



## II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Jana Lynn Harris, applicant for The Big Easy, for a Series 07, *Beer & Wine Bar*, license for The Big Easy located at 125 North McCormick Street.

**ACTION: (1) MOVED to continue the Public Hearing to the July 24, 2012, Council meeting; passed unanimously.**

- B. Adoption of Resolution No. 4141-1301 establishing Campaign Sign Free Zones(s); and adoption of Ordinance No. 4839-1302 amending City Code Sections 8-2-3 and 8-2-4 to limit campaign signs in certain public rights-of-way.

**No Action – Special Meeting scheduled for July 13, 2012.**

- C. Approval of a professional services agreement with Carollo Engineers Inc., for the 2012 City Potable Water System Model Update in an amount not to exceed \$230,000.00.

**ACTION: MOVED to approve a contract with Carollo Engineers, Inc., for the 2012 Potable Water System Model Update in an amount not to exceed \$230,000.00; passed unanimously.**

- D. Award of bid and contract for the FY 2013 Pavement Rehabilitation Project to Asphalt Paving & Supply, Inc., in the amount of \$1,689,376.85.

**ACTION: MOVE to award the bid and contract for the FY 2013 Pavement Rehabilitation Project to Asphalt Paving & Supply, Inc. in the amount of \$1,689,376.85; passed unanimously.**

- E. Approval to perform night work on Prescott Lakes Parkway between State Route 69 and State Route 89 associated with the FY 2013 Chip Seal, Pavement Preservation and Various Pavement Repairs Project.

**ACTION: MOVED to approve night work on Prescott Lakes Parkway between State Route 69 and State Route 89 for work associated with the FY 2013 Chip Seal, Pavement Preservation and Various Pavement Repairs Project; passed unanimously.**

- F. Ordinance No. 4838-1301 setting the Fiscal Year 2013 City property tax levy.

**ACTION: MOVED to adopt Ordinance No. 4838-1301; passed unanimously.**

## IV. ADJOURNMENT