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

**PRESCOTT CITY COUNCIL**
**REGULAR VOTING MEETING**
**TUESDAY, MAY 8, 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 Carlow

◆ **ROLL CALL**:

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow
Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

**I. PRESENTATION**

A. Presentation of the City of Prescott's debt handbook by Shawn Dralle, Managing Director, RBC Capital Markets.

**II. CONSENT AGENDA**

**CONSENT ITEM II-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 II-A; passed unanimously.***

A. Approval of the Minutes of the Prescott City Council Special Meeting of April 17, 2012, and the Regular Voting Meeting of April 24, 2012.

## III. REGULAR AGENDA

A. Public Hearing and consideration of a liquor license application from Michael Adam Stanger, applicant for Granite Mountain Brewing, LLC, for a Series 03, *Domestic Microbrewery*, license for Granite Mountain Brewing located at 123 North Cortez Street.

***ACTION*:** ***(1) MOVED to close the Public Hearing; passed unanimously; and*** (2) ***MOVED to approve the liquor license application from Michael Adam Stanger, applicant for Granite Mountain Brewing, LLC, for a Series 03, Domestic Microbrewery, license for Granite Mountain Brewing located at 123 North Cortez Street; passed unanimously.***

B. Renewal of Off-track Pari-mutuel Wagering permit for Matt's Saloon located at 112 S. Montezuma Street submitted by Turf Paradise.

***ACTION:*** ***MOVED to renew the Off-track Pari-mutuel Wagering permit for Matt's Saloon located at 112 S. Montezuma Street submitted by Turf Paradise for a time period of June 1, 2012, through May 31, 2015; passed unanimously.***

C. Public Hearing and approval of the CDBG 2012-2013 Annual Action Plan.

***ACTION*:** ***(1) MOVED to close the Public Hearing, passed unanimously; and* (2*) MOVED to approve the CDBG 2012-2013 Annual Action Plan; passed unanimously.***

D. Approval of Contract with Badger Roofing, Prescott Valley, AZ, for roof replacement, West Yavapai Guidance Clinic, 642 Dameron Drive, in an amount not to exceed $171,285.22. (CDBG FY11 Funding)

***ACTION*:** ***MOVED to approve the contract Badger Roofing, Prescott Valley, AZ, for roof replacement, West Yavapai Guidance Clinic, 642 Dameron Drive, in an amount not to exceed $171,285.22; passed unanimously.***

E. Approval of multiple contracts for the purchase of library materials.

***ACTION:*** ***MOVED to authorize multiple contract awards for the furnishing of library materials for a term of three (3) years, to include an option to renew for two (2) additional one (1) year terms, to 1) Baker & Taylor, Inc.,***

***Brodart Co., and Ingram Library Services, Inc., each not to exceed $100,000.00; and 2) for sole source materials, Recorded Books and Gale Group, each not to exceed $15,000.00; and Overdrive, Inc., not to exceed $33,000.00; passed unanimously.***

F. Adoption of Resolution No. 4126-1236 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai County for the purpose of renting a horizontal brush grinder owned by the County, including use of personnel qualified to operate the grinder, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

***ACTION:*** ***MOVED to adopt Resolution No. 4126-1236; passed unanimously.***

G. Award of a bid and contract to Fann Contracting, Inc., for the South Mount Vernon/Senator Highway Improvements Project in the amount of $5,770,000.00.

***ACTION:*** ***MOVED to award the bid and contract to Fann Contracting, Inc., for the South Mount Vernon/Senator Highway Improvements Project in the amount of $5,770,000.00; passed 6-0 with Councilman Arnold recusing himself for conflict of interest.***

H. Approval of a professional services agreement with Atkins Engineering for engineering of stormwater drainage system improvements within Yavapai Hills Subdivision in an amount not to exceed $136,272.00. (Yavapai County Flood Control District Funding)

***ACTION:*** ***MOVED to approve a professional services agreement with Atkins Engineering for engineering of stormwater drainage system improvements within Yavapai Hills Subdivision in an amount not to exceed $136,272.00. (Yavapai County Flood Control District Funding); passed unanimously.***

I. Discussion / possible action re Downer Trail gate south of Sierry Peaks Drive.

***ACTION:*** ***MOVED to approve Option _A- Leave the gate in place, for the Downer Trail Gate as defined in the Council memorandum; passed 5-2 with Mayor Kuykendall and Councilman Lamerson casting the dissenting votes.***

J. Discussion of 2012 Legislative Session.

***ACTION:*** No action required.

## IV. ADJOURNMENT