

PRESCOTT CITY COUNCIL
WORKSHOP
TUESDAY, JUNE 4, 2013
PRESCOTT, ARIZONA

MINUTES OF THE WORKSHOP OF THE PRESCOTT CITY COUNCIL HELD ON JUNE 4, 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.

Councilman Kuknyo reported that our Sister City in Zeitz, Germany is experiencing extremely high water levels in the river and 3,000 people have been evacuated. He asked that they be included in the invocation.

◆ **INVOCATION** by Reverend Kimball Arnold

◆ **PLEDGE OF ALLEGIANCE** by Councilman Blair

◆ **ROLL CALL**

Present:

Mayor Kuykendall
Councilman Arnold
Councilman Carlow
Councilman Kuknyo
Councilman Scamardo

Absent and Excused:

Councilman Blair
Councilman Lamerson

I. PROCLAMATIONS

A. "Scottish-American Military Society Day" June 4, 2013

Councilman Arnold read the proclamation and presented it to the Scottish-American Military Society, Arizona Highlanders, who, among other things, support veterans in our community.

B. "Sharlot Hall Museum Day" June 11, 2013

Councilman Carlow read the proclamation and presented it to representatives of Sharlot Hall, which opened in 1928.

C. “National Day of the Cowboy”

Councilman Scamardo read the proclamation and presented it to Neil Thomas, a representative from the Prescott Regulators and their Shady Ladies.

D. “AZ Pioneer Home” June 4, 2013

Councilman Kuknyo read the proclamation and presented it to several residents of the Pioneer Home. On July 5th there will be a ceremonial flag raising at the facility.

II. PRESENTATIONS

Any individual or group wishing to make a presentation must submit a request form available from the City Clerk. In accordance with procedural rules of the Council, placement of a presentation on a meeting agenda requires the approval of the Mayor or two Councilmembers.

A. Prescott Chamber of Commerce - Introduction of New Businesses

Erin Cornwell, Membership Director, noted that Territorial Days and the Business Expo are coming to town next weekend, Saturday June 8th and Sunday June 9th. The 32nd Blue Grass Festival will take place June 22nd and 23rd.

She announced the new Chamber members for April:

Vilma Graller, CNN Mortgage, Tropical Island Tanning Etc., Innate Wellness and Medical Center, American Family Insurance, Pinnacle Capital Mortgage, and Arizona Office Technologies.

B. Prescott Kennel Club donation K-9 Recovery System

Fire Chief Fraijo introduced Ginger Bias representing the Prescott Kennel Club, who introduced several officers of the club. The Club was formed in 1966 and their purpose is to promote purebred dogs, as well as being concerned with all of the animals in the community. The Club has a history of giving back to the community through their donation program. In their continuing support of the community, they are here today to present the Fire Department with animal recovery oxygen kits for seven of their stations.

C. Elks Opera House Foundation Update by Elisabeth Ruffner

Elisabeth Ruffner gave an update of the Elks Opera House Foundation and introduced Chris Hoy, who authored the book “The Elk in the Attic”. Ms. Ruffner also gave an update on the Elks Opera House Guild, which is supported by the Elks Opera House Foundation. Ms. Ruffner announced that on July 25, 2013 “The Elk in the Attic” will be performed and will run through the 28th.

D. Robert Jacobson – Drone Aircraft Background

This item was pulled from the agenda at the request of the presenter.

E. Steve Walker – Update on Granite Dells Resort Properties

Mr. Walker was unable to make his presentation at this time.

F. Gina Kritchevsky – Community Service Economic Impact (AARP Tax-Aide Foundation)

Ms. Krichevsky, local coordinator, provided background information of the AARP Tax Aide program. In Prescott they prepared over 5600 state returns and 5300 federal returns. We prepare tax returns for those individuals who cannot afford to pay someone else to prepare their paperwork, she reported.

