



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
MAY 22, 2007
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 Blair

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. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation on New Smoking Regulations.

II. CONSENT AGENDA

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

ACTION: MOTION TO APPROVE THE CONSENT AGENDA ITEMS II-A THROUGH II-I; PASSED – UNANIMOUS.

- A. Adopt Resolution No. 3819 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a grant from the Arizona Department of Transportation for funding for a drainage study for the Prescott Airport to facilitate enhanced airport drainage and safety.
- B. Approve Amended and Restated Agreement and Declaration of Trust (Yavapai Combined Trust).
- C. Adopt Resolution No. 3817 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Agreement with Strategic Alliance for Volume Expenditures (SAVE), a purchasing cooperative group, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Award multiple bids for library materials to Baker & Taylor Books & Entertainment, Brodart Co. and Ingram Library Services for a not to exceed amount of \$100,000; and authorize the award of sole source vendors for library materials to Recorded Books, Thomson Gale and Digital Library Reserve, Inc. for a not to exceed amount of \$15,000 each.
- E. Adopt Resolution No. 3820 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant from the Arizona Governor’s Office of Highway Safety for funding for the Occupant Protection Enforcement “Click It or Ticket” Program and authorizing the execution of any and all documents to implement same.
- F. Adopt Ordinance No. 4594 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of unused and unimproved right of way located on the south half of Beach Place east of Park Avenue adjacent to Lincoln Elementary School and

authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.

- G. Approve professional services contract with Civiltec Engineering, Inc. in an amount not to exceed \$441,368.00 for Phase II of the North Prescott Sewer District.
- H. Adopt Resolution No. 3818 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Lease Agreement for the lease of real property owned by the City of Prescott, described as a portion of Lot 234 Grove Avenue and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- I. Approve Minutes of the Workshop of the Prescott City Council held on April 24, 2007, the Regular Voting Meeting of the Prescott City Council held on May 8, 2007, and the Study Session of the Prescott City Council held on May 15, 2007.

III. REGULAR AGENDA

- A. Award of bid and contract for the Copper Basin Road Improvement Project, White Spar Road to Sheriff's Posse Trail, to Asphalt Paving & Supply, Inc. in the amount of \$11,794,541.70.

ACTION: MOTION TO AWARD THE BID AND CONTRACT FOR THE COPPER BASIN ROAD IMPROVEMENT PROJECT, WHITE SPAR ROAD TO SHERIFF'S POSSE TRAIL, TO ASPHALT PAVING & SUPPLY, INC IN THE AMOUNT OF \$11,794,541.70; PASSED – UNANIMOUS.

- B. Award of bid and contract for the Downer Trail Improvement Project, Oregon Avenue to Sierry Peaks Drive, to Fann Contracting, Inc. in the amount of \$1,073,807.50.

ACTION: MOTION TO AWARD THE BID AND CONTRACT FOR THE DOWNER TRAIL IMPROVEMENT PROJECT, OREGON AVENUE TO SIERRY PEAKS DRIVE, TO FANN CONTRACTING, INC. IN THE AMOUNT OF \$1,073,807.50; PASSED – UNANIMOUS.

- C. Approval of an engineering services contract with Roundabouts & Traffic Engineering in an amount not to exceed \$362,160.00 for engineering services to prepare feasibility studies and designs for potential roundabouts.

ACTION: MOTION TO APPROVE AN ENGINEERING SERVICES CONTRACT WITH ROUNDABOUTS & TRAFFIC ENGINEERING IN AN AMOUNT NOT TO EXCEED \$362,160.00 FOR ENGINEERING SERVICES TO PREPARE FEASIBILITY STUDIES AND DESIGNS FOR POTENTIAL ROUNDABOUTS; PASSED – UNANIMOUS.

- D. Adoption of Resolution No. 3821 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the preparation and submission to the Arizona Department of Water Resources of an application to modify the City of Prescott's Designation of Assured Water Supply.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3821; PASSED – UNANIMOUS.

IV. ADJOURNMENT