



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

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, April 13, 2010  
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:** Pastor Lee Wiggins, Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Linn
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall	
Councilman Blair	Councilwoman Linn
Councilman Hanna	Councilwoman Lopas
Councilman Lamerson	Councilwoman Suttles

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**
- I. **PROCLAMATIONS**
  - A. April 2010 as ***Substance Abuse Awareness Month***
  - B. April 2010 as ***Fair Housing Month***
  - C. April 11 – 17, 2010 as ***National Public Safety Telecommunications Week***
  - D. April 13 – May 14, 2010 as ***Prescott's Bike Month***
- II. **PUBLIC COMMENT**
  - A. Yvonne Rogers of Big Brothers Big Sisters re recent Bowl-a-Thon

- B. Bob Luzius re transient bed tax

### III. CONSENT AGENDA

**CONSENT ITEM A THROUGH G 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-G – passed unanimously.***

- A. Authorization of purchase of a mass casualty incident trailer and associated supplies in an amount not to exceed \$52,500.00 (100% grant funded).
- B. Adoption of Ordinance No. 4741-1038 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the purchase of real properties, easements and improvements from Gretchin Bacon Armstrong Living Trust, Richard and Syntha Sachs, Emrab Properties, LLC. And Willow Creek Corner LLC for the reconstruction of the Willow Creek 14-inch transmission main, and authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases.
- C. Authorization of payment to the Arizona Department of Transportation, in the amount of \$27,430.10, for upgrade of the existing City 12” water main as part of SR89 Road Widening Project in Chino Valley.
- D. Boards/Commissions/Committees:
  - 1. Adoption of Ordinance No. 4735-1032 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Section 1-13-6, **Standing Committees: Organization**, of the Prescott City Code; and declaring an emergency.
  - 2. Adoption of Resolution No. 4010-1040 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Section 2 of Resolution No. 2463 and reestablishing the **Acker Trust Board**; and declaring an emergency.
  - 3. Adoption of Resolution No. 4011-1041 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3885-0853 and reestablishing the **Parks and Recreation Board**; and declaring an emergency.
  - 4. Adoption of Resolution No. 4012-1042 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3947-0953 and reestablishing the **Prescott: The Arizona Centennial City Committee**; and declaring an emergency.

5. Adoption of Resolution No. 4013-1043 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3300 and reestablishing the **Transportation Coordinating Committee**; and declaring an emergency.
  6. Adoption of Ordinance No. 4736-1033 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Chapter 1-6, **Planning and Zoning Commission**, of the Prescott City Code; and declaring an emergency.
  7. Adoption of Ordinance No. 4737-1034 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Chapter 1-7, **Board of Adjustment**, of the Prescott City Code; and declaring an emergency.
  8. Adoption of Ordinance No. 4738-1035 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Chapter 1-21, **Advisory and Appeals Board**, of the Prescott City Code; and declaring an emergency.
  9. Adoption of Ordinance No. 4739-1036 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Chapter 1-22, **Prescott Preservation Commission**, of the Prescott City Code; and declaring an emergency.
  10. Adoption of Ordinance No. 4740-1037 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Chapter 1-25, **Fire Board of Appeals**, of the Prescott City Code; and declaring an emergency.
- E. Appointment of Sheri Swain as City of Prescott Alternate Yavapai Combined Trust Board Trustee.
- F. Approval of the City of Prescott Flexible Spending Plan Agreement.
- G. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of March 23, 2010; the Workshop of March 23, 2010; and the Workshop/Special Meeting of March 30, 2010.

#### IV. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Lauren Kay Merrett, applicant for Amigos, LLC, for a Series 12 Restaurant license for Kokopelli's Southwestern Cuisine located at 503 Miller Valley Road.

**ACTION:** (1) ***MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny the liquor license application from Lauren Kay Merrett, applicant for Amigos, LLC, for a Series 12 Restaurant license for Kokopelli's Southwestern***

***Cuisine located at 503 Miller Valley Road – passed unanimously.***

- B. Authorization to enter a purchase agreement with Guidance Helicopters, Inc. in the amount of \$171,740.40 for a double-wide commercial modular building.

**ACTION: *MOVED to authorize entering into a purchase agreement with Guidance Helicopters, Inc. in the amount of \$171,741.40 for a double-wide commercial modular building – passed unanimously.***

- C. Approval of engineering of a standard at-grade crossing, in conformance with nationally recognized standards, for the intersection of Granite Dells Estates Road 39 and Peavine Trail

**ACTION: *MOVED to approve engineering of a standard at-grade crossing of Peavine Trail by Granite Dells Estates Road 39, and embankment fill within the Peavine Trail right-of-way, along with fill for ramps to a future bridge crossing Road 39, with a four-way stop at Road 39 and Peavine Trail – passed unanimously.***

- D. Authorization of various traffic control additions and modifications.

**MOTION: *MOVE to approve item(s) 1 (installation of a four-way stop to alleviate sight distance issues at intersection of Pleasant and Goodwin Streets); and 2 with the second option (modify traffic signal operations along Gurley Street to improve Gurley Street traffic flow and minimize delay during late evening and early morning hours by the installation of vehicle detection and pedestrian activated crossings, where needed at side streets) – passed unanimously.***

- E. Discussion of vagrancy in Prescott.

***No action.***

- F. Recess into Executive Session.

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

## **V. EXECUTIVE SESSION**

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38-431.03(A)(7).

- i. Potential open space properties.
- B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. §38-431.03(A)(3) and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4).
  - i. Big Chino Water Ranch project.

## **VI. ADJOURNMENT**