



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
NOVEMBER 14, 2006
3:00 P.M.**

**Council Chambers
201 S. Cortez Street
Prescott, AZ 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 AND PLEDGE OF ALLEGIANCE: Councilman Luzius

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Simmons
Councilman Bell
Councilman Blair
Councilman Lamerson

Councilman Luzius
Councilman Roecker
Councilwoman Suttles

SUMMARY OF CURRENT OR RECENT EVENTS

NOTE: Anyone wishing to speak regarding an item on the agenda must address the Council using the microphone at the podium.

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

I. PUBLIC COMMENTS: (Please limit your comments to five minutes)

- A. Cal Cordes – Minor League Baseball.
- B. Mary Young – Update on the Festival of Trees project.

II. PROCLAMATIONS:

- A. November 2006 – *Honor Our Veterans Month.*

III. PRESENTATIONS:

- A. Presentation by Northland Cares re World AIDS Day activities in the community.
- B. Presentation on Water Conservation Program Update.

IV. CONSENT AGENDA

CONSENT ITEMS A THROUGH W LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

ACTION: MOTION TO ADOPT CONSENT AGENDA ITEMS IV-A THROUGH IV-W, EXCLUDING IV-T – PASSED; UNANIMOUS.

ACTION: MOTION TO ADOPT CONSENT AGENDA ITEM IV-T – PASSED; UNANIMOUS.

- A. Authorize purchase of five (5) Communications Center Base Stations and related equipment from RELM Wireless Corporation, under GSA contract #GS06T03BND7002 in the amount of \$68,809.07.
- B. Authorize purchase of ten (10) Panasonic computer systems from Portable Computer Systems in the amount of \$70,428.54.
- C. Authorize purchase of ten (10) mobile data radio modems and a data base station with related equipment from DataRadio Corporation, in the amount of \$55,766.80.
- D. Authorize purchase of Message Switch Software from Application Data Systems, Inc. in the amount of \$26,900.00.
- E. Award CDBG construction contract to Frontier Excavation for excavation and grading of three Habitat for Humanity lots located at 229, 233 and 235

Meany Street in an amount not to exceed \$58,478.40 (CDBG Contract #140-05).

- F. Approve Plat Revision of Centerpointe West Business and Medical Park, creating five individually-owned pads and common areas, zoning is Industrial Light (IL), applicant is Dan Olivas (RE06-030).
- G. Approve Plat Revision of Centerpointe East Commercial Center, creating sixteen individually-owned pads and common area, zoning is Industrial Light (IL), applicant is Bill Watson (RE06-035).
- H. Approve Final Plat for North Lake Unit 2, a 20-lot subdivision located near Jerry and Samantha Streets, zoning is Single-Family 6 (MH), applicant is Vince Fornara (FP06-019).
- I. Adopt Ordinance No. 4565 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona awarding a lease of City-owned property known as 1475 N. Sundog Ranch Road to Cingular Wireless, LLC for wireless communications facilities.
- J. Approve purchase of vehicles identified in the Council Agenda Memo of November 7, 2006, and authorization to issue purchase orders to Five Star Ford and Galpin Ford in the amounts of \$197,838.23 and \$53,380.97, respectively.
- K. Adopt Ordinance No. 4566 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of miscellaneous surplus property, referred to as the Vodavi Phone Systems, and authorizing the Finance Director to execute any and all documents to effectuate said sales.
- L. Authorize payment to Tech Logic in the amount of \$73,753.00 for purchase and installation of a vertical book drop system.
- M. Approve purchase of a Caterpillar 930G loader from Empire Machinery in the amount of \$135,605.44, for the Transfer Station.
- N. Approve purchase of four solid rubber tires from SETCO, Inc. in the amount of \$23,379.58 for the Transfer Station.
- O. Approve Amendment Two to Contract No. 2004-218 with HDR Engineering for transfer station expansion design in the amount of \$26,500.00.
- P. Award bid for one Caterpillar 414E IL industrial tractor to Empire Machinery, in the total amount of \$65,947.23, for Wastewater Operations.

- Q. Approve purchase of a refurbished 2005 Powertrack 600 power screen from S & L Equipment in the amount of \$70,000.00 including tax, for the Streets Division.
- R. Approve Amendment Four to Contract No. 2004-189 with Stantec Consulting, Inc. for pavement management system services in the amount of \$24,795.00.
- S. Approve issuance of a purchase order to Mohave Educational Services Cooperative for improvements to the detention basin at Willow Creek Road and Montana Drive, in the amount of \$112,547.42.
- T. Award an engineering services contract to Parsons Transportation Group for Phase I project development of the Side Road/State Route 89A interchange, in the amount of \$653,501.09.
- U. Approve Contract Amendment No. 1 to City Contract No. 2007-004 with International Surfacing Systems for the FY07 Rubber Chip Seal Project, in the amount of \$44,539.76.
- V. Rescheduling of Meetings:
 - 1. Cancel 12/26/06 Meeting – Holiday - Combine with 12/19/06
 - 2. Cancel 01/02/07 Meeting – Holiday – Combine with 01/09/07
- W. Approve Minutes of the Prescott City Council Special Meeting (Executive Session) of October 17, 2006, the Prescott City Council Study Session of October 17, 2006, and the Prescott City Council Regular Voting Meeting of October 24, 2006.

