



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

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, AUGUST 31, 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 Lloyd Teeter, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **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. CONSENT AGENDA**

**CONSENT ITEM 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 Agenda Items I-A and I-C; passed unanimously.***

- A. Adoption of Ordinance No. 4758-1109 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of an existing easement, Exhibit “B” and accepting a grant of a new corrected water line easement from the Bennett’s with the right of ingress and egress to and from the same across the property as shown and described on Exhibit “A” water line

easement and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment and acceptance of the new easement.

- C. Approval of the minutes of the Prescott City Council Workshop of July 13, 2010; the Workshop of July 20, 2010; the Special Meeting (Executive Session) of August 3, 2010; the Workshop of August 3, 2010; the Regular Voting Meeting of August 10, 2010, and the Workshop of August 17, 2010.
- B. Approval of Comprehensive Sign Package for Centerpointe Professional Suites, located at 2001 Excellence Way, subject to the conditions outlined in the Council Agenda Memo dated 08/24/2010. (CC10-002)

***ACTION: MOVED to approve the Comprehensive Sign Package for Centerpointe Professional Suites, located at 2001 Excellence Way, subject to the conditions outlined in the Council Agenda Memo dated 08/24/2010; passed unanimously.***

## II. REGULAR AGENDA

- A. Public Hearing and approval of the Analysis of Impediments to Fair Housing as associated with the City's Community Development Block Grant (CDBG) Program.

***ACTION: (1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve the Analysis of Impediments to Fair Housing as associated with the City's Community Development Block Grant (CDBG) Program and authorize staff to submit the Analysis to HUD; passed unanimously.***

- B. Approval of agreement with Mountain Bike America, dba Epic Rides, in an amount not to exceed \$30,000.00 cash and in-kind services.

***ACTION: MOVED to approve the agreement with Mountain Bike America, dba Epic Rides, in an amount not to exceed \$30,000.00 cash and in-kind services; passed unanimously.***

- C. Approval of Special Use Permit to Sell Automobiles and Scooters with Outdoor Display, located 613 Miller Valley Rd., APN 113-97-012, Zoning: Business General, Owner: Orville and Helen Heuer Trust, Applicant: Mark Tereau, SUP10-001.

***ACTION: MOVED to approve SUP10-001 subject to the stipulations outlined in the Council Agenda Memo dated August 24, 2010; passed unanimously.***

- D. Adoption of Ordinance No. 4759-1110 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title III, Chapter 10, Section 8, *Water Conservation Code: Incentive Program*, of the Prescott City Code.

**ACTION:    *MOVED to adopt Ordinance No. 4759-1110; passed unanimously.***

- E. Alarm Ordinance.

1. Adoption of Resolution No. 4045-1115 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled “*Chapter 5-6, Alarm Systems, of the Prescott City Code.*”
2. Adoption of Ordinance No. 4760-1111 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the Prescott City Code by deleting Chapter 5-6, *Installation of Police Alarm Equipment and Prohibition of Telephone Alarm Systems*, and replacing it by adopting by reference that certain document entitled “*Chapter 5-6, Alarm Systems, of the Prescott City Code,*” made a public record by Resolution No. 4045-1115; and setting penalties therefore.

**ACTION:    *MOVED to table for two weeks and have Councilwoman Suttles and Councilmen Blair and Lamerson work with the Police Department to review the ordinance; passed 6-0 with Councilwoman Lopas temporarily out of the meeting.***

- F. Authorization to staff to publish necessary Notice to Exchange Real Property, and work with Arizona Public Service Company on necessary steps to complete exchange of property.

**ACTION:    *MOVED to authorize staff to publish necessary Notice to Exchange Real Property, and work with Arizona Public Service Company on necessary steps to complete exchange of property; passed unanimously.***

- G. Approval for the Prescott Fire Department to apply for a \$210,000.00 supplemental fund Arizona Fuel Hazard Grant.

**ACTION:    *MOVED to approve the Prescott Fire Department applying for a \$210,000.00 supplemental fund Arizona Fuel Hazard Grant; passed unanimously.***

- H. Adoption of Resolution No. 4044-1114 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with the Yavapai County Flood Control District (YCFCD) and accepting funding in FY11 for costs associated with drainage improvement projects located in the Yavapai County portion of the City and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:    *MOVED to adopt Resolution No. 4044-1114; passed unanimously.***

- I. Debt Issuance through the Water Infrastructure Finance Authority (WIFA):

1. Adoption of Resolution No. 4040-1110 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Virginia Street/Penn Alley)

**ACTION:    *MOVED to adopt Resolution No. 4040-1110; passed unanimously.***

2. Adoption of Resolution No. 4041-1111 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Airport Wastewater Treatment Plant Upgrades)

**ACTION:    *MOVED to adopt Resolution No. 4041-1111; passed unanimously.***

3. Adoption of Resolution No. 4042-1112 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Small Water Mains Projects)

**ACTION:    *MOVED to adopt Resolution No. 4042-1112; passed unanimously.***

4. Adoption of Resolution No. 4043-1113 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Sundog Filter Replacement & Denitrification Project)

**ACTION:    *MOVED to adopt Resolution No. 4043-1113; passed unanimously.***

- J. Approval to Suspend portions of Rule 4, Council Meetings, of the Rules of Procedure of the Prescott City Council adopted by Resolution No. 4001-1031, regarding Public Comment items.

**ACTION:** *MOVED to suspend portions of Rule 4, Council Meetings, of the Rules of Procedure of the Prescott City Council adopted by Resolution No. 4001-1031, regarding Public Comment items; passed unanimously.*

### III. ADJOURNMENT