

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, APRIL 23, 2013
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR VOTING MEETING OF THE PRESCOTT CITY COUNCIL HELD ON APRIL 23, 2013, 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** by Rabbi Bill Berkowitz, Temple B'rith Shalom

◆ **PLEDGE OF ALLEGIANCE** by Councilman Arnold

◆ **ROLL CALL:**

Present:

Absent:

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

None

◆ **PROCLAMATION**

A. "Youth Week" May 1-7

Councilman Arnold read the proclamation honoring junior citizens in our community.

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

No summary given.

◆ **PRESENTATION**

A. Annual Rodeo Report by Prescott Frontier Days®, Inc. - Overview of 2012 Rodeo, upcoming 2013 Rodeo, and lease, development, and use of City facilities.

Bill Oden, President of Prescott Frontiers Days Rodeo, gave an overview and reported that the rodeo has been in existence for 126 years. He pointed out the challenges going forward:

- Rodeo Grounds Infrastructure
- Long Term Lease Agreement – planning and continued investment. The current lease ends in 2017.
- Volunteer Base/Community Support – community involvement is critical to the future.

He said there are 69 days until the Rodeo, to be held from July 1 – July 7, 2013, noting that this is the 100th year to be on these rodeo grounds.

Mayor Kuykendall said the City is interested in having conversations about the infrastructure and looking at long range plans.

I. CONSENT AGENDA

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

- A. Approval of the minutes of the Prescott City Council Workshop of April 2, 2013; Special Meeting of April 9, 2013; and Regular Meeting of April 9, 2013.
- B. Award of a contract for real property appraisal services to BERGTHOLD AG SERVICES (City Contract No. 2013-161) for rights-of-way and easements required for the Park Avenue Improvement Project in the amount of \$11,000.
- C. Approval of a contract in an amount not to exceed \$19,167.28, with Cummins Rocky Mountain (City Contract No. 2013-173), for the rebuild of the diesel engine in Fire Engine 75 (COP Eq#1156).
- D. Approval to purchase four (4) each tires for the Aircraft Rescue Fire Fighting (ARFF) vehicle from Phoenix Tire, Inc., in the amount of \$15,011.32.

Councilman Kuknyo asked questions concerning Item D. He asked if the City is keeping the best of the old tires for spares.

Roy Fisher, Fleet Maintenance Supervisor, said they will keep the spare they have and the best of the ones they take off the vehicle. Councilman Kuknyo noted that state pricing was about \$125.00/ per tire less than what the City of Prescott is paying and

Bridgestone tires were \$900.00 less per tire. Mr. Fisher said the price is the best bid the City received and said they are looking for the same tires the truck came with because they will hold the load and have the best wear.

COUNCILMAN ARNOLD MOVED TO APPROVE CONSENT AGENDA ITEM I.A. – I.C.; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

COUNCILMAN ARNOLD MOVED TO APPROVE CONSENT AGENDA ITEM I.D.; SECONDED BY COUNCILMAN BLAIR; PASSED 6-1 WITH COUNCILMAN KUKNYO VOTING NO.

II. REGULAR AGENDA

A. Public Hearing for CDBG 2013-2014 Annual Action Plan.

Tom Guice, Community Development Director, presented and opened the Public Hearing at 3:31 P.M. and reported this is the second public hearing as required. He showed the proposed projects and said the City is anticipating \$271,750.00 as part of the Fiscal Year 2013 program. He acknowledged the time spent by the Citizen Advisory Committee members: Chairwoman, Mary Ann Suttles, Mariam Haubrich, James Johnson, Jerry Jones, Eleanor Laumark, Tracy McConnell and Pamela Wickstrom.

Councilman Arnold asked if the Parking Garage is no longer an Enterprise Fund. Mr. Woodfill said it is not. Councilman Arnold asked that the reference to the Parking Garage be removed from page 20 of the Action Plan.

Councilman Lamerson said that things could change between now and when the grant monies are delivered to the City. Councilman Carlow reported the City still does not know how much money we will get this year. He asked that the recipients of grant money be notified that they cannot start work until the money is actually awarded. Mr. Guice said that each organization has been told that the City must receive the funding and a sub-recipient agreement must be in place, prior to them pursuing the project.

There being no further public comments, the Public Hearing was closed at 3:36 P.M.

