



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING AGENDA

**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 Hanna |
| Councilman Blair | Councilman Kuknyo |
| Councilman Carlow | 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.

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.

- B. Public Hearing for Community Development Block Grant (CDBG) Annual Action Plan FY2012.
- 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).
- 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.
- E. Approval of a license agreement with Charles M. Horsley and Margaret C. Horsley, JT, for a recreation trail northwest of Watson Lake.
- 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.
- 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.
- H. Approval to submit 2012 Hazardous Fuels Grant application to the Arizona Division of Forestry.
- I. Recognition of outgoing Councilmember John Hanna.

III. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, City Clerk