



PRESCOTT CITY COUNCIL REGULAR MEETING AGENDA *A M E N D E D ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 24, 2011
3:00 PM**

**Prescott Council Chambers
201 South Cortez
Prescott, Arizona
(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:** Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall
- ◆ **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. PRESENTATIONS

- A. Presentation by Arizona State District 1 Delegation.
- B. Presentation of Historic Preservation Stewardship Awards.

II. CONSENT AGENDA

CONSENT ITEMS A - 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 Final Plat of Mortimer Plaza, a subdivision of an approximate 2.54 acre parcel located at 3150 Willow Creek Road into two lots; Applicant: Jeff Kost, Glenwood Development; Owner: Gary Mortimer, APN 106-20-421, File FP11-001.
- B. Approval of the minutes of the Prescott City Council Workshop of May 3, 2011; and the Regular Meeting of May 10, 2011.

III. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Adam Swartwout, applicant for Skyview Builders LLC for a Series 06, *All Spiritous Liquor Bar*, license for Gurley Street Sports Pub located at 801 East Gurley Street.

ACTION: *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve a liquor license application from Adam Swartwout, applicant for Skyview Builders LLC for a Series 06, All Spiritous Liquor Bar, license for Gurley Street Sports Pub located at 801 East Gurley Street; passed unanimously*

- B. Award of agreement with Roberts Tire Sales, Inc., in an amount not to exceed \$55,000.00, for 315/80R22.5 and 11R22.5 recapped tires.

ACTION: *MOVED to award an agreement with Roberts Tire Sales, Inc., in an amount not to exceed \$55,000.00, for 315/80R22.5 and 11R22.5 recapped tires; passed unanimously.*

- C. Adoption of Resolution No. 4078-1148 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai College to share public facilities and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4078-1148; passed unanimously.*

- D. Approval of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, requesting funds for the hiring of three entry-level police officer positions through the FY2011 COPS Hiring Program.

ACTION: *MOVED to approve a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, requesting funds for the hiring of three entry-level police officer positions through the FY2011 COPS Hiring Program; passed unanimously (5-0 as Councilwoman Linn was out of the room).*

- E. Adoption of Resolution No. 4076-1146 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the installation of a stop sign on Copper Basin Road at Highland Drive intersection and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4076-1146; passed 4-2 with Councilwoman Suttles and Councilman Hanna casting the dissenting votes.*

- F. 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 from First American Title Insurance Company, Trustee for Carrington Homes, Inc., to provide sewer service to the Prescott Highlands Subdivision.

ACTION: *MOVED to adopt Ordinance No. 4789-1140; passed unanimously.*

- G. Award of bid and contract to AJP Electric, Inc., for electrical work to install a new emergency/back-up generator at the Sundog Wastewater Treatment Plant in the amount of \$174,889.00.

ACTION: *MOVED to award the bid and contract to AJP Electric, Inc., for electrical work to install a new emergency/back-up generator at the Sundog Wastewater Treatment Plant in the amount of \$174,889.00; passed unanimously.*

- H. Approval to perform night work along segments of Iron Springs Road, Willow Creek Road, Granite Street, and Goodwin Street associated with the FY 2012 Pavement Rehabilitation Project.

ACTION: *MOVED to approve night work along segments of Iron Springs Road, Willow Creek Road, Granite Street, and*

Goodwin Street associated with the FY 2012 Pavement Rehabilitation Project; passed unanimously.

- I. Adoption of Resolution No. 4079-1149 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with the State of Arizona, through its Department of Transportation (ADOT), and providing funding in FY12 for the SR89 widening and related street network and intersection configuration project assessment.

ACTION: *MOVED to adopt Resolution No. 4079-1149; passed unanimously.*

- J. Award of bid and contract for the FY 2011 Pavement Reconstruction Project to Asphalt Paving & Supply, Inc., in the amount of \$194,934.50.

ACTION: *MOVED to award the bid and contract for the FY 2011 Pavement Reconstruction Project to Asphalt Paving & Supply, Inc., in the amount of \$194,934.50; passed unanimously.*

- K.* Recess into Executive Session.

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

IV.* EXECUTIVE SESSION

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §§38-431.03(A)(3) and (4).

1. SR89 Agreements with Arizona Department of Transportation and Yavapai County.

V.* POST EXECUTIVE SESSION

- KA.** Adoption of Resolution No. 4080-1150 approving an Intergovernmental Agreement with the Arizona Department of Transportation, and Resolution No. 4081-1151 approving an Intergovernmental Agreement with Yavapai County, pertaining to transfer of ownership and maintenance responsibility for two segments of State Route 89.

1. Adoption of Resolution No. 4080-1150 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with the Arizona Department of Transportation to transfer ownership of two segments of State Route 89 to the City of Prescott and for the significant expenditure anticipated for improvement of Fain Road and enhancement of the CYMPO Regional System and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4080-1150; passed unanimously.*

2. Adoption of Resolution No. 4081-1151 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai County pertaining to transfer of ownership and maintenance responsibility for two segments of State Route 89 and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4081-1151; passed unanimously.*

IVVI. ADJOURNMENT