



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING AGENDA ***ACTION TAKEN***

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, AUGUST 9, 2011
3:00 PM

Prescott City Hall Council Chambers
201 South Cortez
Prescott, Arizona
(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-Johnson
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

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

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. **CONSENT AGENDA**

CONSENT ITEMS A - B 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 Items A–B; passed unanimously.*

- A. Approval of a professional services agreement with AMEC Earth & Environmental, Inc., for environmental engineering services to develop

stormwater pollution prevention plans for City-owned industrial facilities in an amount not to exceed \$19,950.00.

- B. Approval of minutes of the Prescott City Council Special Meeting of July 19, 2011; the Special Meeting of July 21, 2011; the Regular Voting Meeting of July 26, 2011, and the Workshop of August 2, 2011.

II. REGULAR AGENDA

- A. Appointment of Member to the Fire Board of Appeals.

ACTION: *MOVED to accept the Council Appointment Committee's recommendation to appoint Mike King to the Fire Board of Appeals, term to expire March 2012; passed unanimously.*

- B. Approval of purchase of downloadable media for the Prescott Public Library from OverDrive, Inc., in an amount not to exceed \$30,000.00. (Funded by the Yavapai County Library District)

ACTION: *MOVED to approve the purchase of downloadable media from OverDrive, Inc., in an amount not to exceed \$30,000.00; passed unanimously.*

- C. Approval of Spitfire Films' request to sublease a hangar located at 6575 Crystal Lane to Legend Aviation at the Prescott Municipal Airport, Ernest A. Love Field.

ACTION: *MOVED to approve Spitfire Films' request to sublease a hangar located at 6575 Crystal Lane to Legend Aviation at the Prescott Municipal Airport, Ernest A. Love Field and further authorizing the Mayor and staff to take any and all necessary actions to accomplish the above; passed unanimously.*

- D. 2011 Amendments to the Model City Tax Code:

1. Adoption of Resolution No. 4094-1204 – 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 the "2010-2011 Amendments to the Model City Tax Code."

ACTION: *MOVED to adopt Resolution No. 4094-1204; passed 5-2 with Councilmen Blair and Lamerson casting the dissenting votes.*

2. Adoption of Ordinance No. 4804-1204 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, relating to the privilege license tax; adopting “The 2010-2011 Amendments to the Model City Tax Code” by reference and providing for severability and providing penalties for violations.

ACTION: *MOVED to adopt Ordinance No. 4804-1204; passed 5-2 with Councilmen Blair and Lamerson casting the dissenting votes.*

- E. Approval of Revision of Plat, Lots 14 and 16, Block C Original Townsite of Prescott to create one additional lot (14R-B). Owner/Applicant: Don L. Karcie Trust, APN 113-15-021, File No. RP11-002.

ACTION: *MOVED to approve Revision of Plat No. 11-002; passed unanimously.*

- F. Adoption of Ordinance No. 4806-1206 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property from Reva K. Fredericksen for construction of the Zone 19 Pump Station, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

ACTION: *MOVED to adopt Ordinance No. 4806-1206; passed unanimously.*

- G. Adoption of Ordinance No. 4805-1205 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a sewer easement and accepting public utility easements for “The Bradshaws” and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment and acceptance of public utility easements.

ACTION: *MOVED to adopt Ordinance No. 4805-1205; passed 6-0 with Councilwoman Lopas temporarily out of the room.*

- H. Discussion and action regarding City Manager search procedure.

ACTION: *MOVED to issue a 14-day in-house posting for a City Manager to see what interest there is and if they have qualified people in the City; passed 5-2 with Councilwomen Lopas and Suttles casting the dissenting votes.*

III. ADJOURNMENT