



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, APRIL 8, 2008
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**

◆ **INVOCATION:** Father Art Gramaje D.M.F. Associate Pastor of Sacred Heart

◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell

◆ **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. ***PLEASE NOTE:*** Comments from the public regarding any item on the agenda will be limited to five (5) minutes. Please refer to the Clerk's desk for the timing sequence of the lighting signals: ***GREEN*** at the beginning of comments, ***YELLOW*** with one minute remaining and ***RED*** when time has ended.

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 COMMENT (Please limit your comments to five minutes)

- A. Emma Howland-Bolton & Elizabeth Gritzmacher re Historical Context of Illegal Immigration.
- B. Kathleen Murphy, President and CEO of Big Brothers Big Sisters, and Bille Grobe, Chief Adult Probation Officer and member of BBBS Board of Directors, re their new building.
- C. Lori Deutsch re Youth Count Update.
- D. Tammy Linn, Executive Director of United Way of Yavapai County, re recognition of Steve Norwood's years of service on the United Way Board.
- E. Michael Byrd of Prescott Creeks on upcoming Granite Creek Cleanup activities in conjunction with Earth Day.

II. PROCLAMATION

- A. April 19, 2008 – *Earth Day*.
- B. April 7-14, 2008 - *Prescott Tartan Week*.
- C. April 24, 2008 - *GFWC (General Federation of Women's Clubs) Federation Day*.

III. PRESENTATION

- A. Mic Fenech re new Fleet Maintenance Facility.

IV. CONSENT AGENDA

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

ACTION TAKEN: MOTION TO APPROVE CONSENT AGENDA ITEMS IV-A THROUGH IV-E – PASSED; UNANIMOUS.

- A. Approve contract amendment with Prescott Area Arts and Humanities Council.
- B. Approve contract with Prescott Frontier Days in the amount of \$30,000.00.

- C. Award of a contract to Technology Construction, LLC, in the amount of \$984,111.00 for Airport Well No. 2 Equipment and Well House Project.
- D. Approve an agreement on behalf of the Central Yavapai Metropolitan Planning Organization with TransitPlus, Inc. for the Regional Transit Implementation Plan in an amount not to exceed \$96,180.00.
- E. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of March 11, 2008.

V. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from John Nielsen, Agent for Prescott Brewing Company, Inc., for a Series 3, *Microbrewery* (Prescott - Winery), license for Prescott Brewing Company located at 697 6th Street.

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

MOTION TO APPROVE A LIQUOR LICENSE APPLICATION FROM JOHN NIELSEN, AGENT FOR PRESCOTT BREWING COMPANY, INC., FOR A SERIES 3, MICROBREWERY, LICENSE FOR PRESCOTT BREWING COMPANY LOCATED AT 697 SIXTH STREET – PASSED; UNANIMOUS.

- B. Public Hearing and consideration of a liquor license application from Randy Nations, Agent for Lyzzard's LLC, for a Series 6, *Bar*, license for Lyzzard's Lounge located at 120 North Cortez Street.

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

MOTION TO APPROVE A LIQUOR LICENSE APPLICATION FROM RANDY NATIONS, AGENT FOR LYZZARD'S LLC, FOR A SERIES 6, BAR, LICENSE FOR LYZZARD'S LOUNGE LOCATED AT 120 NORTH CORTEZ STREET – PASSED; UNANIMOUS.

- C. Public Hearing and consideration of a liquor license application from Martha E. Loza, Agent for Casa Del Sol, for a Series 12, *Restaurant*, license for Casa Del Sol located at 503 Miller Valley Road.

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

MOTION TO APPROVE A LIQUOR LICENSE APPLICATION FROM MARTHA E. LOZA, AGENT FOR CASA DEL SOL, FOR A SERIES 12, RESTAURANT, LICENSE FOR CASA DEL SOL LOCATED AT 503 MILLER VALLEY ROAD – PASSED; UNANIMOUS.

- D. Adoption of Resolution No. 3886-0854 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Nos. 3439 and 3691 and adopting new fees for the Antelope Hills Golf Course.

ACTION TAKEN: MOTION TO ADOPT RESOLUTION NO. 3886-0854 AS AMENDED (TO INCLUDE A FIVE-YEAR SUNSET) – PASSED; UNANIMOUS.

- E. Award of bid for the Marina Street Parking Improvement Project, Goodwin Street to Carleton Street, to Fann Contracting, Inc., in the amount of \$114,593.00 or to Asphalt Paving & Supply in the amount of \$152,626.70.

ACTION TAKEN: MOTION TO AWARD THE BID FOR THE MARINA STREET PARKING IMPROVEMENT PROJECT, GOODWIN STREET TO CARLETON STREET TO FANN CONTRACTING IN THE AMOUNT OF \$114,593.00 FOR THE BASE BID – FAILED; 3-4, WITH MAYOR WILSON, COUNCILWOMAN LOPAS, AND COUNCILMEN LUZIUS AND LAMERSON CASTING THE DISSENTING VOTE.

ACTION TAKEN: MOTION TO AWARD THE BID FOR THE MARINA STREET PARKING IMPROVEMENT PROJECT, GOODWIN STREET TO CARLETON STREET TO ASPHALT PAVING & SUPPLY IN THE AMOUNT OF \$152,626.70 FOR THE BASE BID PLUS ADDITIVE ALTERNATE – PASSED; 4-3 WITH COUNCILWOMAN SUTTLES AND COUNCILMEN BELL AND ROECKER CASTING THE DISSENTING VOTES.

- F. Approval of final payment to Highland Engineering, LLC, in the amount of \$87,387.77 for the Chino Valley Pump Station Expansion Project.

ACTION TAKEN: MOTION TO APPROVE FINAL PAYMENT TO HIGHLAND ENGINEERING, LLC, IN THE AMOUNT OF \$87,387.77 FOR THE CHINO VALLEY PUMP STATION EXPANSION PROJECT – PASSED; UNANIMOUS.

VI. ADJOURNMENT