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

COUNCILMAN LAMERSON MOVED TO APPROVE THE CDBG 2013-2014 ANNUAL ACTION PLAN; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

B. Presentation of the Wastewater Pretreatment Program including discussion of comments received, cost-benefit analysis, and proposed sewer use ordinance.

Mr. Nietupski, Public Works Director, presented. He said this program will comply with newly mandated regulations. They kicked off a series of meetings in February and the public comment period ended in April. All comments and answers have been posted to the City website. Mr. Nietupski reviewed the proposed ordinance, which will change City Code Title 2, Chapter 2-1, Public Works. It defines the legal authority to process discharge permits and defines an enforcement process in reporting requirements for monitoring compliance. He said that examples of cost savings would include reduction in required supplies, a decline in electricity use and a decline in man hours.

Councilman Kuknyo said he appreciates staff reaching out to the community. He said that now is the time for business owners to become a part of this process. Mr. Nietupski said the initial program recommendation will pertain to industrial users. The City will implement a permitting process for significant users, which can take a year. The City is conducting a survey to see how industrial users use the sewer system, so the City knows which groups of users may need permitting. He said this is just the first step in order to comply with Arizona Department of Environmental Quality/Environmental Protection Agency regulations.

Councilman Lamerson said the City of Prescott does not have a choice but to address the issue. He said there may be some costs to the consumers. He also encouraged citizens to participate in the process.

Mr. Nietupski said staff will be back the first meeting in May to ask for Council to adopt the Ordinance.

NO ACTION TAKEN.

- C. Award of bid and contract for the FY 13/14 Pavement Rehabilitation Project to Asphalt Paving & Supply, Inc., in the amount of \$2,096,260.00 (City Contract No. 2013-170).

Mr. Nietupski, Public Works Director, presented. He pointed out that one of the segments to be repaired is Pleasant Street – (Gurley Street to Goodwin Street), not South Mt. Vernon Avenue, as stated in the staff memo. He reviewed the project and stated that most work will be done at night, as authorized by the City Council and no work will be done on the weekends. He said the work on Sheldon Street should be done by June 14, 2013.

Councilman Blair, calling attention to Ruth Street, asked if there has ever been thought of a double curb along the west side where the water comes off the parking lot, to create a trough. Mr. Nietupski said there are no drainage improvements associated with this project, but they will look at options to keep water off the pavement.

Councilman Lamerson asked Mr. Nietupski to address longevity versus construction of new roads. Mr. Nietupski said the City has shifted to more pavement maintenance and

preservation projects to maintain good quality streets. The cost of complete reconstruction is three times as much as maintenance. He said a street should have a twenty year life, but not without maintenance.

Councilman Kuknyo asked if the City recycles the millings. Mr. Nietupski said the millings go to the Streets Operations Division. Councilman Kuknyo said he noticed the millings being used on golf course paths.

Mr. Nietupski said the City also uses milled asphalt with a binder agent on alleys to abate dust.

COUNCILMAN BLAIR MOVED TO AWARD THE BID AND CONTRACT FOR THE FY 13/14 PAVEMENT REHABILITATION PROJECT TO ASPHALT PAVING & SUPPLY, INC., IN THE AMOUNT OF \$2,096,260.00 (CITY CONTRACT NO. 2013-170); SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.

- D. Approval of a professional services agreement with J2 Engineering and Environmental Design, LLC, (City Contract No. 2013-172) for FEMA Studies Finalization, Updates, and Outreach Projects in an amount not to exceed \$135,257.00 (Yavapai County Flood Control District funded).

Mr. Nietupski, Public Works Director, said this contract will engage with an engineering firm to join with the City and Federal Emergency Management Agency (FEMA) representatives to go through a required process to update the flood insurance rate map panels. He said there will be a number of public meetings for citizens who may have property that borders the flood plain. As a result of the meetings, the property owners will have an appeal process for additional analysis.

Councilman Blair asked how long the FEMA study will be good for. Mr. Nietupski said it should have a life expectancy of twenty years. There could be segments of the flood plain that might need to be adjusted. He said affected properties will be notified by direct mailings, door hangers, and public notices by the media. Mr. Nietupski said some properties will come out of the flood plain and some that were not previously in a flood plain may now be listed in one.