III. OTHER CITY PRESENTATIONS AND DISCUSSION ITEMS

A. Cat Moody - 2013 Prescott Trails Map

Cat Moody, GIS Coordinator, presented this year's Trails and Outdoor Recreation Map, pointing out the differences between this year and last year and reporting that 30,000 copies were printed. The printing of the map is completely paid for by sponsors. Ms. Moody said the Over the Hill Gang provided most of the support building the trails along with Chris Hosking, Trails/Natural Parklands Coordinator. Mr. Hosking said there are over 48 miles of trails in the City and the Circle Trail will be included in the map next year.

Robert Coombs, Chamber of Commerce Visitor Center Manager, said the Chamber sells many maps. About 100 visitors a day, who come into the Chamber, come to Prescott for recreation. He thanked Council for providing the map.

B. Chief Monahan - PANT-TIP-MATFORCE Programs

Chief Monahan described two nonprofit programs and a multi-agency partner that Prescott has:

1. PANT (Partners against Narcotic Trafficking) – a multi-agency taskforce charged with drug enforcement in Yavapai County. This program began in 1988 and is funded through Racketeer Influenced Corrupt Organizations (RICO) with a budget close to \$500,000.00. He and Deputy Chief Reinhardt attend the monthly meetings. He reported the successes of the program.
2. TIP (Trauma Intervention Program) – provides immediate emotional and practical support to individuals and families experiencing a crisis. They believe that no one should be alone in time of need. This is accomplished through

trained volunteers. It was founded in the year 2000 and is a nonprofit. They can be contacted at www.tipofaz.org

3. MATFORCE (Meth Amphetamine Advisory Task Force) – the mission is “With integrity and determination, we the citizens of Yavapai County are committed to working in partnership to build healthier communities by striving to eliminated substance abuse and its affect”. This is accomplished through strategic activities. The program began in 2005 and is funded through grants and donations. They provide drug recognition with school staff, and working with the Police Department, they collect prescription drugs allowing for a safe disposal of prescription drugs and getting them off the streets.

IV. REPORTS

A. Board/Commission Liaison Reports

Councilman Scamardo

- Unified Development Code Committee – commented on the drainage issue and said the Engineering Department has done a good job.
- Planning and Zoning – there is a major annexation that they started by the airport on the James property. In a previous meeting they approved changes to The Master Plan.
- General Plan – still waiting for comments from Department Heads before it is moved to the public meetings.

Councilman Arnold

- The next Caucus on June 18th will discuss downtown issues.
- Unified Development Code Committee – they are reviewing the Drainage Criteria Manual.

Councilman Kuknyo

- Prescott downtown Partnership – flower baskets are up. They are gearing up for the Sesquicentennial celebration.
- Parks and Recreation – the Goldwater Lakes expansion is under way. It will be a great improvement.
- Central Yavapai Metropolitan Transportation Organization – Arizona Department of Transportation staff is not recommending the SR 89 project be placed in the five-year plan, but there is a June 12th meeting of the Board that will make the final decision. The Chino Valley roundabout to Deep Well Ranch is going out for bid in late June. ADOT said to go ahead with the Intergovernmental Agreement.
 - Looks like we will find money for Highway 69.

Councilman Carlow

- Community Development Block Grant – Department of Housing and Urban Development received the allocation plan and approved \$224,000. The Regional Director will be visiting near the end of the month.
- No update on Fire Board of Appeals or the Hospital Board.
- Northern Arizona Council of Governments – Working with Transportation Vouchers for job related needs only.
 - Arizona Association for Economic Development – recognized an award for NACOG for Economic Excellence
 - Started a summer youth program
 - Sector strategies still going on
 - Looking at renewable energy
 - In process of creating a Business Plan for Bio Mass

B. Legislative Update

Alison Zelms gave a brief legislative report.

V. ADJOURNMENT

There being no further business to be discussed, the Prescott City Council Workshop of June 4, 2013, adjourned at 4:17 P.M.

MARLIN D. KUYKENDALL, Mayor

ATTEST:

LYNN MULHALL, City Clerk