



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

PRESCOTT CITY COUNCIL
COMBINED S.S./REGULAR VOTING MEETING
TUESDAY, OCTOBER 14, 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 Combined Study Session/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 John Peck, Prescott Orthodox Christian Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

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

- A. Sam Webb re Boys Scouts of America activities in Prescott.
- B. Tammy Linn re *Building Prescott Park One Tile at a Time* in Suchitoto, El Salvador.

II. PROCLAMATIONS

- A. October 2008 – *United Way of Yavapai County Month*
- B. October 18, 2008 – *American Diabetes Association's Americans Step Out to Fight Diabetes Day in Prescott*

III. PRESENTATIONS

- A. Presentation of check by the Economic Development Administration (EDA) to Embry-Riddle Aeronautical University in support of their Technology Park Development Project.
- B. Presentation of G.E.M. (**G**oing the **E**xtra **M**ile) Award.
- C. Presentation by Kim Hadow as Captain of the U.S. Golf Team at World University Games in South Africa.
- D. Presentation of the Open Space Master Plan by members of the Open Space Acquisition Committee.

IV. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by Robert John Elia, applicant for Ariva LLC, for a Series 07, Beer & Wine Bar, license for Papa's Italian Restaurant located at 1124 White Spar Road.

ACTION: (1) **MOVED** to close public hearing – passed unanimously; and (2) **MOVED** to approve/deny the liquor license application submitted by Robert John Elia, applicant for Ariva LLC, for a Series 07, Beer & Wine Bar, license for Papa's Italian Restaurant located at 1124 White Spar Road – passed unanimously.

- B. Approval to purchase and install one replacement HVAC unit and two replacement heating units for the Prescott Police Department from Energy Savings and Cooling in the total amount of \$21,510.00.

ACTION: **MOVED** to approve purchase and installation of one replacement HVAC unit and two replacement heating units for the Prescott Police Department from Energy Savings and Cooling in the total amount of \$21,510.00 – passed unanimously.

- C. Approval of reimbursement in the amount of \$54,317.97 to the Adult Center of Prescott, Inc. for audio-visual and security systems to the Rowle P. Simmons Community Center.

ACTION: **MOVED** to approve reimbursement in the amount of \$54,317.97 to the Adult Center of Prescott, Inc. for audio-visual and security systems to the Rowle P. Simmons Community Center – passed unanimously.

- D. Approval to purchase two 2009 Honda ST1300P A9 Motorcycles with emergency equipment from North Valley Motorsports, Inc., on the Arizona Department of Public Safety State Contract #L5-024-002 for the amount of \$40,723.90.

ACTION: *MOVED to approve the purchase of two 2009 Honda ST1300P A9 Motorcycles with emergency equipment form North Valley Motorsports, Inc., on the Arizona Department of Public Safety State contract #L5-024-002 for the amount of \$40,723.90 – passed 5-1 with Councilman Luzius casting the dissenting vote.*

- E. Adoption of Resolution No. 3908-0914 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting the Special Land Use Permit No. 23-110915-03 provided by the State of Arizona, State Land Department, for the special use of Glassford Hill for public safety communication operations for a five-year period and authorizing the execution of any and all documents to implement same.

ACTION: *MOVED to adopt Resolution No. 3908-0914 – passed unanimously.*

- F. Authorize amendment in the amount of \$14,977.00 to the contract with Modular Solutions, Ltd. For TSA mandated modifications to the temporary terminal expansion unit procured under the emergency procurement provisions of the Procurement Code.

ACTION: *MOVED to authorize amendment in the amount of \$14,977.00 to the contract with Modular Solutions, Ltd. For TSA mandated modifications to the temporary terminal expansion unit procured under the emergency procurement provisions of the Procurement Code – passed unanimously.*

- G. Approval of a professional services contract with DMJM Harris in an amount not to exceed \$129,300.00 for the Airport Area Transportation Plan.

ACTION: *MOVED to approve a professional services contract with DMJM Harris in an amount not to exceed \$129,300.00 for the Airport Area Transportation Plan – passed unanimously.*

- H. Approval to purchase aggregate materials from Asphalt Paving & Supply in an amount not to exceed \$80,000.00 and from Charter Materials, Flintstone Industries and G&S Gravel, each in an amount not to exceed \$7,000.00.

ACTION: *MOVED to approve purchase of aggregate materials from Asphalt Paving & Supply in an amount not to exceed \$80,000.00 and from Charter Materials, Flintstone Industries*

and G&S Gravel, each in an amount not to exceed \$7,000.00 – passed unanimously.

- I. Approval of Amendment One to City Contract No. 07-271, Downer Trail Pavement and Utility Reconstruction Project, with Fann Contracting, Inc., in the amount of \$200,553.72.

ACTION: ***MOVED** to approve Amendment One to City Contract No. 07-271, Downer Trail Pavement and Utility Reconstruction Project, with Fann Contracting, Inc., in the amount of \$200,553.72 – passed 4-2 with Councilwoman Suttles and Councilman Luzius casting the dissenting votes.*

- J. Approval of Amendment Three to Contract No. 07-089, Iron Springs Road Improvement Project, with Fann Contracting, Inc., in the amount of \$194,387.84.

ACTION: ***MOVED** to approve Amendment Three to Contract No. 07-089, Iron Springs Road Improvement Project, with Fann Contracting, Inc., in the amount of \$194,387.84 – passed 4-2 with Councilwoman Suttles and Councilman Luzius casting the dissenting votes.*

- K. Approval of reimbursement to Granite Dells Estates Properties, Inc., for expenses for construction of the Airport Zone 18" Second Feed and 12" Water Main Project in an amount not to exceed \$1,691,846.40.

ACTION: ***MOVED** to approve reimbursement to Granite Dells Estates Properties, Inc., for expenses for construction of the Airport Zone 18" Second Feed and 12" Water Main Project in an amount not to exceed \$1,691,846.40 – passed unanimously.*

- L. Approval of the Minutes of the Prescott City Council Joint Study Session/Special Meeting of September 16, 2008, the Regular Voting Meeting of September 23, 2008, the Joint Special Meeting/Workshop of September 30, 2008 and the Joint Workshop with Prescott Valley Town Council of October 1, 2008.

ACTION: ***MOVED** to approve the Minutes of the Prescott City Council Joint Study Session/Special Meeting of September 16, 2008, the Regular Voting Meeting of September 23, 2008, the Joint Special Meeting/Workshop of September 30, 2008 and the Joint Workshop with Prescott Valley Town Council of October 1, 2008 – passed unanimously.*

V. ADJOURNMENT