V. REGULAR AGENDA:

- A. Authorize purchase of two (2) 2006 Honda ST1300P Motorcycles with emergency equipment from North Valley Motorsports, Inc. in the amount of \$39,467.96.

ACTION: MOTION TO AUTHORIZE PURCHASE OF TWO (2) 2006 HONDA ST1300P MOTORCYCLES WITH EMERGENCY EQUIPMENT FROM NORTH VALLEY MOTORSPORTS, INC. IN THE AMOUNT OF \$39,467.96; PASSED 6-1, COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE.
- B. Approve Final Plat for Sienna @ Blooming Hills comprising 6 lots on 3.77 acres, located on Tamarack Lane north of Rosser Street and west of Blooming Hills Drive, zoning is SF-18, applicant is Mike Crimmins, owner (FP06-016).

ACTION: MOTION TO APPROVE FINAL PLAT FOR SIENNA @ BLOOMING HILLS COMPRISING 6 LOTS ON 3.77 ACRES, LOCATED ON TAMARACK LANE NORTH OF ROSSER STREET AND WEST OF BLOOMING HILLS DRIVE, ZONING IS SF-18, APPLICANT IS MIKE CRIMMONS, OWNER (FP06-016) – PASSED 6-0, COUNCILMAN LUZIUS ABSTAINING.

- C. Public hearing and consideration of a liquor license application from Leticia Terriguez Serratos, for a new Series 10, Beer and Wine Store, license for La Tienda Mexicana – Prescott Mini Mart, located at 1211 East Gurley Street.

ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED UNANIMOUSLY.

ACTION: MOTION TO DENY LIQUOR LICENSE APPLICATION FROM LETICIA TERRIQUEZ SERRATOS, FOR A NEW SERIES 10, BEER AND WINE STORE, LICENSE FOR LA TIENDA MEXICANA – PRESCOTT MINI MART, LOCATED AT 1211 EAST GURLEY STREET – PASSED 4-3, MAYOR SIMMONS, COUNILWOMAN SUTTLES AND COUNCILMAN BLAIR CASTING THE DISSENTING VOTES.

- D. Public hearing and consideration of a liquor license application from Larry Dean Lamper, agent for Celtic Crossings Pub, Inc., for a new Series 12, Restaurant, license for Celtic Crossings Pub, to be located at 3250 Gateway Boulevard, Suite 400.

ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED UNANIMOUSLY.

ACTION: MOTION TO APPROVE LIQUOR LICENSE APPLICATION FROM LARRY DEAN LAMPER, AGENT FOR CELTIC CROSSINGS PUB, INC. FOR A NEW SERIES 12, RESTAURANT, LICENSE FOR CELTIC CROSSINGS PUB, TO BE LOCATED AT 3250 GATEWAY BOULEVARD, SUITE 400 – PASSED UNANIMOUSLY.

- E. Public hearing and consideration of a liquor license application from Eriko Horikawa, agent for Esoji, LLC, for a new Series 12, Restaurant, license for Esoji, to be located at 220 West Gurley Street.

ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED UNANIMOUSLY.

ACTION: MOTION TO APPROVE LIQUOR LICENSE APPLICATION FROM ERIKO HORIKAWA, AGENT FOR ESOJI, LLC, FOR A NEW SERIES 12, RESTURANT, LICENSE FOR ESOJI, TO BE LOCATED AT 220 WEST GURLEY STREET – PASSED UNANIMOUSLY.

- F. 2006 Tax Code Amendments:

- 1. Public Hearing.

ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED UNANIMOUSLY.

- 2. Adopt Resolution No. 3785 – 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 2006 Amendments to the City Tax Code of the City of Prescott, Arizona.*”

ACTION: MOTION TO ADOPT RESOLUTION NO. 3785 – PASSED UNANIMOUSLY.

- 3. Adopt Ordinance No. 4564 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona relating to the Tax Code of the City of Prescott, Arizona; adopting “*The 2006 Amendments to the Tax Code of the City of Prescott, Arizona*” (which amends Sections 4-1-445, 4-1-540, 4-1-542 and 4-1-560, and amends Regulation 4-1-250.1) by reference and providing penalties for the violation thereof.

ACTION: MOTION TO ADOPT ORDINANCE NO. 4564 – PASSED UNANIMOUSLY.

- G. Award a contract to Asphalt Paving & Supply, Inc. in the amount of \$59,852.50 for airport pavement improvements at Prescott Airport.

ACTION: MOTION TO AWARD A CONTRACT TO ASPHALT PAVING & SUPPLY, INC. IN THE AMOUNT OF \$59,852.50 FOR AIRPORT PAVEMENT IMPROVEMENTS AT PRESCOTT AIRPORT – PASSED UNANIMOUSLY.

VI. EXECUTIVE SESSION:

ACTION: MOTION TO GO INTO EXECUTIVE SESSION – PASSED UNANIMOUSLY.

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. Section 38-431.03(A)(3).

- 1. Manzanita Grille.

VII. ADJOURNMENT