

PRESCOTT CITY COUNCIL
WORKSHOP
TUESDAY, AUGUST 7, 2012
PRESCOTT, ARIZONA

MINUTES OF THE WORKSHOP OF THE PRESCOTT CITY COUNCIL HELD ON August 7, 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.

◆ **INVOCATION** – given by Archbishop Peter Robinson, St. Paul’s Anglican Church.

◆ **PLEDGE OF ALLEGIANCE**

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

◆ **ROLL CALL**

Present:

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

Absent:

None

I. PRESENTATIONS

A. Introduction of new businesses – Prescott Chamber of Commerce

Erin Cornwell, Membership Director for the Chamber of Commerce introduced Natural Grocers and Dorn Homes.

B. Todd Sadow, Epic Rides, recap of 2012 Whiskey Off-Road Event

Todd Sadow reviewed the event and showed the post event video and noted that three other videos had also been created from the event.

He showed a PowerPoint presentation that covered:

- 2012 Whiskey Off Road (WOR) Media Summary
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- 2012 WOR Post Event Survey

- Event Objectives

He said he was speaking to the forest service to increase the event to 2000 riders, as well as increase international attendance and media, further develop female participation, obtain network television coverage, implement third party economic impact analysis and produce it as the first event of a National Series.

Councilman Lamerson said it was important to acknowledge other organizations in the community that stepped up to the plate, like the Eagles. Mr. Sadow thanked the City and the infrastructure. The Streets employees were very punctual and the police made sure everyone was safe.

C. Annual report by Yavapai Humane Society for Animal Sheltering Services Agreement and proposal for facility improvements

Ed Volks said that he was there because their contract required an annual report. He said it was their 40th anniversary. He focused on the last two years of the contract. He said there was a national report that described sheltered killing done by per capita rate. He gave a presentation that showed:

- Applying the NO-Kill Ethic – Arizona was higher than the National average and higher than the regional average. Western Yavapai County was tied for third place with San Francisco, which had a very low no kill rate. The City of Prescott was better than San Francisco.
- FY12 – June/July Data –Kill Rate 87 percent reduction in killing since 2010, live release rate grew 24 percent since 2010.
- Community Support –volunteer program grew from 100 to 400 people.
- Web site yavapaihumane.com
- Cost Benefit Analysis
- Revenue Generated
- PACO revenues
- Municipal fee income

- Adoption revenue

Mr. Volks said they needed the help of the City to construct a building to provide space for medical observation and isolation, warehousing supplies and a staff/volunteer/public/meeting/training room with an ADA bathroom. They proposed a 1450 building with warehouse, employee space and animal housing.

- D. Mary Mallory, Prescott Valley Healing Field of Northern Arizona

Mary introduced the presentation and said that she had been on the Council for a little over one year. She noted that Tempe put up 4000 American flags and Prescott Valley currently had 1000 flags. She showed a video and invited everyone to help out with the flag placement.

The contact number was 928 533-8896.

II. PROCLAMATIONS

- A. Drowning Impact Awareness Month – Councilman Scamardo read the proclamation.

III. PUBLIC COMMENTS

- A. Mike Wilke – Occupy Prescott –asked Mayor Kuykendall to create an ad hoc committee to advise the City Council and make recommendations re: a resolution for Occupy Prescott.

Mayor Kuykendall replied that the meeting was a workshop and the procedure was not to respond. He said that if two members wanted to bring it to a public vote, they could do that.

- B. Daniel Mattson – Occupy Prescott

Daniel Mattson, Prescott said that Occupy Prescott did not speak for him. He said that Prescott was conservative and they did not expect Council to bow down to a liberal group because they kept showing up with signs at the Council meetings. He said that he hoped the Council would not adopt the resolution.

He said that corporate citizens did have person status. He noted that corporate citizens had responsibilities and rights.

- C. Stephen Nair – Colorado Shootings – cancelled

IV. REPORTS

A. Board/Commission liaison reports

Councilman Carlow – noted that Community Development Block Grant had \$260,000 of unspent funding. He noted that the 2012 Action Plan designated that the funding priority for improvements would go to the Dexter neighborhood. Any unspent funds would go to Dexter improvement. The Northern Arizona Council of Governments would be sending out a survey on aging in the Fall. A consultant would come in the following Friday from the Arizona Commerce Authority to conduct workshops in four area for regional development; viticulture, medical services, light manufacturing/engineering and energy/renewable energy. He noted that the government was only facilitating the workshops to get them moving.

Councilman Kuknyo said the General Plan was moving into the Economic Development part of the plan. He encouraged the public to attend the meetings. He noted that Parks & Recreation had a softball tournament with 18 teams playing for 4 days. He noted that the Parks & Recreation Advisory Board as going to discuss The Circle Trail, Keibler field, and Goldwater Lake later in the month. Prescott Downtown Partnership (PDP) was working on their annual report. He mentioned the work they did throughout the year. Kendall Jaspers, Director, PDP, talked about financials. He said they wrote a \$5000 check to the Chamber of Commerce for the Courthouse lighting. He talked about the parades, flower baskets, Friday concert series, new downtown map and Local First Arizona.

Councilman Arnold said the Historic Preservation Committee would be considering the proposal for the replacement of the three businesses lost in the Whiskey Row fire. He noted that the Bird Cage requested their sign be reinstalled in a new location. He said the film festival was in full swing and had been taken to a new level. He thanked the staff for their cleaning of the downtown streets. Access 13 would be sending in a request for more space from the City.

Councilmen Scamardo and Lamerson had no meetings.

Councilman Blair noted that he had three good water meetings. He talked about the United States Geological Survey (USGS) Modeling report and the additional information that should be included in that report. He noted that a water catchment harvesting plan at the Old Home Manor in Chino Valley would be coming to Council soon.

V. ADJOURNMENT

There being no further business to be discussed, the Prescott City Council Workshop of August 7, 2012, adjourned at 4:54 p.m.

MARLIN D. KUYKENDALL, Mayor

ATTEST:

KIM WEBB, Interim City Clerk