COUNCILMAN KUKNYO MOVED TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH J2 ENGINEERING AND ENVIRONMENTAL DESIGN, LLC, FOR FEMA STUDIES FINALIZATION, UPDATES, AND OUTREACH PROJECTS IN AN AMOUNT NOT TO EXCEED \$135,257.00 (CITY CONTRACT NO. 2013-172).; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

- E. Approval of a joint letter from the City of Prescott and Yavapai County to the State Transportation Board in support of widening State Route 89 from State Route 89A to Deep Well Ranch Road, and a separate letter from the City Council supporting the same.

Mr. Nietupski, Public Works Director, presented and reviewed the area impacted by the widening. He said the State Board is taking public comments right now. The Executive Board of Central Yavapai Metropolitan Planning Organization voted to contribute \$1.27 million to the Arizona Department of Transportation (ADOT) project. Mr. McConnell, City Manager, added that the blue ADOT project will require the Willow Creek Road approach to Highway 89, to be eliminated. He said that is the basis of the relocation of Willow Creek Road.

He said this is a dialogue that has gone on for several years and the City of Prescott will be able to preserve full access in and out of McCurdy Drive, the front door to the airport. He noted that a number of studies have been done to show that the intersections in that area work, even though they are not optimal.

Mayor Kuykendall asked if Perkins Drive was part of the north/south Highway 89 project. Mr. McConnell said yes. Mr. Nietupski said, pending funding, the design will include Perkins Drive, extended to intersect with Willow Creek Road and the construction of a roundabout at State Route 89 to facilitate turning movements at that intersection.

Councilman Arnold asked if the City would move forward on the Willow Creek alignment with or without programming by ADOT for the Highway 89 widening. Mr. Nietupski said it would be staff's recommendation. Councilman Arnold noted that Chino Valley has problems with a four lane to a roundabout to two lanes. He said they could not determine what the State would do as far as funding goes. Mr. Nietupski said the availability of funding is questionable.

Councilman Arnold said it is a safety issue and the widening and roundabout are needed. He supports sending the letter and encourages everyone in Prescott to push for southbound 89 to be finished; contact information is on the City website and this is a priority and needs to happen.

Councilman Kuknyo said the City is in danger of losing the project. He said this needs to be back in the Five Year Plan. He noted that money for roads in the future is in jeopardy.

Councilman Blair asked about the purchase of property for the realignment of Willow Creek Road. Mr. Nietupski said there are provisions for the right of way associated with the pre annexation development agreement with Deep Well Ranch.

COUNCILMAN ARNOLD MOVED TO APPROVE A JOINT LETTER FROM THE CITY OF PRESCOTT AND YAVAPAI COUNTY TO THE STATE TRANSPORTATION BOARD IN SUPPORT OF WIDENING STATE ROUTE 89 FROM STATE ROUTE 89A TO DEEP WELL RANCH ROAD, AND A SEPARATE LETTER FROM THE CITY

COUNCIL SUPPORTING THE SAME; SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.

- F. Award of three professional services agreements for on-call quality assurance and testing services for City capital construction projects to: (1) Ninyo & Moore (City Contract No. 2013-167), (2) Western Technologies, Inc. (City Contract No. 2013-168), and (3) Engineering & Testing Consultants Inc. (City Contract No. 2013-169), each in an amount not to exceed \$80,000.00.

Mark Nietupski, Public Works Director, presented. He noted that three contracts are represented to provide flexibility to the City and the firms.

Councilman Arnold asked how long the current contracts have been in place. Mr. Nietupski said since 2010.

COUNCILMAN ARNOLD MOVED TO AWARD SEPARATE CONTRACTS FOR QUALITY ASSURANCE AND TESTING SERVICES FOR CITY CAPITAL CONSTRUCTION PROJECTS TO: (1) NINYO & MOORE (CITY CONTRACT NO. 2013-167), (2) WESTERN TECHNOLOGIES, INC. (CITY CONTRACT NO. 2013-168), AND (3) ENGINEERING & TESTING CONSULTANTS INC. (CITY CONTRACT NO. 2013-169), EACH IN AN AMOUNT NOT TO EXCEED \$80,000.00; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- G. Approval of a professional services agreement with Lyon Engineering & Surveying, Inc., for the Sundog Wastewater Trunk Main Master Plan & Phase 1 Design, in an amount not to exceed \$541,385.00 (City Contract No. 2013-171).

