



# PRESCOTT CITY COUNCIL REGULAR VOTING MEETING AGENDA \*A M E N D E D ACTION TAKEN

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, MARCH 27, 2012  
3:00 PM

Prescott 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**

◆ **INVOCATION**

Rev. Julia McKennaJohnson, Pastor  
Each One Reach One Ministries

◆ **PLEDGE OF ALLEGIANCE**

Mayor Kuykendall

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

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 CONSENT AGENDA ITEM 1-A; PASSED UNANIMOUSLY.***

A.      Approval of the minutes of the Prescott City Council Workshop of March 6, 2012, and the Regular Voting Meeting of March 13, 2012.

## II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by William Roy Bast, applicant for Bill & Kays Tastebuds Pizza LLC, for a Series 12, Restaurant, license for Tastebuds Pizza located at 334 South Montezuma.

**ACTION:** (1) **MOVED TO CLOSE THE PUBLIC HEARING; PASSED UNANIMOUSLY; AND (2) MOVE TO APPROVE THE LIQUOR LICENSE APPLICATION SUBMITTED BY WILLIAM ROY BAST, APPLICANT FOR BILL & KAYS TASTEBUDS PIZZA LLC, FOR A SERIES 12 RESTAURANT, LICENSE FOR TASTEBUDS PIZZA LOCATED AT 334 SOUTH MONTEZUMA; PASSED UNANIMOUSLY.**

- B. Public Hearing for Community Development Block Grant (CDBG) Annual Action Plan FY2012.

**ACTION:** **MOVED TO CLOSE THE PUBLIC HEARING; PASSED UNANIMOUSLY.**

- C. Approval of a contract with Double J's Installation, Inc., for carpet replacement at West Yavapai Guidance Clinic at 505 S. Cortez Street in an amount not to exceed \$18,624.83 (CDBG funding).

**ACTION:** **MOVED TO APPROVE A CONTRACT WITH DOUBLE J'S INSTALLATION, INC., FOR CARPET REPLACEMENT AT WEST YAVAPAI GUIDANCE CLINIC AT 505 S. CORTEZ STREET IN AN AMOUNT NO TO EXCEED \$18,624.83 (CDBG FUNDING); PASSED UNANIMOUSLY.**

- D. Approval of a Contract for Services with Prescott Mountain Bike Alliance, an Arizona nonprofit corporation, for a Mountain Bike Pump Track within Granite Creek Park.

**ACTION:** **MOVED TO APPROVE A CONTRACT FO SERVICES WITH PRESCOTT MOUNTAIN BIKE ALLIANCE, AN ARIZONA NONPROFIT CORPORATION, FOR A MOUNTAIN BIKE PUMP TRACK WITHIN GRANITE CREEK PARK; PASSED UNANIMOUSLY.**

- E. Approval of a license agreement with Charles M. Horsley and Margaret C. Horsley, JT, for a recreation trail northwest of Watson Lake.

**ACTION:** **MOVED TO APPROVE A LICENSE AGREEMENT WITH CHARLES M. HORSLEY AND MARGARET C. HORSLEY,**

***JT, FOR A RECREATION TRAIL NORTHWEST OF  
WATSON LAKE; PASSED UNANIMOUSLY.***

- F. Approval to purchase emergency vehicle equipment builds for seven (7) each previously purchased 2012 Chevrolet Tahoe police vehicles from First In, Inc., for a total amount of \$164,416.37.

**ACTION:    *MOVED TO APPROVED THE PURCHASE OF EMERGENCY VEHICLE EQUIPMENT BUILDS FOR SEVEN (7) EA. PREVIOUSLY PURCHASED 2012 CHEVROLET TAHOE POLICE VEHICLES FROM FIRST IN, INC., FOR A TOTAL AMOUNT OF \$164,416.37; PASSED UNANIMOUSLY.***

- G. Approval of bid and contract for perimeter fencing at the Police Department shooting range to Prescott Fence Company in the amount of \$21,347.65.

**ACTION:    *MOVED TO APPROVE THE BID AND CONTRACT FOR PERIMETER FENCING TO THE POLICE DEPARTMENT SHOOTING RANGE TO PRESCOTT FENCE COMPANY IN THE AMOUNT OF \$21,347.65; PASSED UNANIMOUSLY.***

- H. Approval to submit 2012 Hazardous Fuels Grant application to the Arizona Division of Forestry.

**ACTION:    *MOVED TO APPROVE THE SUBMITTAL OF AN APPLICATION FOR AN ARIZONA HAZARDOUS FUELS GRANT IN THE AMOUNT OF \$200,000.00 FROM THE ARIZONA DIVISION OF FORESTRY; PASSED UNANIMOUSLY.***

- I. Recognition of outgoing Councilmember John Hanna.

- J.\* Consent to sale of E2 Hangar Lease, as amended (City Contract #1988-142, 1988-142A and 1988-142B) from Nostalgaire to MH Property, LLC (John Stonecipher).

**ACTION:    *(1) MOVED TO CONSENT TO THE SALE OF THE E-2 HANGAR LEASE (CITY CONTRACT #1988-142, 1988-142A AND 1988-142B) AS AMENDED FROM NOSTALGAIRE, INC., TO MH PROPERTIES, LLC, AND AUTHORIZING THE MAYOR AND STAFF TO EFFECTUATE THE SAME; PASSED UNANIMOUSLY, AND, (2) MOVED TO AUTHORIZE THE AIRPORT MANAGER TO APPROVE RENTALS, SUBJECT TO AND IN ACCORDANCE WITH THE TERMS OF THE LEASE, UTILIZING EXHIBIT C ATTACHED TO THE COUNCIL***

**MEMO DATED MARCH 27, 2012; PASSED UNANIMOUSLY.**

- K.\* Disposition of bids and associated construction phase engineering services for the Runway 21L-3R Runway Safety Area Improvement Project at Prescott Municipal Airport.**

**ACTION: MOVED TO REJECT ALL BIDS FOR THE RUNWAY 21L-3R RUNWAY SAFETY AREA IMPROVEMENT PROJECT AT PRESCOTT MUNICIPAL AIRPORT; AND AUTHORIZE THE MAYOR AND STAFF TO TAKE ALL NECESSARY ACTION TO REQUEST THAT FAA ASSIGN THE GRANT TO THE ADOT AERONAUTICS DIVISION OR OTHERWISE EFFECT DELIVERY OF THE PROJECT BY A PARTY OTHER THAN THE CITY OF PRESCOTT; PASSED 6-0 WITH COUNCILMAN ARNOLD ABSTAINING.**

### **III. ADJOURNMENT**