



PRESCOTT CITY COUNCIL JOINT REGULAR VOTING/ SPECIAL MEETING A G E N D A *ACTION TAKEN*

PRESCOTT CITY COUNCIL
JOINT REGULAR VOTING/SPECIAL MEETING
TUESDAY, JUNE 26, 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 **Joint Regular Voting/Special 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** Father Art Gramaje, CMF, Sacred Heart
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **ROLL CALL:**

Mayor Kuykendall
Councilman Arnold Councilman Kuknyo
Councilman Blair Councilman Lamerson
Councilman Carlow Councilman Scamardo
- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

REGULAR MEETING

I. CONSENT AGENDA

CONSENT ITEMS I-A THROUGH I-F 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 through I-F, as amended; passed unanimously.*

- A. Adoption of Resolution No. 4137-1247 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Facilities Use Agreement with the Yavapai Community College District for instructional use of the City facility located at 2900 Sun Dog Ranch Road, Prescott, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B. Adoption of Resolution No. 4132-1242 – A resolution of the Mayor and Council of the City of Prescott Yavapai County, Arizona, authorizing the City of Prescott to enter into a renewal of the existing Intergovernmental Agreement (“IGA”) with Yavapai County Office of Emergency Management that establishes unified emergency management for the tri-city area and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Award of bid for Police Department building security enhancement to Stanley Security Solutions in an amount not to exceed \$19,971.28.
- D. Approval of administrative revisions to the agreement between the City of Prescott and Walker Fire Protection Agency previously approved by Resolution No. 4101-1211.
- E. Award of bid for legal advertisement of public notices for Fiscal Year 2013 to Prescott Newspapers (Daily Courier) at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.
- F. Approval of the minutes of the Prescott City Council Regular Voting Meeting of May 22, 2012; the Workshop of May 24, 2012; the Joint Workshop/Special Meeting of June 5, 2012; the Regular Voting Meeting of June 12, 2012; and the Special Meeting of June 13, 2012.

II. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application submitted by Lauren Dean Echols, applicant for Thunder Ridge, LLC, for a Series 12, *Restaurant*, license for Thunder Ridge Event Center, located at 6200 North Highway 89.

ACTION: (1) MOVED to close the Public Hearing; passed unanimously and (2) MOVED to approve a liquor license application submitted by Lauren Dean Echols, for a Series 12, Restaurant, license for Thunder Ridge Event Center, located at 6200 North Highway 89; passed unanimously.

- B. Public Hearing and consideration of liquor license application submitted by Timothy Wayne Richline, applicant for Bel Cibo Enterprises, LLC, for a Series 12, *Restaurant*, license for The Boulders Restaurant of Prescott, located at 1355 West Iron Springs Road.

ACTION: (1) *MOVED to close the Public Hearing; passed unanimously; and (2) MOVED to approve a liquor license application submitted by Timothy Wayne Richline, applicant for Bel Cibo Enterprises, LLC, for a Series 12, Restaurant, license for The Boulders Restaurant of Prescott, located at 1355 West Iron Springs Road; passed unanimously.*

- C. Approval of annual support and licensing agreement with Tyler Technologies for MUNIS financial software.

ACTION: *MOVED to approve the OSDBA support and MUNIS software annual support and licensing agreement for Fiscal Year 2013 in the amount of \$99,418.00; and authorize City staff to execute all necessary documents; passed unanimously.*

- D. Authorization to enter into a Joint Project Agreement with the State of Arizona ADOT Multimodal Planning Division – Aeronautics Group for an Airport Pavement Preservation Program project on Runway 12-30 at the Prescott Municipal Airport, Ernest A. Love Field.

ACTION: *MOVED to enter into a Joint Project Agreement with the State of Arizona ADOT Multimodal Planning Division – Aeronautics Group (City Share \$39,261.30 funded in FY2013) for an Airport Pavement Preservation Program project on Runway 12-30 at the Prescott Municipal Airport, Ernest A. Love Field, and further directing City staff to execute any and all related documents necessary to convey said authorization to the State; passed unanimously.*

- E. Adoption of Resolution No. 4134-1244 – 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 the Arizona Department of Environmental Quality (ADEQ) for an ambient air-monitoring site at Pioneer Park.

