



# AGENDA

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, SEPTEMBER 25, 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 Arnold
- ◆ **ROLL CALL:**  
  
Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow  
Councilman Kuknyo  
Councilman Lamerson  
Councilman Scamardo
- ◆ **PRESENTATION** – Recognition of Fire Captain Jim Kennedy, Fire Fighter of the Year
- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**
- I. **CONSENT AGENDA**

**CONSENT ITEMS I.A. – I.B. LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.**

**RECOMMENDED ACTION: MOVE to approve Consent Agenda Item I.A.-I.B.**

- A. Approval of the minutes of the Prescott City Council Regular Meeting of August 28, 2012; Special Meeting of September 4, 2012; and Workshop of September 4, 2012.
- B. Approval of Mitel Phone System Support and Maintenance FY13.

## II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Colleen Marie Kendall, applicant for Conker Enterprises, Inc., for a Series 06, All Spirituous Liquor Bar license, for The Windsock located at 1365 Iron Springs Road, Suite A-6.

**RECOMMENDED ACTION: (1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny Liquor License Application No.06130016, for a Series 06, All Spirituous license, for The Windsock located at 1365 Iron Springs Road, Suite A-6.**

- B. Public Hearing and consideration of a liquor license application from Danny Roy Thomas, for a Series 05, Government license, for Yavapai College Performing Arts Center, buildings 15 and 16, located at 1100 East Sheldon Street.

**RECOMMENDED ACTION: (1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny Liquor License Application No.05133002, for a Series 05, Government, license, for Yavapai College Performing Arts Center, buildings 15 and 16, located at 1100 Sheldon Street.**

- C. Public Hearing for a Substantial Amendment to the 2012-2013 Community Development Block Grant (CDBG) Annual Action Plan allocating undesignated funds in the amount of \$238,343.00 for Dexter Neighborhood infrastructure improvements.

**RECOMMENDED ACTION: (1) MOVE to close the public hearing; and (2) MOVE to approve the substantial amendment to the CDBG 2012-2013 Annual Action Plan in the amount of \$238,343.**

- D. Approval of contract for workers compensation third-party administration services.

**RECOMMENDED ACTION: MOVE to approve a contract with York for workers compensation third party administration services in the total amount of \$127,150.00, for five (5) years, effective January 1, 2013.**

- E. Approval of a professional services agreement with National Golf Foundation Consulting, Inc., for an economic impact and cost/benefit analysis of Antelope Hills Golf Course in an amount not to exceed \$18,000; and confirmation of evaluation process milestones.

**RECOMMENDED ACTION: MOVE to approve: (1) a professional services agreement with National Golf Foundation Consulting, Inc., for an economic impact and cost/benefit analysis of Antelope Hills Golf Course in an amount not to exceed \$18,000; and (2) confirm the evaluation process milestones set forth in the Council agenda memo.**

- F. Approval of a professional services agreement with LA Consulting, Inc., for maintenance management services including training for the Public Works and Field and Facilities Services Departments in an amount not to exceed \$74,974.00.

**RECOMMENDED ACTION: MOVE to approve a professional services agreement with LA Consulting, Inc., for maintenance management services including training for the Public Works and Field and Facilities Services Departments in an amount not to exceed \$74,974.00.**

- G. Adoption of Resolution No. 4147-1307 approving an Intergovernmental Agreement with the Yavapai County Flood Control District for the FEMA Studies Finalization & Outreach Project and acceptance of \$140,000.00 in funding.

**RECOMMENDED ACTION: MOVE to adopt Resolution No. 4147-1307.**

- H. Award of bid and contract to CLM Earthmovers, LLC, for the Zone 19 Reservoir, Piping, and Pump Station Replacement Project in the amount of \$3,143,028.51.

**RECOMMENDED ACTION: MOVE to award the bid and contract to CLM Earthmovers, LLC, for the Zone 19 Reservoir, Piping and Pump Station Replacement Project, in the amount of \$3,143,028.51.**

- I. Willow Creek 14-inch Transmission Main Reconstruction Project: (1) Approval of Contract Amendment No. 3 and final payment to Earth Resources Corporation in the amount of \$33,860.74; (2) Approval of a Settlement Agreement and Release with Civiltec Engineering, Inc.

**RECOMMENDED ACTION: MOVE to approve Contract Amendment No. 3 for the Willow Creek 14-inch Transmission Main Reconstruction Project and final payment to Earth Resources Corporation in the**

***amount of \$33,860.74; and (as a separate motion) MOVE to approve a Release and Settlement Agreement with Civiltec Engineering, Inc., for the Willow Creek 14-inch Transmission Main Reconstruction Project.***

- J. Adoption of Resolution No. 4148-1308 authorizing application for a Drinking Water State Revolving Fund loan from the Water Infrastructure Financing Authority of Arizona (WIFA).

**RECOMMENDED ACTION: MOVE to adopt Resolution No. 4148-1308.**

- K. Approval of a Downtown Management Agreement with the Prescott Downtown Partnership (PDP) for Fiscal Year 2013.

**RECOMMENDED ACTION: MOVE to approve the Downtown Management Agreement with Prescott Downtown Partnership for Fiscal Year 2013.**

- L. Approval of an Agreement for Services with the Prescott Area Arts and Humanities Council (PAAHC).

**RECOMMENDED ACTION: MOVE to Approve Agreement for Services no. 2013-024 with the Prescott Area Arts and Humanities Council.**

- M. Approval to submit 2013 Rural Economic Development Grant application to the Arizona Commerce Authority.

**RECOMMENDED ACTION: MOVE to approve the submittal of an application for the 2013 Rural Economic Grant Program of the Arizona Commerce Authority.**

- N. Action on a petition submitted by Thomas S. Atkins requesting adoption of a resolution supporting “Corporations are not people”, an amendment to the United States Constitution.

**RECOMMENDED ACTION: Council’s pleasure. Alternatives for action include the following:**

***(1) MOVE to grant the petition of Thomas S. Atkins and direct staff to bring a resolution of the City Council back for consideration of adoption at a future meeting***

***Or***

***(2) MOVE to deny the petition of Thomas S. Atkins***

### III. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on \_\_\_\_\_ at \_\_\_\_\_ m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Lynn Mulhall, MMC, City Clerk