



AGENDA

**PRESCOTT CITY COUNCIL
SPECIAL VOTING MEETING
Tuesday, September 1, 2015
3:00 PM**

**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 **Special 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. One or more members of the Council may be attending this meeting through the use of a technological device.

◆ **CALL TO ORDER**

◆ **INTRODUCTIONS**

◆ **INVOCATION** Kimball Arnold
St. Luke's Episcopal Church

◆ **PLEDGE OF ALLEGIANCE** Councilman Arnold

◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall	
Mayor Pro Tem Kuknyo	Councilman Lamerson
Councilman Arnold	Councilman Lazzell
Councilman Blair	Councilwoman Wilcox

◆ **ANNOUNCEMENTS**

◆ **PROCLAMATIONS**

- A. Proclaiming September 7, 2015, as Prescott Area Wildland Urban Interface Commission 25th Anniversary

◆ **PRESENTATIONS**

- A. Information on the Acker Park 20th Birthday Party Celebration, presented by Friends of J.S. Acker Park

I. VOTING SESSION

- A. Approval of the Official Canvass of the City of Prescott Primary Election held on August 25, 2015

RECOMMENDED ACTION: MOVE to approve the Official Canvass of the City of Prescott Primary Election held on August 25, 2015.

II. BOARDS, COMMISSION, AND COMMITTEE REPORTS

III. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iv) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (v) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (vi) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vii) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless

City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

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.

Dana R. DeLong, CMC, City Clerk

MEETING DATE/TYPES: SPECIAL VOTING SESSION 9-1-15

DEPARTMENT: City Clerk

AGENDA ITEM: Approval of the Official Canvass of the City of Prescott Primary Election held on August 25, 2015

Approved By:		Date:
City Clerk:	DeLong, Dana	08/26/2015
City Manager:	McConnell, Craig	08/27/2015

Item Summary

The attached document reflects the “Unofficial Final Results” of the City of Prescott Primary Election held on August 25, 2015, provided by Yavapai County, which conducted the election on behalf of the City. The results become final and official upon the Council action recommended herein.

Background

The City of Prescott held its vote-by-mail Primary Election on August 25, 2015. The ballot included the two-year term Mayor seat, three four-year term Council seats, and four Ballot Questions. Out of the 26,352 registered voters in the City, 15,250 ballots were cast, providing a 57.87% voter turnout.

Based on the results of the election, Harry Oberg has been elected Mayor. Jim Lamerson, Billie Orr, and Steve Sischka have been elected as members of the City Council. All will take office at the end of the regularly-scheduled voting meeting of November 24, 2015.

Attachments

1. 2015 Primary Election Unofficial Final Results

Recommended Action: **MOVE** to approve the Official Canvass of the City of Prescott Primary Election held on August 25, 2015.



CITY OF PRESCOTT, ARIZONA

UNOFFICIAL FINAL RESULTS
Primary Election August 25, 2015

NUMBER OF REGISTERED VOTERS:	26,352
NUMBER OF BALLOTS CAST IN THE ELECTION:	15,250
VOTER TURNOUT PERCENTAGE:	57.87%



MAYOR

Number of valid ballots for Mayor:	14,342
Number required to be elected in Primary:	7,172

Fraijo, Dan	7,075
Oberg, Harry	7,267



COUNCIL

Number of valid ballots for Council:	15,232
Number required to be elected in Primary:	7,617

Lamerson, Jim	8,515
Orr, Billie	9,523
Sischka, Steve	10,142

WRITE-IN CANDIDATE

Dubiel, Alan	2,186
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QUESTION 1 – General Plan Ratification

Yes	11,337
No	2,830

QUESTION 2 – Streets Sales Tax

Yes	8,528
No	6,390

QUESTION 3 – Sales Tax for Public Safety Pension Unfunded Obligations

Yes	6,553
No	8,400

QUESTION 4 – Sales Tax for Open Space

Yes	6,339
No	8,637

Elections
Lynn A. Constabile
Elections Director
928 771-3250
928 771-3446 (Fax)

Yavapai County Recorder
Leslie M. Hoffman
County Recorder
1015 Fair Street-Room 228
Prescott, Arizona 86305
928-771-3244
928-771-3258 (Fax)

Voter Registration
Janine Hanna
Registrar of Voters
928-771-3248
928-771-3446 (Fax)



CERTIFICATION OF ELECTION RESULTS

For the

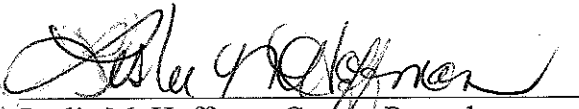
CITY OF PRESCOTT PRIMARY ELECTION

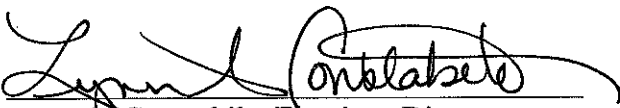
AUGUST 25, 2015

YAVAPAI COUNTY, ARIZONA

We, Leslie M. Hoffman, Yavapai County Recorder, and Lynn A. Constabile, Yavapai County Elections Director, hereby certify that the attached foregoing vote results contains a full, true, and correct copy of the vote tabulations for the August 25, 2015, City of Prescott Primary Election.