Mr. Nietupski, Public Works Director, presented. He noted that this is a significant project to improve the wastewater collection system. The trunk main has been in service since 1920. He said the majority of the line is deficient. The overall length of the project is 20,000 feet, to be completed with three to five contracts. He said the project will start, pending award, in the May time frame with the completion of the design in August 2014. He noted that a large part of the facility crossed the reservation and the City will be working with the Tribe.

Councilman Scamardo asked what the estimate of the total project is. Mr. Nietupski answered saying the initial estimate, which did not extend to 12,000 feet, was \$3.2 million. He said the timeline will be driven by the availability of resources.

Mr. McConnell said everything the City is doing is consistent with a different long term scenario for centralizing treatment, if the money is there. He said the City does not have the financial capacity, without extreme rate shock, to do all these projects in a short period of time. He noted that there will be a discussion about water/wastewater rates that will be driven by the capital improvement projects.

COUNCILMAN LAMERSON MOVED TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH LYON ENGINEERING & SURVEYING INC., FOR THE SUNDOG WASTEWATER TRUNK MAIN MASTER PLAN AND PHASE 1 DESIGN, IN AN AMOUNT NOT TO EXCEED \$541,385 (CITY CONTRACT NO. 2013-171); SECONDED BY COUNCILMAN KUKNYO; PASSED UNANIMOUSLY.

- H. Approval of purchase and installation of public safety radio console dispatching equipment from Zetron for the Prescott Regional Communications Center in the amount of \$340,762.91 using State contract pricing.

Lieutenant Bonney, Regional Communications, presented. She said this equipment is necessary for the Communications Center to continue to operate. Zetron is a good option and will offer future expansion and off-site emergency operations. She noted that the Communications Center dispatches for 10 agencies.

Councilman Blair asked if this will address some of the state issues. Lieutenant Bonney said it will upgrade the capability for station alerting, like heart saver tones.

COUNCILMAN SCAMARDO MOVED TO APPROVE PURCHASE AND INSTALLATION OF PUBLIC SAFETY RADIO CONSOLE DISPATCHING EQUIPMENT FROM ZETRON FOR THE PRESCOTT REGIONAL COMMUNICATIONS CENTER IN THE AMOUNT OF \$340,762.91 USING STATE CONTRACT PRICING; SECONDED BY COUNCILMAN ARNOLD; PASSED UNANIMOUSLY.

- I. Acceptance of a grant from the University of Illinois, Center for Public Safety and Justice, for funds in the amount of \$50,000.00 to implement a pilot program addressing persons with Alzheimer's disease.

Police Chief Monahan presented. He said this is a pass through grant. The University of Illinois identified Prescott as having a significant number of retirees, who may be in need of these services. He noted that the grant will:

- provide funding for staff
- develop partnerships with caregivers
- provide training for law enforcement
- work with Yavapai County Search and Rescue
- offer an education component for greater community awareness

He said three cities were selected nationwide.

Daniel Mattson, Prescott resident, asked if this includes radio-frequency identification (RFID) chips for monitoring. The Chief said any monitoring will be at the request of the caregiver. He said the Police Department has no intention of monitoring.

COUNCILMAN KUKNYO MOVED TO APPROVE ACCEPTANCE OF A GRANT FROM THE UNIVERSITY OF ILLINOIS, CENTER FOR PUBLIC SAFETY AND JUSTICE, FOR FUNDS IN THE AMOUNT OF \$50,000 TO IMPLEMENT A PILOT PROGRAM ADDRESSING PERSONS WITH ALZHEIMER'S DISEASE.; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

- J. Acceptance of a grant from the Arizona Governor's Office of Highway Safety, for funding in the amount of \$30,000.00 to implement a DUI educational, training, awareness, and enforcement campaign.

Police Chief Monahan presented. The department was recently made aware of additional funds available from the Department of Highway Safety. He said the Police Department wanted to focus on the prevention side, working with the industry. He reviewed some of the highlights:

- Compensated staff time
- Work with the businesses who serve alcohol
- Improve relationship with the taxi companies
- Funds to create an educational awareness campaign about driving impaired

Councilman Arnold said he is glad that this will include the education program.

