



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, DECEMBER 18, 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 Joint Study Session/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: Participants of the *We the People... The Citizen and the Constitution High School Competition*.

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Wilson
Councilman Bell
Councilman Lamerson
Councilwoman Lopas

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. PROCLAMATION

- A. December 18, 2007 – *We the People...The Citizen and The Constitution High School Competition Day.*

II. PUBLIC COMMENT

- A. Tommy Meredith re Courthouse Lighting.

III. PRESENTATION

- A. Presentation by Dave Maurer, Executive Director of the Prescott Chamber of Commerce, re Courthouse Lighting.

IV. REGULAR AGENDA

- A. Reappointment to the Transportation Coordinating Committee.

ACTION: MOTION TO REAPPOINT AL WILLIAMS, JR. AS A MEMBER OF THE TRANSPORTATION COORDINATING COMMITTEE FOR A FOUR-YEAR TERM TO EXPIRE 01/2012 – PASSED; UNANIMOUS.

- B. Public Hearing and consideration of a liquor license application submitted by Randy Nations, Agent for R & G International Enterprises, LLC, for a new Series 7, Beer & Wine Bar, license for The Library of Wine located at 212 West Gurley Street.

ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED; UNANIMOUS.

ACTION: MOTION TO APPROVE A LIQUOR LICENSE APPLICATION SUBMITTED BY RANDY NATIONS, AGENT FOR R & G INTERNATIONAL ENTERPRISES, LLC, FOR A NEW SERIES 7, BEER & WINE BAR, LICENSE FOR THE LIBRARY OF WINE LOCATED AT 212 WEST GURLEY STREET – PASSED; UNANIMOUS.

- C. Presentation and discussion re the SR 89A / Side Road Traffic Interchange Design Concept by Parsons Transportation.

NO ACTION

- D. Approval to purchase eight thermal imaging cameras, charging units and associated accessories in the amount of \$109,008.00 from L. N. Curtis & Sons.

ACTION: MOTION TO APPROVE THE PURCHASE OF EIGHT THERMAL IMAGING CAMERAS, CHARGING UNITS AND ASSOCIATED ACCESSORIES IN THE AMOUNT OF \$108,008.00 FROM L.N. CURTIS & SONS – PASSED; UNANIMOUS.

- E. Adoption of Resolution No. 3874-0842 – 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 continued operation of the Northern Arizona DUI Task Force and authorizing the execution of any an all documents to implement same.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3874-0842 – PASSED; UNANIMOUS.

- F. Adoption of Resolution No. 3876-0844 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting an amended grant from the Arizona Department of Transportation for additional funding for a drainage study for the Prescott Airport to facilitate enhanced airport drainage and safety.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3876-0844 – PASSED; UNANIMOUS.

- G. Authorization for Services #3 with Z & H Engineering, Inc. to conduct an Airfield Drainage Study in the amount of \$117,635.00 (\$11,763.50 City).

ACTION: MOTION TO APPROVE AUTHORIZATION FOR SERVICES #3 WITH Z & H ENGINEERING, INC. TO CONDUCT AN AIRFIELD DRAINAGE STUDY IN THE AMOUNT OF \$117,635.00 (\$11,763.50 CITY) AND FURTHER AUTHORIZING THE MAYOR AND CITY STAFF TO EXECUTE ANY AND ALL RELATED DOCUMENTS – PASSED; UNANIMOUS.

- H. Approval of a professional services agreement with AMEC Infrastructure in the amount of \$283,357.77 for engineering design of the Senator Highway Improvement Project, South Mount Vernon Avenue to Nathan Lane.

ACTION: MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH AMEC INFRASTRUCTURE IN THE

AMOUNT OF \$283,357.77 FOR ENGINEERING DESIGN OF THE SENATOR HIGHWAY IMPROVEMENT PROJECT, SOUTH MOUNT VERNON AVENUE TO NATHAN LANE – PASSED; UNANIMOUS.

- I. Approval of a grant application to Arizona Department of Transportation, in partnership with Prescott Alternative Transportation, for funding of infrastructure improvements under the Safe Routes to School Program.

ACTION: MOTION TO APPROVE A GRANT APPLICATION TO ARIZONA DEPARTMENT OF TRANSPORTATION, IN PARTNERSHIP WITH PRESCOTT ALTERNATIVE TRANSPORTATION, FOR FUNDING OF INFRASTRUCTURE IMPROVEMENTS UNDER THE SAFE ROUTES TO SCHOOL PROGRAM – PASSED; UNANIMOUS.

- J. Adoption of Resolution No. 3875-0843 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona adopting a Council Policy regarding contracts with the City by public officers and employees of the City.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3875-0843 – PASSED; UNANIMOUS.

- K. General discussion of City Hall Signage.

NO ACTION

V. ADJOURNMENT