



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

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, AUGUST 23, 2011  
3:00 PM

Prescott City Hall 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:**           The Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:**           Councilman Hanna
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

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

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. **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 I-A and I-B; passed unanimously.***

- A. Approval of a one-year contract extension with Test America Laboratories, Inc., under the same terms and conditions (\$12,000.00) as the original contract dated April 10, 2010.
- B. Approval of minutes of the Prescott City Council Regular Voting Meeting of August 9, 2011.

## II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from H. J. Lewkowitz applicant for Chipotle Mexican Grill, Inc., for a Series 12, *Restaurant*, license for Chipotle Mexican Grill #1711 located at 351 North Montezuma Street, Suite B.

**ACTION:** *(1) MOVED to close the public hearing; passed unanimously; and (2) MOVED to approve the liquor license application from H. J. Lewkowitz applicant for Chipotle Mexican Grill, Inc., for a Series 12, Restaurant, license for Chipotle Mexican Grill #1711 located at 351 North Montezuma Street, Suite B; passed unanimously.*

- B. Approval to perform night work at the Prescott Municipal Airport for Runway 21L/3R Safety Area Improvement Project.

**ACTION:** *MOVED to approve night work at the Prescott Municipal Airport for the Runway 21L/3R Safety Area Improvement Project; passed unanimously.*

- C. Approval to purchase replacement Automated Side-Load Truck Body from Arizona Refuse Sales, LLC, in an amount not to exceed \$110,000.00.

**ACTION:** *MOVED to approve purchase replacement Automated Side-Load Truck Body from Arizona Refuse Sales, LLC, in an amount not to exceed \$110,000.00; passed unanimously.*

- D. Approval to purchase side-load automated trash carts in a total amount not-to-exceed \$120,000.00 from Otto Environmental Systems, (AZ) LLC.

**ACTION:** *MOVED to approve purchase of side-load automated trash carts in a total amount not-to-exceed \$120,000.00 from Otto Environmental Systems, (AZ) LLC; passed unanimously.*

- E. Approval of agreement with PSC Environmental Services, LLC, for household hazardous waste collection and disposal services in an amount not to exceed \$60,000.00.

**ACTION:    *MOVED to approve agreement with PSC Environmental Services, LLC, for household hazardous waste collection and disposal services in an amount not to exceed \$60,000.00; passed unanimously.***

- F. Approval to submit application for a Community Partnership Grant through Bikes Belong Coalition.

**ACTION:    *MOVED to approve submittal of an application for a Community Partnership Grant through Bikes Belong Coalition; passed unanimously.***

- G. Approval of reimbursement of \$24,000.00 in Park Development Funds to Prescott Lakes Community Association for agreed-upon construction of City trails and authorization for the Mayor to execute a Letter of Understanding that the City has met its financial obligation under 4.2 of the Development Agreement.

**ACTION:    *MOVED to approve reimbursement of \$24,000.00 in Park Development Funds to Prescott Lakes Community Association for agreed-upon construction of City trails and authorization for the Mayor to execute a Letter of Understanding that the City has met its financial obligation under 4.2 of the Development Agreement; passed unanimously.***

- H. Approval to purchase communication equipment for the Public Safety Communications System from Daniels Electronics in the amount of \$104,347.38, plus tax.

**ACTION:    *MOVED to approve purchase of communication equipment for the Public Safety Communications System from Daniels Electronics in the amount of \$104,347.38, plus tax; passed unanimously.***

- I. Approval to enter into an Agreement for Services with the Prescott Area Arts and Humanities Council regarding the licensing of the City's Centennial logo.

**ACTION:    *MOVED to approve entering into an Agreement for Services with the Prescott Area Arts and Humanities Council regarding the licensing of the City's Centennial logo; passed unanimously.***

- J. Award of bid and contract for the Utility Locating and Potholing Project to Badger Daylighting Corp. in an amount not to exceed \$147,940.00.

**ACTION:** *MOVED to award the bid and contract for the Utility Locating and Potholing Project to Badger Daylighting Corp. in an amount not to exceed \$147,940.00; passed unanimously.*

- K. Approval of a professional services agreement with Atkins North America, Inc., for engineering and construction support services for Zone 39 Water Distribution System Improvements in an amount not to exceed \$98,488.00.

**ACTION:** *MOVED to approve a professional services agreement with Atkins North America, Inc., for engineering and construction support services for Zone 39 Water Distribution System Improvements in an amount not to exceed \$98,488.00; passed unanimously.*

- L. Review and direction on the League of Cities and Towns Resolutions Subcommittee Recommendations.

**ACTION:** *MOVED to approve the recommendations of the League of Arizona Cities and towns Resolutions Subcommittee to be communicated to the Resolutions Committee at the 2011 Annual Conference; passed unanimously.*

- M. Discussion/direction of possible Special Meeting on August 30, 2011, to consider City Manager recruitment.

**ACTION:** *MOVED to schedule a Special Meeting at 3:00 p.m. on August 30, 2011, for action regarding the City Manager position; passed 6-0 with Councilwoman Lopas abstaining.*

- N.\* Approval of letter to the Arizona Independent Redistricting Commission forwarding the City's comments re Congressional and Legislative Maps.

**ACTION:** *MOVED to approve the letter to the Arizona Independent Redistricting Commission forwarding the City of Prescott's comments; passed unanimously.*

- NO. Recess into Executive Session.

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

**III. EXECUTIVE SESSION**

- A. 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, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS 38-431.03(A)(3) and (4), respectively.

1. The Crossings legal issues and claims.

**IV. ADJOURNMENT**