

- B. Approval of the Minutes of the Prescott City Council Special Meeting of January 31, 2012; the Special Meeting of February 1, 2012, the Workshop of February 7, 2012, the Regular Voting Meeting of February 14, 2012.

II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Jiten Sibal, applicant for Green Fili LLC for a Series 12, *Restaurant*, license for Filiberto's Mexican Food located at 576 Miller Valley Road.

ACTION: (1) *MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve the liquor license application from Jiten Sibal, applicant for Green Fili LLC for a Series 12, Restaurant, license for Filiberto's Mexican Food located at 576 Miller Valley Road; passed unanimously.*

- B. Annual appointments to various Prescott Boards and Commissions.

ACTION: **MOVED** to accept the Council Appointment Committee's recommendation and appoint the individuals indicated on the staff memo of February 28, 2012; passed unanimously.

DETAIL BELOW:

ADVISORY & APPEALS BOARD

Appoint	Ric Sturdevant (Mechanical)	Term to expire 03/2015
Reappoint	George Sheats (General)	Term to expire 03/2015
Appoint	Chairman: Thomas Menser	
	Vice Chairman: Marty Goodman	

ACKER TRUST

Reappoint	Jim McCasland	Term to expire 03/2014
	Seymour Petrovsky	Term to expire 03/2014
	Steve Stazenski	Term to expire 03/2014
Appoint	Bob Bockrath	Term to expire 03/2014
	Nicholas Perry	Term to expire 03/2014
Appoint	Chairman: Steve Stazenski	
	Vice Chairman: Jim McCasland	

BOARD OF ADJUSTMENT

Reappoint	Johnnie Forquer	Term to expire 03/2015
Appoint	James DiRienzo	Term to expire 03/2015
Appoint	Chairman: Mike Klein	
	Vice Chairman: Greg Lazell	

CDBG CITIZEN ADVISORY COMMITTEE

Reappoint	Jerry Jones	Term to expire 03/2014
	Pamela Wickstrom	Term to expire 03/2014
	Miriam Haubrich	Term to expire 03/2014
	Jim Johnson	Term to expire 03/2014
Appoint	Mary Ann Suttles	Term to expire 03/2014
Appoint	Chairman: Mary Ann Suttles	

FIRE BOARD OF APPEALS

Reappoint	Harvey Emery	Term to expire 03/2014
	Mike King	Term to expire 03/2014
Appoint	Chairman: Judith Haley	
	Vice Chairman: Sharon Nordyke	

MUNICIPAL PROPERTY CORPORATION

Appoint Steve Burton

PARKS AND RECREATION BOARD

Reappoint	Mike King	Term to expire 03/2014
	Rowle Simmons	Term to expire 03/2014
	Janelle Riedl	Term to expire 03/2014
Appoint	Wayne Howell	Term to expire 03/2014
	Ted Blake	Term to expire 03/2014
Appoint	Chairman: Janelle Riedl	
	Vice Chairman: Mike King	

PLANNING AND ZONING COMMISSION

Reappoint	Len Scamardo	Term to expire 03/2016
	Thomas Menser	Term to expire 03/2016
Appoint	Chairman: Thomas Menser	
	Vice Chairman: Ken Mabarak	

PRESCOTT PRESERVATION COMMISSION

Appoint	David J. (DJ) Buttke	Term to expire 03/2015
	Christy Hastings	Term to expire 03/2015
Appoint	Chairman: Michael Todd	
	Vice Chairman: Lee Vega	

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

Appoint	Nicholas Perry	Term to expire 03/2016
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- C. Approval of a license agreement for the existing Prescott Boxing Gym within the Grace Sparkes Activity Center.

ACTION: ***MOVED to approve the license agreement for the existing Prescott Boxing Gym within the Grace Sparkes Activity Center; passed unanimously.***

- D. Adoption of Resolution No. 4122-1232 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, designating the undeveloped parkland in downtown Prescott immediately northwest of the Sheldon-Montezuma Intersection as the Tom Pettit Community Park.

ACTION: *MOVED to adopt Resolution No. 4122-1232; passed unanimously.*

- E. Authorization to participate in the State ADO Multimodal Planning Division – Aeronautics Group’s Airport Pavement Preservation Program for a project at the Prescott Municipal Airport, Ernest A. Love Field.

ACTION: *MOVED to authorize participation in the State ADOT Multimodal Planning Division – Aeronautics Group’s Airport Pavement Preservation Program for a project at the Prescott Municipal airport, Ernest A. Love Field and further directing City staff to execute any and all related documents necessary to convey said authorization to the State; passed unanimously.*

- F. Adoption of Ordinance No. 4825-1225 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting an overhead electric utility easement to Arizona Public Service Company in the area of A.C. Williams Granite Creek Park.

ACTION: *MOVED to adopt Ordinance No. 4825-1225; passed unanimously.*

- G. Award of a three-year unit price contract to Hill Brothers Chemical Company for the purchase of gas chlorine in an amount not to exceed \$55,431.84; and award of a 3-year unit price contract to F2 Industries, LLC, for the purchase of calcium hypochlorite in an amount not to exceed \$27,877.20.

ACTION: *MOVED to award a three-year unit price contract to Hill Brothers Chemical Company for the purchase of gas chlorine in an amount not to exceed \$55,431.84; and award of a 3-year unit price contract to F2 Industries, LLC, for the purchase of calcium hypochlorite in an amount not to exceed \$27,877.20; passed unanimously.*

- H. Adoption of Ordinance No. 4826-1226 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning certain rights-of-way and purchasing and accepting rights-of-way for the Arizona State Land Department (Arizona Department of State Land Right-of-Way Application No. 14-53960); and adoption of Ordinance No. 4827-1227 – An ordinance of the Mayor and Council of the City of Prescott,

Yavapai County, Arizona, abandoning certain rights-of-way and purchasing and accepting rights-of-way for the Arizona State Land Department (Arizona Department of State Land Right-of-Way Application No. 16-115501.

ACTION: *MOVED to adopt Ordinance No. 4826-1226 and Ordinance No. 4827-1227; passed unanimously.*

- I. Approval of a professional services agreement with Atkins North America, Inc., for engineering and construction support services for the Yavapai Hills Lower Pump Station (Zone 7) in an amount not to exceed \$312,000.00.

ACTION: *MOVED to approve a professional services agreement with Atkins North America, Inc., for engineering and construction support services for the Yavapai Hills Lower Pump Station (Zone 7) in an amount not to exceed \$312,000.00; passed unanimously.*

- J. Award of bid and contract with CLM Earthmovers, LLC, for the Cliff Rose/Blackhawk Drainage Improvements Project in the amount of \$850,567.10.

ACTION: *MOVED to award a bid and contract with CLM Earthmovers, LLC, for the Cliff Rose/Blackhawk Drainage Improvements Project in the amount of \$894,467.75; passed unanimously.*

- K. Approval of a license agreement with the Prescott Chamber of Commerce for use of parking spaces in a City-owned lot.

ACTION: *MOVED to approve the license agreement with the Prescott Chamber of Commerce; passed unanimously.*

- L. Request by CenturyLink for approval of night work to construct a vault and underground conduit for fiber optic cable at the intersection of Gurley and McCormick Streets.

ACTION: *MOVED to approve night work for CenturyLink at the intersection of Gurley and McCormick Streets between the hours of 10:00 pm and 6:00 am, with work occurring two mornings until 8:00 am, from March 5 – 9, 2012; passed unanimously.*

III. ADJOURNMENT

