

AGENDA

PRESCOTT CITY COUNCIL
JOINT MEETING WITH PRESCOTT VALLEY
TOWN COUNCIL
WEDNESDAY, SEPTEMBER 19, 2012
1:30 P.M.

Centennial Center
1989 Clubhouse Dr.
Prescott, Arizona 86301
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Special Joint 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
- ◆ PLEDGE OF ALLEGIANCE
- ◆ ROLL CALL:

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

I. REGULAR AGENDA

- A. Adoption of Resolution No. 4146-1306 authorizing the City of Prescott to enter into Comprehensive Agreement No. 1 with the Town of Prescott Valley, Salt River Valley Waste Users' Association, and the Salt River Project Agricultural Improvement and Power District, for monitoring and modeling of surface and ground waters in the Big Chino Sub-basin and Upper Verde River.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4146-1306.

III. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Lynn Mulhall, MMC, City Clerk