



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

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**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, APRIL 24, 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** Rabbi William Berkowitz, Temple B'rith Shalom

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

◆ **ROLL CALL:**

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. CONSENT AGENDA

CONSENT ITEMS A – B 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 Items I-A and I-B; passed unanimously.*

A. Purchase of a traffic signal controller cabinet from Econolite Control Products, Inc., in the amount of \$12,465.90.

- B. Approval of the Minutes of the Prescott City Council Workshop of April 3, 2012, and the Regular Voting Meeting of April 10, 2012.

II. REGULAR AGENDA

- A. Appointment of member to the Prescott Planning and Zoning Commission and Unified Development Code Committee, and appointment of Chairman of the Unified Development Code Committee.

ACTION: *MOVED to accept the Council Appointment Committee's recommendation and appoint Terry Marshall to the Planning and Zoning Commission, term to expire March 2016, and also to the Unified Development Code Committee; and appoint Tom Menser Chairman of the Unified Development Code Committee; passed unanimously.*

- B. Public Hearing and consideration of a liquor license application from Bryan Mark Nowicki, applicant for Chef Bryan Catering LLC, for a Series 12, *Restaurant*, license for Chef Bryan's Bistro located at 436 Goodwin Street.

ACTION: *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny liquor license application from Bryan Mark Nowicki, applicant for Chef Bryan Catering LLC, for a Series 12, Restaurant, license for Chef Bryan's Bistro located at 436 Goodwin Street; passed unanimously.*

- C. Public Hearing and consideration of a liquor license application from Lyndon Dean Edmonson, applicant for Prescott Four, LLC, for a Series 12, *Restaurant*, license for Mama Edda's Gourmet Pizza located at 221 North Cortez Street.

ACTION: *(1) MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve/deny liquor license application from Lyndon Dean Edmonson, applicant for Prescott Four, LLC, for a Series 12, Restaurant, license for Mama Edda's Gourmet Pizza located at 221 North Cortez Street; passed unanimously.*

- D. Public Hearing and consideration of the Amendment to the 2011 CDBG Annual Action Plan transferring \$45,000 of funding allocation to Project Aware from Adult Care Services.

ACTION: 1) *MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve the Amendment to the 2011 CDBG Annual Action Plan transferring \$45,000 of funding allocation to Project Aware from Adult Care Services; passed unanimously.*

- E. Approval to purchase one (1) each crisis negotiator phone in the amount of \$31,199.44 from Enforcement Technology Group, Inc.

ACTION: *MOVED to approve purchase one (1) each crisis negotiator phone in the amount of \$31,199.44 from Enforcement Technology Group, Inc.; passed unanimously.*

- F. Approval of submission of an Arizona Department of Homeland Security grant application in the amount of \$50,300.00 for the enhancement of State radio frequency interoperability.

ACTION: *MOVED to approve submission of an Arizona Department of Homeland Security grant application in the amount of \$50,300.00 for the enhancement of State radio frequency interoperability; passed 6-0 with Councilman Blair absent from the room at the time of the vote.*

- G. Approval of submission of a U.S. Department of Justice, Bureau of Justice Assistance (BJA), grant application seeking funding in the amount of \$11,571.00 for the purchase of law enforcement equipment.

ACTION: *MOVED to approve submission of a U.S. Department of Justice, Bureau of Justice Assistance (BJA), grant application seeking funding in the amount of \$11,571.00 for the purchase of law enforcement equipment; passed unanimously.*

- H. Adoption of Ordinance No. 4831-1231 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona to supplement the Lease Agreement between the City of Prescott, as Successor, to the Lease between Yavapai County, as Lessor, and Prescott Frontier Days, Inc.

ACTION: *MOVED to adopt Ordinance No. 4831-1231; passed unanimously.*

- I. Adoption of Resolution No. 4121-1231 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting the Yavapai County Multi-Jurisdictional Hazard Mitigation Plan 2011.

ACTION: *MOVED to adopt Resolution No. 4121-1231; passed unanimously.*

J.* Recess into Executive Session.

ACTION: *MOVED to recess into Executive Session; passed unanimously.*

III.* EXECUTIVE SESSION

A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(3).

1. Employee Benefits

IV. POST EXECUTIVE SESSION

1. Additional discussion / direction re employee benefits.

IIIV. ADJOURNMENT