



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, July 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:** Reverend Julia McKenna, Spiritual Architect

◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas introducing Dakota McConnell

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall

Councilman Blair

Councilman Hanna

Councilman Lamerson

Councilwoman Linn

Councilwoman Lopas

Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PUBLIC COMMENTS

A. David James re Prescott's reputation throughout his travels.

B. Melissa Jackson re Palmer Golf and The Club at Prescott Lakes.

C. Frank Creelman re Lessons by J.C., the Constitution of the United States of America and the Declaration of Independence (understanding; kindness; caring; compassion; *"Do unto others..."*; and rights to life, liberty and pursuit of happiness).

D. Presentation of award from Citizens Tax Committee.

II. PROCLAMATIONS

- A. July 16 & 17, 2010 – *Prescott BBQ Days*
- B. July 26, 2010 – *Americans with Disabilities Act Awareness Day*

III. CONSENT AGENDA

CONSENT ITEM 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, excluding Item B; passed unanimously.*

- A. Authorization to purchase Hazardous Materials/CBRN Protective Ensembles in an amount not to exceed \$28,000.00 from Geomet Technologies.
- B. Approval of Final Plat for Gardner Cove, a Planned Area Development comprising 16 Townhomes on 1.21 acres. Property located on Gail Gardner Way east of Pike Place; Zoning MF-M; APN: 115-08-034C, 034D & 071G; Owner and Agent: Rick Radovich of Advanced R.E. Management, File No. FP10-001.

ACTION: *MOVED to approve Final Plat for Gardner Cove, a Planned Area Development comprising 16 Townhomes on 1.21 acres. Property located on Gail Gardner Way east of Pike Place; passed unanimously.*

- C. Approval to purchase Lift Station Apparatus from James, Cooke & Hobson, Inc., in the total amount of \$58,241.59.
- D. Approval of total expenditure of \$58,833.00 to Yavapai Fence, Stanley Security Systems, and B&W Security Systems for completion of the Prescott Police Department secured parking area fencing project.
- E. Approval of the Minutes of the Prescott City Council Workshop of June 15, 2010; the Special Meeting of June 18, 2010; the Public Workshop of June 22, 2010; the Special Meeting of June 22, 2010; and the Regular Voting Meeting of June 22 2010.

IV. REGULAR AGENDA

- A. Adoption of Ordinance No. 4750-1101 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, levying upon the assessed valuation of the property within the City of Prescott, subject to taxation, a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing

funds for various bond redemptions for the purpose of paying interest upon bonded indebtedness, and providing funds for the general municipal expenses, all for the Fiscal Year ending the 30th day of June, 2011.

ACTION: *MOVED to adopt Ordinance No. 4750-1101; passed unanimously.*

- B. Discussion/direction of continuing with two Regular Voting meetings a month as previously adopted in Resolution No. 4001-1031.

ACTION: *REMOVED FROM AGENDA*

- C. Adoption of Ordinance No. 4752-1103 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting right-of-way from the Arizona State Land Department and authorizing the Mayor and City staff to take all necessary steps to effectuate such right-of-way acceptance. (Sundog Connector Road east of Prescott Lakes Parkway).

ACTION: *MOVED to adopt Ordinance No. 4752-1103; passed unanimously.*

- D. Discussion of potential installation of crosswalks on Copper Basin Road between White Spar Road and Sheriffs Posse Trail.

ACTION: *MOVE to approve Option B for Copper Basin Road as defined in the Council memorandum; passed unanimously.*

(Option B: leave the intersection uncontrolled and install a marked crosswalk with appropriate advance warning signs on Copper Basin Road at Highland Avenue.)

- E. Acceptance of payment in the amount of \$23,000.00 from Asphalt Paving Supply, Inc. as fair compensation for placing asphalt pavement at less than specified thickness on a portion of Demerse Avenue.

MOTION: *REMOVED FROM AGENDA*

- F. Adoption of Ordinance No. 4751-1102 – 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 Allen G. and Nadine N. Nell; Yakashba Estates Association, Inc. Gill Read President; James H. and Virginia L. Gresham; Dillahunty Living Trust, W.D. Dillahunty Trustee; Pioneer Title Agency Trust #353034 Gerald L. and Annett Gill Trustees; Robert H. Norman Jr. and Laura L. Norman; Larry M. and Leslie J. Steffes; and declaring portions of the Nature Center property for use as right-of-way and drainage easement for the widening of Williamson Valley Road, authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases and declaration, and declaring an emergency.

ACTION: *MOVED to adopt Ordinance No. 4751-1102; passed unanimously.*

- G. Approval of Airport Ground Lease Agreement with Guidance Helicopters for approximately .395 acres of airport property at Ernest A. Love Field.

ACTION: *MOVED to approve the Airport Ground Lease Agreement with Guidance Helicopters for approximately .395 acres of airport property at Ernest A. Love Field and further authorizing the Mayor and City staff to execute any and all related documents necessary for the lease; passed unanimously.*

- H. Approval of Amendment Two to Contract No. 2009-114 with TransitPlus at the request of Central Yavapai Metropolitan Planning Organization for FTA Grant Management Services, in an amount not to exceed \$25,000.00.

ACTION: *MOVED to approve Amendment Two to Contract No. 2009-114 with TransitPlus at the request of Central Yavapai Metropolitan Planning Organization for FTA Grant Management Services, in an amount not to exceed \$25,000.00; passed unanimously.*

V. ADJOURNMENT