



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, OCTOBER 27, 2009
3:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 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:** Prescott Police Department Chaplain Larry Gotfredson

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

◆ **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. PROCLAMATION

A. October 31, 2009 as *Toastmaster International Day*

II. PRESENTATIONS

A. Introduction of new businesses.

- B. Teri Drew of Northern Arizona Council of Governments (NACOG) regarding a LTAF II grant.
- C. Presentation on the Park Ranger Volunteer Program.
- D. Presentation on the Prescott Lakes Parkway Roundabout.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH E 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 Agenda Items III-A through III-E; passed unanimously.*

- A. Approve an agreement with Otto Environmental Systems for purchase of automated side-load containers, in an amount not to exceed \$120,000.00.
- B. Approve an agreement with Roberts Tire, Inc. for retread tires in an amount not to exceed \$55,000.00.
- C. Approve increase of the Guaranteed Maximum Price (GMP) of the CM@Risk agreement for the Elk's Opera House Restoration by \$87,709.00 to \$1,239,032.00.
- D. Adopt Resolution No. 3989-1019 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Resolution Number 3830, by amending the Intergovernmental Agreement approved therein to now allow for a disbursement of \$250,000 from the City to the County against monies otherwise payable to them and authorizing payment therefore.
- E. Approve the minutes of the Regular Voting Meeting of October 13, 2009 and the Joint Study Session/Special Meeting of October 20, 2009.

IV. REGULAR AGENDA

- A. Adoption of Resolution No. 3994-1024 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the incorporation of the Town of Williamson Valley, Arizona.

ACTION: *MOVED to take no action on the resolution; passed 6-1 with Councilman Luzius casting the dissenting vote.*

V. ADJOURNMENT