

moved back to June 2, which was a good thing and everyone agreed to it, except for a couple of towns.

Councilmen Lamerson, Arnold, Carlow and Kuknyo said they would like to have the issue come back to Council.

Mr. McConnell said staff would move it forward. He said they would prepare an ordinance after they discussed a penalties provision. He noted that there would also be a question as to effective date.

Mayor Kuykendall said that it may have to come back to Council with multiple choices. Councilman Scamardo said that he would like to see it go through without an emergency clause. He asked Mr. Kidd if it should be looked at with an emergency clause so it could go into effect immediately. Mr. Kidd recommended putting it into effect 30 days after the end of the election cycle that year. He noted that they could also create the ordinance and have it apply to signs that were placed after the ordinance.

Councilman Lamerson noted that most of the signs were local. He noted that they had not seen the Federal and State elections signs yet, but they would go up. He appreciated the suggestion to pass the ordinance and have it apply to signs that had not yet been posted. He suggested that they bring it back to Council in a couple of weeks and get the item moving.

Mr. Brown asked if they were posting the signs for the rodeo properly.

Mayor Kuykendall asked if signs could go outside the supervisors' geographic district. Mr. Brown said there was nothing specific about where the signs could be placed, except that they could not be put on the rights-of-way of SR89 and 69.

Mr. McConnell said they would bring the ordinance to Council on July 10, 2012.

Q. Public Hearing on FY 2013 Budget, Expenditure Limitation and Tax Levy.

Mr. Woodfill noted that it was a public hearing for next year's budget, for the expenditure limitation and the property tax levy. He said they got notice from Arizona Public Service (APS) about a rate increase. The increases would depend on meter size. He noted the increases would go from a current charge to \$2.7 million to approximately \$3 million. He noted that they should be able to cover the increase if the water production remained the same.

Marjorie Sente, Friends of the Library, reminded them that people did not learn just from books. They also learned by attending meetings, belonging to clubs, participating in book groups, and these were the groups that were leaving the library. She noted that because the groups were leaving, the Friends were not leaving the subject. She noted that she was dressed in black because the users' fees were a dark smudge on the budget and the City of Prescott. She said that she was optimistic that they may reach some compromises in the future.

Councilman Lamerson thanked Mr. McConnell for coming up with the proposed budget. He noted that he had the authority to vote against something that he did not agree with. He noted that there were expenditures he did not agree with. He said he would be a no vote on the budget.

Councilman Arnold commended Mr. McConnell and the staff and said that he was impressed that even though the revenues were up that year, they managed to cut spending. There would be plenty of opportunities to voice their concerns. He noted that he did not disagree with Councilman Lamerson's approach but said that he knew he was a man of his principles.

Councilman Blair said that he looked forward to focusing on various items in the budget with the new Council people. He said that when the items did show up before Council, they should check their pocket books before they passed them

COUNCILMAN LAMERSON MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

III. ADJOURNMENT

The Prescott City Council adjourned into a Regular Voting Meeting of June 26, 2012, at 4:23 p.m.

SPECIAL MEETING

A. Call to Order

Mayor Kuykendall called the Special Meeting to order 4:23 p.m.

B. Adoption of Resolution No. 4139-1249 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting Estimates of Proposed Expenditures for the Fiscal Year 2013, declaring that the same shall constitute the Budget for the City of Prescott for said fiscal year,

establishing the Expenditure Limitation, approving and updating the Job Roster for the City of Prescott, and setting forth its determination as to Unfunded Capital and Other Unfunded Budgetary Requests.

Mr. Woodfill introduced the item.

Councilman Blair asked if the job roster was the updated job description for each department. Mr. McConnell said it was the listing of authorized positions which may or may not be filled. It did not represent what still remained to be done of updating the job descriptions. Councilman Blair asked if each one of the descriptions carried a price tag. Mr. McConnell said the ranges were provided and management positions, where there was not a published range (Open Range), were based on qualifications.

Councilman Arnold noted that there was an overall reduction of 10 positions. Mr. McConnell noted that some of the positions were vacated with retirements and some had been eliminated. Councilman Blair asked if Mr. Woodfill had any idea, since 2007, how many positions had gone away. Mr. Woodfill said 60 -70 positions.

Mayor Kuykendall thanked the Council and staff for a balanced budget. He said they would start a process of looking at the next fiscal year in July so that they would be in position to say they would have a balanced budget the following year. He noted that they would continue to have challenges.

**COUNCILMAN ARNOLD MOVED TO ADOPT RESOLUTION NO. 4139-1249;
SECONDED BY COUNCILMAN CARLOW; PASSED 6-1 WITH COUNCILMAN
LAMERSON CASTING THE DISSENTING VOTE.**

C. Adjournment

There being no further business to be discussed, the Prescott City Council adjourned the Special Meeting of June 26, 2012, adjourned at 4:30 p.m.

MARLIN D. KUYKENDALL, Mayor

ATTEST:

KIM WEBB, Interim 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 26nd day of June, 2012. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2012.

AFFIX
CITY SEAL

Kim Webb, City Clerk