



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A

*AMENDED

ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, AUGUST 10, 2010
3:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 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:** Pastor Wil Ryland, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Blair
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall	
Councilman Blair	Councilwoman Linn
Councilman Hanna	Councilwoman Lopas
Councilman Lamerson	Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. **PROCLAMATION**

A. August 2010 as *Drowning Impact Awareness Month*.

II. **CONSENT AGENDA**

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

ACTION: *MOVED to approve Consent Agenda Items II-A and II-B; passed unanimously.*

- A. Approval of the Acker Trust Board-recommended expenditure of Acker Trust Funds as follows: Yavapai College – Artists in Residence Program \$5,000; Yavapai Symphony Guild – Music Memory \$1,500; Chaparral MusicFest \$2,000; and Sacred Heart Parrish TLC Children’s Theatre \$1,500 for a total of \$10,000.
- B. Approval of the Minutes of the Prescott City Council Workshop of July 27, 2010 and the Regular Voting Meeting of July 27, 2010.

III. REGULAR AGENDA

- A. Appointment of a member to the Board of Adjustment.

ACTION: *MOVED to accept the Council Appointment Committee’s recommendation to appoint George Wiant to the Board of Adjustment, term to expire March 2011; passed unanimously.*

- B. Public Hearing and consideration of a liquor license application submitted by Michael Lewis, Agent for Lewman LLC, for a Series 9, Liquor Store, License for Mike’s Mini Market located at 924 E. Gurley Street.

ACTION: *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application submitted by Michael Lewis, Agent for Lewman LLC, for a Series 9, Liquor Store, License for Mike’s Mini Market located at 924 E. Gurley Street; passed unanimously.*

- C. Public Hearing and consideration of a bingo license application submitted by the Boys and Girls Club of Central Arizona at 335 East Aubrey Street.

ACTION: *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve/deny the bingo license application submitted by the Boys and Girls Club of Central Arizona at 335 East Aubrey Street; passed unanimously.*

- D. Authorization for award of contract to CPC Construction, Inc. in the amount of \$170,446.58 for the Base Bid and Alternate number 1 and approval of Authorization for Services No. 7 to Z&H Engineering for construction management in the amount of \$25,750.00 for construction of Airport Pavement Preservation and Markings.

ACTION: *MOVED to award the contract to CPC Construction, Inc. in the amount of \$170,446.58 for the Base Bid and Alternate number 1 and approval of Authorization for Services No. 7 to Z&H Engineering for construction management in the amount of \$25,750.00 for construction of Airport Pavement Preservation and Markings; passed unanimously.*

- E. Award of a three-year contract to Dibble Engineering for airport general architectural and engineering services.

ACTION: MOVE to award a three-year contract to Dibble Engineering for airport general architectural and engineering services; passed unanimously.

- F. Award of bid and contract to Asphalt Paving & Supply, Inc. in an amount not to exceed \$1,399,439.15 for the FY2011 Pavement Rehabilitation Project, to include Additive Alternates 1 & 2.

ACTION: MOVED to award the bid and contract to Asphalt Paving & Supply, Inc. in an amount not to exceed \$1,399,439.15 for the FY2011 Pavement Rehabilitation Project, to include Additive Alternates 1 & 2; passed unanimously.

- G. Approval of reimbursement to Unisource Energy Services for relocation of gas main for Clubhouse Drive relocation in an estimated amount of \$58,128.00.

ACTION: MOVED to approve reimbursement to Unisource Energy Services for relocation of gas main for Clubhouse Drive relocation in an estimated amount of \$58,128.00; passed unanimously.

- H. Peavine Trail:

1. Adoption of Resolution No. 4038-1108 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Resolution No. 4031-1101 adopted by the Prescott City Council on July 27, 2010.

ACTION: MOVED to adopt Resolution No. 4038-1108; passed 6-1 with Councilwoman Linn casting the dissenting vote.

- 2.* Adoption of Resolution No. 4039-1109 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application for a Transportation Enhancement Grant from the Arizona Department of Transportation for [a grade-separated crossing **or enhanced at-grade crossings**] for the City of Prescott's Peavine National Recreation Trail where it intersects with ([Version A – Road 39; Version B – Centerpointe East Drive; **or Version C – enhanced at-grade crossings**]), and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: No action taken.

IV. ADJOURNMENT