



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *ACTION TAKEN*

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, FEBRUARY 10, 2009
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 Walter Crites, All Saints Anglican Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Luzius
- ◆ **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

- A. Cal Cordes on financial proposal for the City.

II. PRESENTATIONS

- A. Presentation by Lettie Irons Connell on *Wreaths for Prescott National Cemetery*.

- B. Recognition of Sgt. Kevin Perlak, Detective Jeremy Sutton and Officer Daryl Gladstein after their 8-month deployment to Iraq.
- C. Presentation of Airport Master Plan Progress Report.

III. CONSENT AGENDA

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

ACTION: *MOVED to approve the Consent Agenda Items III-A through III-F, excluding III-E; passed unanimously.*

- A. Award the purchase of the required radio equipment through WSCA purchasing contract to Daniels Electronics for \$100,057.54, plus tax, for the Public Safety Communications project.
- B. Award the purchase of the required microwave equipment through AZ contract #ADO10220 to Harris Stratex Networks, in the amount of \$109,196.00, plus tax and shipping, for the Public Safety Communications project.
- C. Award the purchase of the required radio equipment to Simulcast Solutions for \$45,775.00, plus tax and shipping, for the Public Safety Communications project.
- D. Award the purchase of required electrical power modules and function manager to Tessco Technologies using GSA pricing for \$37,106.10, plus tax and shipping, for the Public Safety Communications project.
- E. Award a contract with Polydyne Inc. for the purchase of dry powder organic polymer for the Wastewater Treatment Plant at the unit price of \$1.73 per pound.
- F. Approve the Minutes of the Prescott City Council Study Session of January 20, 2009 and the Regular Voting Meeting of January 27, 2009.

IV. REGULAR AGENDA

- E. Award a contract with Polydyne Inc. for the purchase of dry powder organic polymer for the Wastewater Treatment Plant at the unit price of \$1.73 per pound.

ACTION: *MOVED to award a contract with Polydyne Inc. for the purchase of dry powder organic polymer for the*

Wastewater Treatment Plant at the unit price of \$1.73 per pound.

- A. Public Hearing and consideration of a liquor license application from Andrea Dahlman Lewkowitz, Applicant for N and D Restaurants, Inc., for a Series 12, Restaurant, License for the Olive Garden Italian Restaurant, Inc. located at 3060 Highway 69.

ACTION: ***(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve/deny a liquor license application from Andrea Dahlman Lewkowitz, Applicant for N and D Restaurants, Inc., for a Series 12, Restaurant, License for the Olive Garden Italian Restaurant, Inc. located at 3060 Highway 69; passed unanimously.***

- B. Approval of Amendment to Comprehensive Sign Plan for The Depot Market Place (Panda Express) located at the intersection of Sheldon and Montezuma Streets, CC08-001.

ACTION: ***MOVED to approve an Amendment to Comprehensive Sign Plan for The Depot Market Place (Panda Express) located at the intersection of Sheldon and Montezuma Streets, CC08-001; passed 4-2.***

- C. Approve the authorization to enter into a grant agreement with the Federal Aviation Administration for the design of a new Airport Rescue Fire Fighting (ARFF) Facility in the amount of \$105,263.15 (\$5,263.15 City) and further authorizing the Mayor and City staff to execute any and all related documents.

ACTION: ***MOVED to approve the authorization to enter into a grant agreement with the Federal Aviation Administration for the design of a new Airport Rescue Fire Fighting (ARFF) Facility in the amount of \$105,263.15 (\$5,263.15 City) and further authorizing the Mayor and City staff to execute any and all related documents; passed unanimously.***

- D. Approve Amendment One to Contract #08-233 with Ninyo and Moore for quality assurance testing for various Public Works Projects in the amount of \$30,000.00.

ACTION: ***MOVED to approve Amendment One to Contract #08-233 with Ninyo and Moore for quality assurance testing for***

various Public Works Projects in the amount of \$30,000.00; passed 5-1.

- E. Approval of a professional services agreement with Post, Buckley, Schuh, and Jernigan, Inc., for engineering and design of the Upper Thumb Butte Water Tank, Booster Station, Water Main; and analysis and siting of the Lower Thumb Butte Water Storage Tank, in the amount of \$555,419.00.

ACTION: *MOVED to approve a professional services agreement with Post, Buckley, Schuh, and Jernigan, Inc., for engineering and design of the Upper Thumb Butte Water Tank, Booster Station, Water Main; and analysis and siting of the Lower Thumb Butte Water Storage Tank, in the amount of \$555,419.00; passed unanimously.*

- F. Recess into Executive Session.

ACTION: *MOVED to recess into Executive Session; passed unanimously.*

V. EXECUTIVE SESSION

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3).
1. New Granite Dells Parkway (Side Road) Traffic Interchange project.

VI. ADJOURNMENT