Council complimented the Chief for bringing this forward. Councilman Blair suggested working with the High Schools and the Resource Officers. Councilman Lamerson shared a concern about prescription drug use and noted that alcohol is not the only cause for driving while impaired.

Sandra Smith, Prescott resident, said the program should teach teens in the High School that getting behind the wheel of a car is a lethal weapon.

COUNCILMAN LAMERSON MOVED TO APPROVE ACCEPTANCE OF A GRANT FROM THE ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDING IN THE AMOUNT OF \$30,000.00 TO IMPLEMENT A DUI EDUCATIONAL, TRAINING, AWARENESS, AND ENFORCEMENT CAMPAIGN; SECONDED BY COUNCILMAN ARNOLD ; PASSED UNANIMOUSLY.

- K. Approval to transfer grant funds from the Gila River Indian Community to the Arizona Wildfire and Incident Management Academy for operation of the 2013 training event.

Todd Bentley, Fire Chief Groom Creek Fire District, and Secretary for the Arizona Wildfire Council, presented. He said that it took about \$250,000.00 per year to put the Academy on and tuition paid for \$150,000.00 of that. He noted that the grant passing through is important to make up the annual \$100,000.00 shortfall.

Mayor Kuykendall asked if they received any money from the Yavapai-Prescott Indian Tribe. Chief Bentley said they did not because the Tribe did not participate in the State Shared Revenue Program, where the grant money came from. Mayor Kuykendall asked if they housed many people in the Prescott Resort during the Academy. Chief Bentley said yes and that the Resort is the host hotel.

COUNCILMAN KUKNYO MOVED TO APPROVE THE TRANSFER OF \$50,000.00 OF GRANT FUNDING FROM THE GILA RIVER INDIAN COMMUNITY TO THE ARIZONA WILDFIRE AND INCIDENT MANAGEMENT ACADEMY, FOR REIMBURSEMENT OF 2013 EVENT EXPENSES; SECONDED BY COUNCILMAN CARLOW ; PASSED UNANIMOUSLY.

- L. Approval of Intergovernmental Agreement (City Contract No. 2013-149) with the Town of Chino Valley for prosecution services.

Jon Paladini, City Attorney, presented. He said that one of the citywide goals is to see if there are ways to develop additional funding sources. This agreement would allow the City Attorney's office to act as the prosecutor for the Town of Chino Valley. He noted the City of Prescott would provide part time prosecution services as well as training to the Police Department. In return Chino Valley would pay the City General Fund \$50,000.00. The Chino Town Council unanimously approved the IGA a few weeks ago.

COUNCILMAN ARNOLD MOVED TO APPROVE ENTERING INTO AN IGA (CITY CONTRACT NO. 2013-149) WITH THE TOWN OF CHINO VALLEY FOR PROSECUTION SERVICES; SECONDED BY COUNCILMAN CARLOW; PASSED UNANIMOUSLY.

- M. Participation in the Yavapai County Water Advisory Committee in Fiscal Year 2014.

Craig McConnell, City Manager, presented. He noted that in August of 2012 there was a discussion of the mission, roles and activities of water organizations, which included the Water Advisory Committee (WAC), Upper Verde Watershed Protection Coalition (UVWPC) and the Northern Arizona Municipal Water Users Association (NAMWUA). It was decided at that time to pay the dues for the organizations and Council requested further discussion of the effectiveness of the groups. The WAC held a retreat on March 1, 2013 which proved that 2014 will be a year of transition for the Committee. It is requested that the dues be reduced to spend down the balance on hand.

He noted that a letter had been drafted which, upon approval, will be sent to the WAC, requesting that dues be reduced to 50 percent for Fiscal Year 14; if not, the City of Prescott would request removal from the committee.

Councilman Blair said the City is looking into the accomplishments of the WAC for the past thirteen years. He noted that the tax payers in the City of Prescott have paid over

\$1.3 million in studies towards water in the Yavapai County. He asked if the City received that amount worth of benefit and said they have not. He said that NAMWUA is an important group. He noted the Verde River had different problems than what Prescott experiences.

Councilman Lamerson asked Ms. Graser, Water Resource Specialist, if this proposal is an advantage to the City of Prescott. Ms. Graser pointed out the WAC has had many successes. She said that through seed money from the state, they were able to bolster the science in the area. They did hydro-geologic monitoring on both sides of the mountain, which lead to modeling.

