



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 10, 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:** Rabbi Berkowitz, Temple B'rith Shalom
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Roecker
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. CONSENT AGENDA

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

ACTION: *MOVED to approve the Consent Agenda Items I-A through I-D; passed unanimously.*

- A. Approve an increase of the Guaranteed Maximum Price (GMP) of the CM@Risk agreement for the Elk's Opera House Restoration by \$170,000.00.

- B. Approve a Plat Revision to create one new lot within the Idyllwild Tract subdivision for a water pumping station, APN 111-08-030 comprising .68 Acres; Owner: Roy and Donna Bennett, Agent: Jeff Low, City of Prescott Capital Projects Manager. (RP09-004)
- C. Adopt Resolution No. 3995-1025 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a Sewer Service Reimbursement Agreement between Chad W. Beyea, Jason R. Beyea, Patrick Lee McCarty, Harry and Reeda McCarty, and Laurentian Development, Inc. and the City of Prescott, and authorizing the Mayor and staff to take any and all steps deemed necessary to accomplish the above.
- D. Approve minutes of the Prescott City Council Workshop of October 13, 2009, the Joint Public Workshop with Water Conservation/Safe Yield Committee of October 15, 2009; the Regular Voting Meeting of October 27, 2009 and the Study Session of November 3, 2009.

II. REGULAR AGENDA

- A. Public Hearing and adoption of Ordinance No. 4717-1014 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Zoning Map pertaining to that certain property located at the northwest corner of Whipple Street and Merritt Street from “Multi-family Medium (MF-M)” zoning to “Neighborhood Oriented Business (NOB)” zoning. (RZ09-002; Owner: Bill Resnick, Resnick Family Partnership; Agent: Tom Terry, Architect)

ACTION: *(1) MOVED to close the Public Hearing – passed unanimously; and (2) MOVED to adopt Ordinance No. 4717-1014, with the condition that the final plat for development of the property would be considered by the Prescott City Council – passed 6-1 with Councilman Luzius casting the dissenting vote.*

- B. Approval of expenditure for construction of SR 89A Granite Dells Parkway Traffic Interchange Project in an amount not to exceed \$17,095,996.12.

ACTION: *MOVED to approve the expenditure for construction of SR 89A Granite Dells Parkway Traffic Interchange Project in an amount not to exceed \$17,095,996.12 – passed unanimously.*

- C. Approval of Official Canvass of Election Results from the General Election of November 3, 2009.

ACTION: *MOVED to approve the Official Canvass of Election Results from the General Election of November 3, 2009 – passed unanimously.*

- D. Recess into Executive Session.

ACTION: *MOVED to recess into Executive Session – passed unanimously.*

III. EXECUTIVE SESSION

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, pursuant to ARS §38-431.03(A)(1).

- i. Annual review of City Clerk.
- ii. Annual review of City Attorney.

IV. POST EXECUTIVE SESSION

- A. Possible amendment to Employment Agreement with City Clerk.

ACTION: *MOVED to extend the Employment Agreement with the City Clerk, with the exception that it will terminate June 30, 2010, to be consistent with other Executive Management Team members and no salary increase – passed unanimously.*

- B. Possible amendment to Employment Agreement with City Attorney.

ACTION: *MOVED to extend the Employment Agreement with the City Attorney through June 30, 2010, deleting the last sentence to Clause #1 on the Amendment, and no salary increase – passed unanimously.*

V. ADJOURNMENT