



# AGENDA

**PRESCOTT CITY COUNCIL  
JOINT MEETING WITH THE  
TOWN COUNCIL OF PRESCOTT VALLEY  
WEDNESDAY, DECEMBER 19, 2012  
1:30 P.M.**

**Founders Room of the  
Prescott Public Library  
215 E. Goodwin Street  
Prescott, Arizona 86303  
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Special Joint 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**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL:**

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

## **I. REGULAR AGENDA**

- A. Presentation and discussion re regional water planning and management; operation of and participation in the Yavapai County Water Advisory Committee (WAC) and Upper Verde River Watershed Protection Coalition.

***RECOMMENDED ACTION: MOVE that the City, by letter from the Mayor to the Yavapai County Water Advisory Committee, request that the WAC hold a retreat with its Technical Advisory Committee not later than February 2013 to review its mission, structure, governance, operation, projects, initiatives and funding in light of past accomplishments and regional effectiveness and the recent increase in the Yavapai County Board of Supervisors to five members, in order to assist participating local governments in assessing continuation under the intergovernmental agreement of September 16, 2000.***

## **II. ADJOURNMENT**

<u>CERTIFICATION OF POSTING OF NOTICE</u>
<p>The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ m. in accordance with the statement filed by the Prescott City Council with the City Clerk.</p> <p>_____ Lynn Mulhall, MMC, City Clerk</p>