



# PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A ACTION TAKEN

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, JANUARY 10, 2012  
3:00 P.M.

Council Chambers  
201 South Cortez Street  
Prescott, Arizona 86303  
(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**

◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall

◆ **ROLL CALL:**

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow

Councilman Hanna  
Councilman Kuknyo  
Councilman Lamerson

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. **CONSENT AGENDA**

**CONSENT ITEM A** LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

**ACTION:** *MOVED to approve the minutes of the December 6, 2011, Workshop; the December 13, 2011, Regular Voting Meeting (as amended); the December 20, 2011, Workshop; and the December 22, 2011, Special Meeting.*

- A. Approval of the minutes of the December 6, 2011, Workshop; the December 13, 2011, Regular Voting Meeting; the December 20, 2011, Workshop; and the December 22, 2011, Special Meeting.

## II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from H.J. Lewkowitz, applicant for Trader Joe's Company, for a Series 10, *Beer & Wine Store*, license and a Series 10S, *Sampling*, license for Trader Joe's #283 located at 252 Lee Boulevard.

**ACTION:** *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny a liquor license application from H.J. Lewkowitz, applicant for Trader Joe's Company, for a Series 10, Beer & Wine Store, license and a Series 10S, Sampling, license for Trader Joe's #283 located at 252 Lee Boulevard; passed unanimously.*

- B. Public Hearing and consideration of a liquor license application from Danny Roy Thomas, applicant for Yavapai College Performance Hall, for a Series 5, *Government*, license for Yavapai College Performance Hall located at 1100 East Sheldon.

This item was removed from the agenda by the applicant.

- C. Approval to purchase five (5) ea. 2012 Chevrolet Tahoe Police Pursuit Vehicles and two (2) ea. 2012 Chevrolet Tahoe Special Service Vehicles from Sands Chevrolet; and one (1) ea. 2012 Honda enforcement motorcycle from Coyote Honda.

**ACTION:** *MOVED to approve purchase of five (5) ea. 2012 Chevrolet Tahoe Police Pursuit Vehicles and two (2) ea. 2012 Chevrolet Tahoe Special Service Vehicles from Sands Chevrolet for a total amount of \$205,617.75; and one (1) ea. 2012 Honda enforcement motorcycle from Coyote Honda for a total amount of \$26,114.76; passed unanimously.*

- D. Adoption of Resolution No. 4115-1225 – A resolution the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting an additional \$27,209 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. 4115-1225; passed unanimously.***

- E.    Award of bid and unit price contract to Polydyne, Inc., for the purchase of emulsion polymer and dry polymer at the unit prices bid for wastewater treatment in an amount not to exceed \$145,000.00.

**ACTION:    *MOVED to award the bid and unit price contract to Polydyne, Inc., for the purchase of emulsion polymer and dry polymer at the unit prices bid for wastewater treatment in an amount not to exceed \$145,000.00; passed unanimously.***

- F.    Adoption of Resolution No. 4116-1226 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 4079-1149 cancelling Intergovernmental Agreement IGA 10-127 with the State of Arizona, through its Department of Transportation (ADOT), to provide funding in FY12 for the SR89 Widening and Related Street Network and Intersection Configuration Project Assessment.

**ACTION:    *MOVED to adopt Resolution No. 4116-1226; passed unanimously.***

- G.    Adoption of Resolution No. 4117-1227 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council Policy regarding contracts with the City by public officers and employees of the City.

**ACTION:    *MOVED to adopt Resolution No. 4117-1227; passed unanimously.***

- H.    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**