ITEM REMOVED FROM THE AGENDA

- F. Adoption of Resolution No. 4138-1248 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, allowing acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$35,000 to further Police Department's ongoing DUI enforcement efforts and conduct selective speed/aggressive driver enforcement details, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 4138-1248; passed unanimously.*

- G. Adoption of Ordinance No. 4833-1233 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by repealing Chapter 4-8, *Amusement Rides and Devices*, thereof.

ACTION: *MOVED to adopt Ordinance No. 4833-1233; passed unanimously.*

- H. Award of a three-year contract to Metering Services, Inc., to provide meter calibration services for water meters (3-inch and larger) in an amount not to exceed \$70,000.00.

ACTION: *MOVED to award a three-year contract for meter calibration and repair services to Metering Services, Inc., in an amount not to exceed \$70,000.00 according to the unit prices in the bid; passed unanimously.*

- I. Award of individual two-year contracts to three separate vendors to provide waterworks parts and materials not to exceed the following amounts: Dana Kepner Co., Inc., \$162,000.00; Ferguson Waterworks \$86,000.00; and Peoria Winnelson \$33,000.00.

ACTION: *MOVED to award two-year unit price contracts for waterworks parts and materials not to exceed the following amounts to: Dana Kepner Co., Inc., \$162,000.00; Ferguson Waterworks \$86,000.00; and Peoria Winnelson \$33,000.00; passed unanimously.*

- J. Adoption of Ordinance No. 4835-1235 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting water utility easement from O'Reilly Auto Stores, Inc., and authorizing the Mayor and City staff to take all necessary steps to effectuate such acceptance of water utility easement.

ACTION: *MOVED to adopt Ordinance No. 4835-1235; passed unanimously.*

- K. Adoption of Ordinance No. 4836-1236 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a Dedication of Right-of-Way from Single Tenant Retail, LLC, and authorizing the Mayor and City staff to take all necessary steps to effectuate such acceptance of Dedication.

ACTION: *MOVED to adopt Ordinance No. 4836-1236; passed unanimously.*

- L. Adoption of Ordinance No. 4834-1234 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a Sewer Maintenance and Manhole Access Road easement and authorizing the Mayor and City staff to take all necessary steps to effectuate the acceptance of such easement.

ACTION: *MOVED to adopt Ordinance No. 4834-1234; passed unanimously.*

- M. Adoption of Resolution No. 4140-1250 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, in support of the goals of the “Save Arizona’s Forest Environment (SAFE) Plan.”

ACTION: *MOVED to adopt Resolution No. 4140-1250; passed unanimously.*

- N. Appointment of Interim City Clerk.

ACTION: *MOVED to appoint Kim Webb as Interim City Clerk effective July 1, 2012; passed unanimously.*

- O. Adoption of Ordinance No. 4837-1237 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing an Amendment to the “Amended Effluent Sales Agreement” Contract #97-162A, for the sale of effluent.

ACTION: *MOVED to adopt Ordinance No. 4837-1237; passed unanimously.*

- P. Discussion of amending City Code Sections 8-2-3 and 8-2-4 to limit campaign signs in certain public rights-of-way.

ACTION: *Council discussion/direction only; no formal action proposed.*

- Q. Public Hearing on FY 2013 Budget, Expenditure Limitation and Tax Levy.

ACTION: *MOVED to close the Public Hearing; passed unanimously.*

III. ADJOURNMENT

SPECIAL MEETING

- A. Call to Order
- B. Adoption of Resolution No. 4139-1249 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting Estimates of Proposed Expenditures for the Fiscal Year 2013, declaring that the same shall constitute the Budget for the City of Prescott for said fiscal year, establishing the Expenditure Limitation, approving and updating the Job Roster for the City of Prescott, and setting forth its determination as to Unfunded Capital and Other Unfunded Budgetary Requests.

ACTION: *MOVED to adopt Resolution No. 4139-1249; passed 6-1 with Councilman Lamerson casting the dissenting vote.*

- C. Adjournment