



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

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JUNE 12, 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** Pastor Jane Cheek, First Congregational Church of Prescott
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Blair
- ◆ **ROLL CALL:**

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

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. **PUBLIC COMMENT**

1. Introduction of new business

II. **CONSENT AGENDA**

CONSENT ITEMS II-A THROUGH II-C 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 II-A through II-C; passed unanimously.***

- A. Approval to rescind prior approval of Water Service Agreement No. 10-005 and approve Water Service Agreement No. 10-005 for Terrace View subdivision with the Albert M. Coury Sr. Qualified Trust, as amended.

- B. Adoption of Resolution No. 4131-1241 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into Grant-in-Aid financial agreements on behalf of the Arizona Wildfire and Incident Management Academy with the Tohono O'odham Nation, the Gila River Indian Community, and the Pascua Yaqui Tribe, and acceptance of said grant(s), if awarded, for general operating expenses for the Arizona Wildfire Academy at ERAU and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Approval of the minutes of the Prescott City Council Workshop of May 17, 2012.

III. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application submitted by Robert Andrew Gabrick, applicant for Bev Heaven Concepts, LLC, for a Series 12, *Restaurant*, license for Prescott Station Grill & Bar located at 200 East Gurley Street.

ACTION: (1) ***MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve a liquor license application submitted by Robert Andrew Gabrick, for a Series 12, Restaurant, license for Prescott Station Grill & Bar located at 200 East Gurley Street; passed unanimously.***

- B. Public Hearing and consideration of liquor license application submitted by David John Seigler, applicant for Seigler Enterprises LLC, for a Series 12, *Restaurant*, license for Devil's Pantry, located at 126 South Montezuma Street.

ACTION: (1) ***MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve a liquor license application submitted by David John Seigler, for a Series 12, Restaurant, license for Devil's Pantry, located at 126 South Montezuma Street; passed unanimously.***

- C. Adoption of Resolution No. 4130-1240 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Tentative Budget, adopting the estimated amounts required to meet the public expenses for the City of Prescott for the Fiscal Year 2012-13, authorizing and directing publication of Statements and Schedules of the Tentative Budget, together with Notice of Hearing on said Budget and Notice of Date of Final Adoption of said Budget, and Notice of Date of Establishment of the Expenditure Limitation, and Notice of the Date for Fixing a Tax Levy.

ACTION: ***MOVED to adopt Resolution No. 4130-1240; passed 6-1 with Councilman Lamerson casting the dissenting vote.***

- D. Approval of First Amendment to the Facilities Use Agreement with the Prescott Chamber of Commerce for Barn B at the Rodeo Grounds.

ACTION: *MOVED to approve the First Amendment to the Facilities Use Agreement with the Prescott Chamber of Commerce for Barn B at the Rodeo Grounds; passed unanimously.*

- E. Approval of First Amendment to Lease with the Northern Arizona Council of Governments (NACOG) for the Head Start site at the Rodeo Grounds.

ACTION: *MOVED to approve the First Amendment to Lease with the Northern Arizona Council of Governments (NACOG) for the Head Start site at the Rodeo Grounds; passed unanimously.*

- F. Adoption of Resolution No. 4133-1243 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving termination of the Memorandum of Understanding, as amended, Contract No. 2003-265, with the Central Yavapai Metropolitan Planning Organization, providing for personnel, purchasing, and accounting services; and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4133-1243; passed unanimously.*

- G. Award of a bid and two-year contract to Duke's Root Control, Inc., for the supply and application of root control herbicide to the City sanitary sewer system in an amount not to exceed \$224,880.00.

ACTION: *MOVED to award the bid and two-year contract to Duke's Root Control, Inc., for the supply and application of root control herbicide to the City sanitary sewer system in an amount not to exceed \$224,880.00; passed unanimously.*

- H. Approval of a professional services agreement with Granite Basin Engineering, Inc., for design of the Annual Small Water Main Upgrades and Sewer Mainline Replacement Project, in an amount not to exceed \$432,100.00.

ACTION: *MOVED to approve a professional services agreement with Granite Basin Engineering, Inc., for design of the Annual Small Water Main Upgrades and Sewer Mainline Replacement Project, in an amount not to exceed \$432,100.00; passed unanimously.*

- I. Award of bid and contract to Joseph Painting Company, Inc., to apply a protective coating to the Yavapai Hills Lift Station Wet Well in an amount not to exceed \$26,244.00.

ACTION: *MOVED to award the bid and contract to Joseph Painting Company, Inc., to apply a protective coating to the Yavapai Hills Lift Station Wet Well in an amount not to exceed \$26,244.00; passed unanimously.*

- J. Purchase of insurance policies for Fiscal Year 2013.

ACTION: *MOVED to approve purchase of the following insurance policies for Fiscal Year 2013: 1) Property Coverage from Traveler's Indemnity Company in the amount of \$124,644.00; 2) Excess Worker's Compensation from Safety National in the amount of \$59,734.00; 3) Airport Premises Liability from ACE in the amount of \$13,750.00; 4) Excess Public Entity Liability from the Travelers with the \$100,000 Self-Insured Retention option and aggregate coverage option in the amount of \$559,616.00; passed unanimously.*

- K. Approval to submit a resolution to the Arizona League of Cities and Towns regarding fireworks.

ACTION: *MOVED to approve the draft League Resolution for submission to the Arizona League of Cities and Towns regarding fireworks; passed unanimously.*

- L. Approval to cancel the July 3, 2012, Workshop and reschedule it for July 17, 2012.

ACTION: *MOVED to cancel the July 3, 2012, Workshop and reschedule it for July 17, 2012; passed unanimously.*

IV. ADJOURNMENT