



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

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, OCTOBER 25, 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:** Melissa Fryrear, Women’s Shepherd, Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles
- ◆ **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 - H 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-D through I-H; passed unanimously.***

- A. Adoption of Resolution No. 4104-1214 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Police Department to enter into a Memorandum of Understanding with the Department of Veterans Affairs (“VA”) establishing jurisdictional, enforcement and reporting protocols regarding incidents occurring on lands, structures or spaces controlled by the VA within the City of Prescott and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- B. Adoption of Ordinance No. 4816-1216 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting an underground electric utility easement to Arizona Public Service Company to provide service to the Shops at Gateway Mall; and declaring an emergency.

**ACTION:    *MOVED to adopt Ordinance No. 4816-1216; passed unanimously.***

- C. Adoption of Ordinance No. 4817-1217 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting an underground electric utility easement to Arizona Public Service Company to provide service to Prescott Honda located on Willow Creek Road; and declaring an emergency.

**ACTION:    *MOVED to adopt Ordinance No. 4817-1217; passed unanimously.***

- D. Approval of Audit Services for the Airport Water Reclamation Facility Phase I to Currie & Brown in an amount not to exceed \$20,000.00.
- E. Authorization of payment to Elections Operations Services in the amount of \$19,991.80 for preparation/printing/mailing of publicity pamphlets and printing of the ballots for the November 8, 2011, General/Special Election.
- F. Approval to purchase software maintenance for GIS Mapping Systems from ESRI in the amount of \$16,853.95.
- G. Approval to purchase and install two snow plow attachments for Field Operations from Flagstaff Equipment Co. in the amount of \$12,039.06.
- H. Approval of minutes of the Prescott City Council Workshop of October 4, 2011, and the Regular Voting Meeting of October 11, 2011.

## II. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application from Eric Christopher Marichal applicant for Wicked Bad LLC, for a Series 7, *Beer & Wine Bar*, license for Hotel Vendome located at 230 South Cortez Street

**ACTION:    *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve the liquor license application from Eric Christopher Marichal applicant for Wicked Bad LLC, for a Series 7, Beer & Wine Bar, license for Hotel Vendome located at 230 South Cortez Street; passed unanimously.***

- B. Public Hearing and consideration of a liquor license application from William Gregory Tracy, applicant for Bill's Grill #1, LLC for a Series 12, *Restaurant*, license for Bill's Grill located at 333 South Montezuma Street.

**ACTION:** *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve the liquor license application from William Gregory Tracy, applicant for Bill's Grill #1, LLC for a Series 12, Restaurant, license for Bill's Grill located at 333 South Montezuma Street; passed unanimously.*

- C. Approval of FY12 Transient Occupancy (Bed Tax) allocations.

**ACTION:** *MOVED to approve the Transient Occupancy Tax allocation for FY2012; passed unanimously.*

- D. Approval of Agreement with Prescott Mountain Bike Alliance for a Pump Track at Granite Creek Park.

**ACTION:** *Item removed from the agenda.*

- E. Adoption of Resolution No. 4105-1215 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, allowing acceptance of \$677,304 in grant funds from the U.S. Department of Justice, COPS Hiring Program, for the hiring of three (3) entry level police officers and authorizing the execution of any and all documents to implement same.

**ACTION:** *MOVED to adopt Resolution No. 4105-1215; passed unanimously.*

- F. Approval of Proposed Comprehensive Sign Plan (CC11-002) for Prescott Honda at 3291 Willow Creek Road.

**ACTION:** *MOVED to approve the Comprehensive Sign Plan (CC11-002) as submitted for Prescott Honda; passed unanimously.*

- G. Approval of Preliminary Plat (PP10-002) and Water Service Agreement (WSA10-005) for the Terrace View South Subdivision comprising 40 single-family homes on 18.62 acres located on Terrace View Drive south of Rosser.

**ACTION:** *(1) MOVED to approve the preliminary plat for Terrace View South subdivision with a condition that the Final Plat be brought before the Planning and Zoning Commission prior to being heard by Council; passed unanimously; and (2) MOVED to approve WSA No. 10-005; passed unanimously.*

**III. ADJOURNMENT**