



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, SEPTEMBER 13, 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 - 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 I-A through I-D; passed unanimously.*

- A. Approval of payment to Yavapai County in the amount of \$47,250.85 for Primary Election services.

- B. Approval of Employment Agreement with Craig McConnell as City Manager.
- C. Approval of funding distributions from the Acker Trust for FY2012.
- D. Approval of minutes of the Prescott City Council Regular Voting Meeting of August 23, 2011, and the Special Meeting of August 30, 2011.

II. REGULAR AGENDA

- A. Approval of the Official Canvass of the City of Prescott Primary Election held August 30, 2011.

ACTION: *MOVED to approve the Official Canvass of the City of Prescott Primary Election held August 30, 2011; passed unanimously.*

- B. Public Hearing and consideration of a liquor license application from John J. Nielsen, applicant for Prescott Brewing Company, for a new Series 03, *Domestic Microbrewery*, located at 6396 Lear Lane.

ACTION: *MOVED to close the Public Hearing; passed unanimously; and MOVED to approve a liquor license application from John J. Nielsen, applicant for Prescott Brewing Company, for a new Series 03, Domestic Microbrewery, located at 6396 Lear Lane; passed unanimously.*

- C. Public Hearing and consideration of a liquor license application from Gregory John Swigut, applicant for Papa's Italian Restaurant, for an Agent Change, located at 1124 White Spar Road.

ACTION: *MOVED to close the Public Hearing; passed unanimously; and MOVED to approve a liquor license application from Gregory John Swigut, applicant for Papa's Italian Restaurant, for an Agent Change, located at 1124 White Spar Road; passed unanimously.*

- D. Approval to purchase an Airport Premises Liability Insurance Policy for a term of October 1, 2011, through September 30, 2012, from Ace Property and Casualty Insurance Company at a premium cost of \$14,750.00.

ACTION: *MOVED to approve purchase an Airport Premises Liability Insurance Policy for a term of October 1, 2011, through September 30, 2012, from Ace Property and Casualty Insurance Company at a premium cost of \$14,750.00; passed unanimously.*

- E. Approval to pay the Arizona Department of Water Resources FY2011-2012 Municipality Fee in the amount of \$49,637.15.

ACTION: *MOVED to approve payment to the Arizona Department of Water Resources FY2011-2012 Municipality Fee in the amount of \$49,637.15; passed unanimously.*

- F. Adoption of Resolution No. 4095-1205 – 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 State Library, accepting funding of a Job Help Hub at the Prescott Public Library, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4095-1205; passed unanimously.*

- G. Award of bid and contract for the Meadowbrook Road Water Main Replacement Project to Action Direct, LLC, dba Redpoint Contracting, in the amount of \$238,325.00.

ACTION: *MOVED to award the bid and contract for the Meadowbrook Road Water Main Replacement Project to Action Direct, LLC, dba Redpoint Contracting, in the amount of \$238,325.00; passed unanimously.*

- H. Award of bid and contract for the Chino Valley Arsenic Treatment Site Improvements Project to RK Sanders, Inc., in the amount of \$155,777.00.

ACTION: *MOVED to award the bid and contract for the Chino Valley Arsenic Treatment Site Improvements Project to RK Sanders, Inc., in the amount of \$155,777.00; passed unanimously.*

- I. Adoption of Ordinance No. 4808-1208 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Ordinance No. 4789-1140 and accepting a Corrective 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. 4808-1208; passed unanimously.*

- J. Acceptance of a proposal by the Ft. McDowell Indian Community to dismiss its appeal with prejudice re the City of Prescott's Decision of Assured Water Supply and authorization of legal counsel to take any steps necessary to effectuate the dismissal.

ACTION: *MOVED to accept a proposal by the Ft. McDowell Indian Community to dismiss its appeal with prejudice re the City of Prescott's Decision of Assured Water Supply and authorization of legal counsel to take any steps necessary to effectuate the dismissal; passed unanimously.*

III. ADJOURNMENT