Dated this 26th day of August, 2015


Leslie M. Hoffman, County Recorder


Lynn A. Constabile, Elections Director

Registered Voters 26,352 - Total Ballots 15,250

Party Distribution

Number of Precincts	2	
Precincts Reporting	2	100.00%
Total Ballots	15,250	
NON-PARTISAN	15,250	100.00%

MAYOR

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	14,422	
FRAIJO, DAN (NP)	7,075	49.06%
OBERG, HARRY (NP)	7,267	50.39%
Write-In	80	0.55%
Undervote	809	
Overvote	19	

COUNCIL

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 3		
Total Votes	30,537	
LAMERSON, JIM (NP)	8,515	27.88%
ORR, BILLIE (NP)	9,523	31.19%
SISCHKA, STEVE (NP)	10,142	33.21%
Write-In	2,357	7.72%
Undervote	15,195	
Overvote	18	

QUESTION 1

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	14,167	
YES	11,337	80.02%
NO	2,830	19.98%
Undervote	1,074	
Overvote	9	

QUESTION 2

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	14,918	
YES	8,528	57.17%
NO	6,390	42.83%
Undervote	325	
Overvote	7	

QUESTION 3

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	14,953	
YES	6,553	43.82%
NO	8,400	56.18%
Undervote	294	
Overvote	3	

Registered Voters 26,352 - Total Ballots 15,250

QUESTION 4

Number of Precincts	2	
Precincts Reporting	2	100.00%
VOTE FOR NOT MORE THAN 1		
Total Votes	14,976	
YES	6,339	42.33%
NO	8,637	57.67%
Undervote	271	
Overvote	3	

YAVAPAI COUNTY ELECTIONS DEPARTMENT**August 25, 2015****City of Prescott Primary****WRITE-IN CANDIDATES RESULTS**

Precinct Number & Name		Council Member DUBIEL, ALAN
201	Prescott A 201-01, 202-01/05, 242-02	1,087
203	Prescott B 203-02/06, 204-01/05, 234-02, 238-06	1,099
TOTALS		2,186

Statement of Votes Cast

AUGUST 25, 2015

COUNTY OF YAVAPAI

STATE OF ARIZONA

City Of Prescott Election Results

UNOFFICIAL FINAL RESULTS

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Turnout			MAYOR					
	Reg. Voters	Ballots Cast	% Turnout	Reg. Voters	Total Votes	FRAIJO, DAN (NP)	OBERG, HARRY (NP)	Write-In
Jursidiction Wide								
Prescott A - 201.01, 202.01/05, 242.02	13337	7714	57.84%	13337	7324	3618 49.40%	3674 50.16%	32 0.44%
Early Voting								
Prescott B - 203.02/06, 204.01/05, 234.02, 238.06	13015	7536	57.90%	13015	7098	3457 48.70%	3593 50.62%	48 0.68%
Early Voting								
Total	26352	15250	57.87%	26352	14422	7075 49.06%	7267 50.39%	80 0.55%
Early Voting								
Total	26352	15250	57.87%	26352	14422	7075 49.06%	7267 50.39%	80 0.55%

Statement of Votes Cast
AUGUST 25, 2015
COUNTY OF YAVAPAI
STATE OF ARIZONA
City Of Prescott Election Results
UNOFFICIAL FINAL RESULTS

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COUNCIL

QUESTION 1

	Reg. Voters	Total Votes	LAMERSON, JIM (NP)	ORR, BILLIE (NP)	SISCHKA, STEVE (NP)	Write-In	Reg. Voters	Total Votes	YES	NO
Jursidiction Wide										
Prescott A - 201.01, 202.01/05, 242.02	13337	15681	4376 27.91%	4915 31.34%	5223 33.31%	1167 7.44%	13337	7204	5789 80.36%	1415 19.64%
Early Voting										
Prescott B - 203.02/06, 204.01/05,	13015	14856	4139 27.86%	4608 31.02%	4919 33.11%	1190 8.01%	13015	6963	5548 79.68%	1415 20.32%
234.02, 238.06										
Early Voting	26352	30537	8515 27.88%	9523 31.19%	10142 33.21%	2357 7.72%	26352	14167	11337 80.02%	2830 19.98%
Total	26352	30537	8515 27.88%	9523 31.19%	10142 33.21%	2357 7.72%	26352	14167	11337 80.02%	2830 19.98%

**City Of Prescott Election Results
UNOFFICIAL FINAL RESULTS**

QUESTION 2				QUESTION 3				
	Reg. Voters	Total Votes	YES	NO	Reg. Voters	Total Votes	YES	NO
Jurisdiction Wide								
Prescott A - 201.01, 202.01/05, 242.02 Early Voting	13337	7554	4286	56.74%	3268	43.26%	3320	4253
Prescott B - 203.02/06, 204.01/05, 234.02, 238.06								
Early Voting	13015	7364	4242	57.60%	3122	42.40%	3233	4147
Total								
Early Voting	26352	14918	8528	57.17%	6390	42.83%	6553	8400
Total	26352	14918	8528	57.17%	6390	42.83%	6553	8400

Statement of Votes Cast

AUGUST 25, 2015

COUNTY OF YAVAPAI

STATE OF ARIZONA

City Of Prescott Election Results

UNOFFICIAL FINAL RESULTS

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QUESTION 4

	Reg. Voters	Total Votes	YES	NO
Jursidiction Wide				
Prescott A - 201.01, 202.01/05, 242.02	13337	7574	3195 42.18%	4379 57.82%
Early Voting				
Prescott B - 203.02/06, 204.01/05,	13015	7402	3144 42.48%	4258 57.52%
234.02, 238.06				
Early Voting				
Total	26352	14976	6339 42.33%	8637 57.67%
Early Voting				
Total	26352	14976	6339 42.33%	8637 57.67%