



# PRESCOTT CITY COUNCIL REGULAR MEETING AGENDA ***ACTION TAKEN***

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**PRESCOTT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 26, 2011  
3:00 PM**

**Prescott Council Chambers  
201 South Cortez  
Prescott, Arizona  
(928) 777-1100**

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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:** Chaplain Walter Crites, Veterans of Foreign Wars
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **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. PROCLAMATIONS**

- A. April 30, 2011, as *World T'ai Chi and Qigong Health Day*

**II. PRESENTATION**

- A. Presentation of a **Going the Extra Mile (GEM) Award**.

### III. CONSENT AGENDA

**CONSENT ITEMS A - D 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 III-A and III-D; passed unanimously.***

- A.    Approval of Bed Tax funding for the Sharlot Hall Museum in the budgeted amount of \$25,000.
- B.    Approval of the OSDBA support and Munis software annual support and licensing agreement with Tyler Technologies in the amount of \$98,478.

**ACTION:    *MOVED to approve the OSDBA support and Munis software annual support and licensing agreement with Tyler Technologies in the amount of \$98,478; passed unanimously.***

- C.    Approval of payment to the Prescott Area Arts & Humanities Council in the amount of \$15,000.00 for distribution of grants to qualifying arts organizations.

**ACTION:    *MOVED to approve payment to the Prescott Area Arts & Humanities Council in the amount of \$15,000.00 for distribution of grants to qualifying arts organizations; passed unanimously.***

- D.    Approval of the minutes of the Prescott City Council Workshop of April 5, 2011 (morning), the Special Meeting (Executive Session) of April 5, 2011; the Joint Special Meeting/Workshop of April 5, 2011; and the Regular Meeting of April 12, 2011.

### IV. REGULAR AGENDA

- A.    Appointment of members and Chairman and Vice Chairman to the Advisory and Appeals Board and members and Co-Chairmen to the General Plan Committee.

**ACTION:    *MOVED to accept the Council Appointment Committee's recommendation to appoint those stated in the Council Memo (Rex Naumetz to the Advisory and Appeals Board (Plumbing), with a term to expire March 2014, and appoint Tom Menser and George Sheats as Chairman and Vice Chairman, respectively, for a term to expire***

***March 2012; and appoint Steve Blair, Brad DeVries, Dave Fisher, Glenn Gooding, John Hanna, Miriam Haubrich, Terry Marshall, Zena Mitchell, Roxanne Nielsen, David Quinn, Elisabeth Ruffner, George Sheats and Gary Worob to serve on the General Plan Committee, with Miriam Haubrich and Terry Marshall to serve as Co-Chairmen); passed unanimously.***

- B. Public Hearing and consideration of liquor license application from Kathleen Cuvelier, applicant for The Music Café for a Series 12, Restaurant, license for The Music Café located at 108 West Gurley Street.

**ACTION: (1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application from Kathleen Cuvelier, applicant for The Music Café for a Series 12, Restaurant, license for The Music Café located at 108 West Gurley Street; passed unanimously.**

- C. Public Hearing and consideration of a liquor license application from Rebecca Presley, applicant for Prescott Steak House LLC for a Series 12, Restaurant, license for Prescott Steak House located at 520 Miller Valley Road.

**ACTION: (1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application from Rebecca Presley, applicant for Prescott Steak House LLC for a Series 12, Restaurant, license for Prescott Steak House located at 520 Miller Valley Road; passed unanimously.**

- D. Public Hearing and consideration of a liquor license from Song Kwak, applicant for Liquor Barn for a Series 9S, Sampling, license for Liquor Barn located at 405 West Goodwin Street, Suite A.

**ACTION: (1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application from Song Kwak, applicant for Liquor Barn for a Series 9S, Sampling, license for Liquor Barn located at 405 West Goodwin Street, Suite A; passed unanimously.**

- E. Public Hearing and consideration of a liquor license application from Bruce Holbrook, applicant for Express Stop AZ LLC, for a Series 10, Beer & Wine Store, license for Express Stop #508 located at 3179 Willow Creek Road.