Councilman Arnold asked if the WAC does not reduce their fees, has the Council decided to walk away or would it come back for a vote. Mr. McConnell said the letter will serve as notice to withdraw funding if the WAC did not reduce their fees. Councilman Arnold said that he would like the final decision to come back to Council to allow for discussion.

Ms. Graser noted that the City, as a designated water provider, has the highest level of regulation within the Active Management Area (AMA).

There was a discussion about the reduction in dues.

Jon Paladini, City Attorney, said if notice is required to remove the City from the group by April 30th, then you either keep the wording in the letter or the City will be in the group for another year. He said the Council can provide alternatives in the motion. Councilman Blair said he would like to ask Yavapai County for a 30-day extension for the IGA.

Councilman Scamardo asked what Council wanted to do in the future with Prescott Valley, Chino Valley and Dewey-Humboldt. Councilman Blair said it would be important to stay in the WAC. Ms. Graser said they are doing long term water monitoring for the region.

Mayor Kuykendall asked if the County intended to have a member in the WAC on both sides of the mountain. Ms. Graser said that did not shake out at the planning session. Mayor Kuykendall noted that the County did not have an elected representative in the WAC. He asked who would be the voting members if the City of Prescott was not involved.

Ms. Graser noted that having a dues reduction, while maintaining core projects is still something that can continue to move forward. Mr. McConnell noted that the work of the WAC is not the same as the Big Chino Project. He noted that the City needed to make a point about the dues to the WAC.

Council discussed and asked Ms. Graser questions. Mr. McConnell explained the policy determination and that it is the role of Council to make that determination. The issue is to fully fund the WAC or not.

Councilman Arnold noted that the County facilitates the group's existence and the Board makes the decisions. Mr. Paladini said the dues are set by an exhibit to the IGA, based on population in the year 2,000. He noted that there are nine members and a majority of the members can amend the agreement and the fees. He said this could be a method of reducing fees without withdrawing. He noted that Prescott had one of nine votes.

Daniel Mattson, a Prescott resident, said that a change should be demanded.

Councilman Arnold said it is about the effectiveness of the WAC. Prescott Valley has already sent a letter of notice. He noted that the City has an opportunity to lead the group to fix this.

COUNCILMAN LAMERSON MOVED TO APPROVE SENDING THE ATTACHED LETTER PERTAINING TO FISCAL YEAR 2014 DUES AND ACTIVITIES TO THE YAVAPAI WATER ADVISORY COMMITTEE; SECONDED BY COUNCILMAN SCAMARDO ; PASSED 5-2 WITH COUNCILMEN ARNOLD AND KUKNYO VOTING NO.

N. Approval of Final Plat FP13-001 for The Meadows at Lynx Lake PAD, a 17 lot single-family home subdivision on 6.3 acres located on Walker Road south of State Route 69. APPLICANT/OWNER: Scot Lee, Lee Ltd., 300 N. Lee Blvd., Prescott, AZ 86301.

Tom Guise, Community Development Director, presented and noted that Council unanimously approved the final plat on March 12, 2013.

COUNCILMAN SCAMARDO MOVED TO APPROVE FINAL PLAT FP13-001 FOR THE MEADOWS AT LYNX LAKE PAD; SECONDED BY COUNCILMAN LAMERSON; PASSED UNANIMOUSLY.

O. Legislation Update.

Alison Zelms, Deputy City Manager, gave the legislative update and noted that there is a stalemate going on with various bills.

P. Public Hearing for Alternative Expenditure Limitation.

Mark Woodfill, Finance Director, presented. He noted that this is the second public hearing. He reviewed background for this election and said The Home Rule option has

to be renewed every four years. Action on this will take place in the Special Meeting, immediately following this meeting.

There being no further public comments, the Public Hearing was closed at 6:18 P.M.

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

III. ADJOURNMENT

There being no further business to be discussed, the Regular Voting Meeting of April 9, 2013, adjourned 6:19 P.M.

ATTEST:

MARLIN D. KUYKENDALL, Mayor

LYNN MULHALL, 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 23rd day of April, 2013. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2013.

AFFIX
CITY SEAL

LYNN MULHALL, City Clerk