



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, AUGUST 25, 2009
3:00 P.M.**

**Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its Regular Voting 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**

◆ **INVOCATION:**

◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

Councilman Luzius

Councilman Roecker

Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PUBLIC COMMENT

A. Joe Pendergast re street maintenance needs.

II. PRESENTATION

A. Introduction of new businesses and special announcement of a new business.

- B. Presentation of flag.
- C. Presentation on Prescott Regional Asset Inventory.

III. CONSENT AGENDA

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

ACTION: *MOVED to approve Consent Items III-A through III-C – passed unanimously.*

- A. Approve amendment to agreement with Yavapai Combined Trust.
- B. Adopt Resolution No. 3987-1017 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Library Services Agreement for FY2009/2010 with the Yavapai County Library District to participate in cooperative funding to the benefit of the City of Prescott Public Library, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Approve minutes of the Prescott City Council Public Regular Voting Meeting of August 11, 2009 and the Joint Study Session/Special Meeting of August 18, 2009.

IV. REGULAR AGENDA

- A. Public Hearing and approval of a License Agreement between the City of Prescott and Cable One, Inc.

ACTION: *(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve the License Agreement between the City of Prescott and Cable One, Inc. – passed 6-1 with Councilman Lamerson casting the dissenting vote.*

- B. Award of bid and contract for the Airport Zone North and South Loop Water Main Improvement Project to Sellers and Sons, Inc., in an amount not to exceed \$1,887,796.00. (Pulled from the Consent Agenda by Councilwoman Suttles)

ACTION: *MOVED to award the bid and contract for the Airport Zone North and South Loop Water Main Improvement*

Project to Sellers and Sons, Inc., in an amount not to exceed \$1,887,796.00.

- C. Authorization of application for a Federal Aviation Administration (FAA) Grant project in the amount of \$85,000 (\$80,750.00 Federal Share and \$4,250.00 City Share) for conducting an FAA mandated Wildlife Hazard Assessment at Ernest A. Love Field.

ACTION: *MOVED to authorization application for a Federal Aviation Administration (FAA) Grant project in the amount of \$85,000 (\$80,750.00 Federal Share and \$4,250.00 City Share) for conducting an FAA mandated Wildlife Hazard Assessment at Ernest A. Love Field – passed unanimously.*

V. ADJOURNMENT