**ACTION:** (1) *MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application from Bruce Holbrook, applicant for Express Stop AZ LLC, for a Series 10, Beer & Wine Store, license for Express Stop #508 located at 3179 Willow Creek Road passed unanimously.*

- F. Public Hearing and consideration of a liquor license application from Scott Simmons, applicant for Canyon Fe, Inc., for a Series 12, Restaurant, license for Baja Fresh located at 1260 Gail Gardner Way, Suite 101.

**ACTION:** (1) *MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny the liquor license application from Scott Simmons, applicant for Canyon Fe, Inc., for a Series 12, Restaurant, license for Baja Fresh located at 1260 Gail Gardner Way, Suite 101; passed 6-1 with Councilwoman Suttles casting the dissenting vote.*

- G. Adoption of Ordinance No. 4790-1141 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, awarding a Lease for use of City-owned parkland at the north end of Granite Street in downtown Prescott immediately east of the Arizona Public Service Company's operations yard to Prescott Community Garden, Inc.

**ACTION:** *MOVED to adopt Ordinance No. 4790-1141; passed unanimously.*

- H. Adoption of Resolution No. 4074-1144 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to amend a Memorandum of Agreement with the Federal Aviation Administration ("FAA") establishing criteria for the construction and operation of certain FAA facilities by repealing Resolution No. 3889-0857 and adopting a new resolution, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:** *MOVED to adopt Resolution No. 4074-1144; passed unanimously.*

- I. Approval of Water Service Agreement No. 2011-002 with Burton, M&J Leasing LLC, and Andre Family Limited Partnership.

**ACTION:     *MOVED to approve Water Service Agreement No. 2011-002 with Burton, M&J Leasing LLC, and Andre Family Limited Partnership; passed unanimously.***

- J. Award of bid and contract for the Country Park Drive Water Main Improvement Project to T & H Construction, Inc., in the amount of \$104,722.00.

**ACTION:     *MOVED to award the bid and contract for the Country Park Drive Water Main Improvement Project to T & H Construction, Inc., in the amount of \$104,722.00; passed unanimously.***

- K. Adoption of Ordinance No. 4791-1142 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, dedicating portions of Ruger Road and authorizing the Mayor and City staff to take all necessary steps to effectuate such dedication.

**ACTION:     *MOVED to adopt Ordinance No. 4791-1142; passed unanimously.***

- L. Award of bid and contract for the Annual Pavement Marking Project to Roadsafe Traffic Systems, Inc., in the amount of \$128,391.83.

**ACTION:     *MOVED to award the bid and contract for the Annual Pavement Marking Project to Roadsafe Traffic Systems, Inc., in the amount of \$128,391.83; passed unanimously.***

- M. Adoption of Ordinance No. 4789-1140 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a sewer easement form Carrington Homes, Inc., to provide sewer service to the Prescott Highlands Subdivision.

**Item removed from agenda**

- N. Approval of a professional services agreement with Waterworks Engineers for engineering services for the Airport Water Reclamation Facility, Phase I Expansion and ancillary services for the Sundog Water Reclamation Facility in an amount not to exceed \$5,350,180.

**ACTION:     *MOVED to approve a professional services agreement with Waterworks Engineers for engineering services for the Airport Water Reclamation Facility, Phase I***

***Expansion and ancillary services for the Sundog Water Reclamation Facility in an amount not to exceed \$5,350,180; passed unanimously.***

- O. Adoption of Ordinance No. 4784-1135 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving loan funds from the Water Infrastructure Finance Authority of Arizona (WIFA) for the upgrade and expansion of the Airport Wastewater Treatment Plant Project, through the Clean Water Program #910151-11, authorizing the Mayor and staff to sign any and all WIFA funding documents pertinent to said project, and declaring an emergency.

**ACTION:    *MOVED to adopt Ordinance No. 4784-1135; passed unanimously.***

- P. Approval of a purchase order to Dell, Inc., in an amount not to exceed \$175,000.00 for computer/laptop replacement, software, licenses, and maintenance support for the City's imaging and other administrative systems.

**ACTION:    *MOVED to approve a purchase order to Dell, Inc., in an amount not to exceed \$175,000.00, for computer/laptop replacements, software, licenses, and maintenance support for the City's imaging and other administrative systems; passed unanimously.***

**V.    ADJOURNMENT**