



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

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, FEBRUARY 14, 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**

◆ **INVOCATION** Reverend Julia McKenna Johnson, Each One Reach One

◆ **PLEDGE OF ALLEGIANCE:** Councilman Blair

◆ **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 for the January 17, 2012, Workshop and the January 24, 2012 Regular Voting Meeting; passed unanimously.*

A. Approval of the Minutes of the Workshop of the Prescott City Council held January 17, 2012, and the Regular Voting Meeting held January 24, 2012.

II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Noel Arturo Flores, applicant for Arturo's Mexican Restaurant, Inc., for a Series 12, *Restaurant*, license for Arturo's Mexican Restaurant located at 503 Miller Valley Road.

ACTION: *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve the liquor license application from Noel Arturo Flores, applicant for Arturo's Mexican Restaurant, Inc., for a Series 12, Restaurant, license for Arturo's Mexican Restaurant located at 503 Miller Valley Road; passed unanimously.*

- B. Purchase of SCBA cylinders for the Fire Department and acceptance of a reimbursement grant from the 100 Club.

ACTION: *MOVED to approve (1) the purchase of 24 SCBA cylinders from FDC Rescue Products in the amount of \$18,483.20; passed unanimously; and (2) acceptance of a reimbursement from the 100 Club in an amount not to exceed \$19,000.00 for the cylinders; passed unanimously.*

- C. Adoption of Resolution No. 4120-1230 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into a Base Hospital Agreement with the Yavapai Regional Medical Center for medical control, direction and administrative oversight of all providers relating to paramedic level care (Advanced Life Support) and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4120-1230; passed unanimously.*

- D. Purchase of a tractor and flail mower for Streets Division right-of-way maintenance in the total amount of \$71,709.80.

Item pulled from the agenda for further study.

- E. Purchase of one Automated Side-Load (ASL) body to refurbish an existing ASL truck for the Solid Waste Division in an amount not to exceed \$110,000.00.

ACTION: *MOVED to approve the purchase of one Automated Side-Load (ASL) truck body from Arizona Refuse Sales, LLC, including refurbishment of Vehicle #1185, in an amount not to exceed \$110,000.00; passed 5 - 1 with*

Councilman Arnold casting the dissenting vote and Councilman Kuknyo abstaining due to a conflict of interest.

- F. Purchasing of an articulating loader (“tool carrier”) for the Solid Waste Transfer Station from Empire Machinery in the amount of \$157,330.00 plus tax.

ACTION: *MOVED to approve the purchase of an articulating loader (“tool carrier”) for the Solid Waste Transfer Station from Empire Machinery in the amount of \$147,330.00 plus tax; passed 6 – 0 with Councilman Kuknyo abstaining due to a conflict of interest.*

- G. Special Use Permit to add an emergency generator to an existing cell site at 218 East Willis Street, File No. SUP11-001.

ACTION: *MOVED to approve SUP 11-001 with the following conditions of approval: 1) Paint block wall a white or grey color to match existing buildings; and 2) Generator testing shall be conducted during business hours 8 AM to 5 PM Monday through Friday; passed unanimously.*

- H. Award of bid and contract for the Willow Creek 14” Transmission Main Reconstruction Project to Earth Resources Corporation, in the amount of \$424,027.48, requiring Davis-Bacon wages.

ACTION: *MOVED to award the bid and contract for the Willow Creek 14-inch Transmission Main Reconstruction Project to Earth Resources Corporation in the amount of \$424,027.48, requiring Davis-Bacon wages; passed unanimously.*

III. ADJOURNMENT