



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 8, 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:** Reverend Julia McKenna-Johnson
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Scamardo
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

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

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PROCLAMATION

A. November 11, 2011 – *Veterans' Day*

II. 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 II-A through II-D; passed unanimously.*

- A. Approval of renewal of Kaspersky Enterprise Licenses from SHI International in the amount of \$10,293.21.
- B. Approval of OnBase (imaging) Yearly Support and Maintenance from OSAM, Inc., in the amount of \$19,589.00.
- C. Approval of a Memorandum of Understanding associated with Resolution No. 4067-1137 and the intergovernmental agreement for the new Yavapai County Facilities Maintenance Building.
- D. Approval of minutes of the Prescott City Council Workshop of October 18, 2011, and the Regular Voting Meeting of October 25, 2011.

III. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by Carol Ann Watson, applicant for Scottie's (Sundance's Place) for a Series 06, *All Spirituous Liquor Bar*, license for Scottie's located at 114 North Montezuma Street.

ACTION: *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve the liquor license application submitted by Carol Ann Watson, applicant for Scottie's (Sundance's Place) for a Series 06, All Spirituous Liquor Bar, license for Scottie's located at 114 North Montezuma Street; passed unanimously.*

- B. Approval of Amendment #1 to City contract #2008-179 with Prescott Aviation Fuel, LLC (Legend Aviation), re the emergency fuel supply line for the U.S. Forest Service Tanker Base emergency generator at Prescott Municipal Airport.

ACTION: *MOVED to approve Amendment #1 to City contract #2008-179 with Prescott Aviation Fuel, LLC; passed unanimously.*

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

ACTION: *MOVED to approve the final list of Transient Occupancy (Bed) Tax distributions for Fiscal Year 2012; passed unanimously; and MOVED to authorize staff to make disbursements and transfers according to the final list, as amended (no amendment made); passed unanimously.*

- D. Adoption of Resolution No. 4106-1216 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting \$86,452 in grant funds from the Arizona Department of Homeland Security for the continuation of regional interoperability enhancement projects previously administered by the Prescott Valley Police Department and authorizing the execution of any and all documents to implement same.

ACTION: *MOVED to adopt Resolution No. 4106-1216; passed unanimously.*

- E. Approval of contract with Cooper Aerial Surveys Company for the Aerial Imagery and Digital Terrain Mapping project in an amount not to exceed \$265,000.00.

ACTION: *MOVED to approve the contract with Cooper Aerial Surveys Company for the Aerial Imagery and Digital Terrain Mapping project in an amount not to exceed \$265,000.00; passed unanimously.*

- F. Adoption of Ordinance No. 4818-1218 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a Map of Dedication from the Yavapai Prescott Indian Tribe for the granting of easements located on the Yavapai Prescott Indian Tribe Reservation, known as the West Area, and authorizing the Mayor and City staff to take all necessary steps to effectuate such Map of Dedication.

ACTION: *MOVED to adopt Ordinance No. 4818-1218; passed unanimously.*

- G. Award of bid and contract for Emergency Well Maintenance and Repairs On-call Services to the Weber Group L.C. in an amount not to exceed \$24,859.00.

ACTION: *MOVED to award the bid and contract for Emergency Well Maintenance and Repairs On-call Services to the Weber Group L.C. in an amount not to exceed \$24,859.00; passed unanimously.*

- H. Approval to call MPC Bond 1998F and to issue loan from the internal investment pool for the remaining principal amount.

ACTION: *MOVED to approve calling MPC Bond 1998F and issue loans in the total amount of \$2,371,356.00 from the City's internal investment pool to the Water Fund and Wastewater Fund at a rate of 4.7% for six years; passed unanimously.*

IV. ADJOURNMENT