

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, September 25, 2012 - 3:00 PM

ACTION TAKEN:

- I. A. **Approved** 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.
- I. B. **Approved** Mitel Phone System Support and Maintenance FY13.
- II. A. **Approved** 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.
- II. B. **Approved** 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.
- II. C. **Approved** the substantial amendment to the CDBG 2012-2013 Annual Action Plan in the amount of \$238,343.
- II. D. **Tabled to obtain more information** - 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.
- II. E. **Denied:** (1) a professional services agreement with National Golf Foundation Consulting, Inc.; (2) **MOVED** to direct staff to come back with their strategic scope of work for future requests for proposals for an RFP to contract out the Antelope Hills food and beverage operation; and (3) **MOVED** that the Budget Director bring back a resolution dissolving the Enterprise Fund for the Golf Course.
- II. F. **Approved** 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.
- II. G. **Adopted** 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.
- II. H. **Adopted** 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.
- II. I. **Approved** 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 **approved** a Release and Settlement Agreement with Civiltec Engineering, Inc., for the Willow Creek 14-inch Transmission Main Reconstruction Project.

- II. J. **Adopted** Resolution No. 4148-1308 authorizing application for a Drinking Water State Revolving Fund loan from the Water Infrastructure Financing Authority of Arizona (WIFA).
- II. K. **Approved** a Downtown Management Agreement with the Prescott Downtown Partnership (PDP) for Fiscal Year 2013.
- II. L. **Approved** Agreement for Services no. 2013-024 with the Prescott Area Arts and Humanities Council.
- II. M. **Approved** the submittal of an application for the 2013 Rural Economic Grant Program of the Arizona Commerce Authority.
- II. N. **Denied** the petition of Thomas S. Atkins and directed staff to bring a resolution of the City Council back for consideration of adoption at a future meeting
Denied the petition of Thomas S. Akins

COUNCIL

Mayor Marlin D. Kuykendall

Councilman Charlie Arnold
Councilman Steve Blair
Councilman Al Carlow

Councilman Chris Kuknyo
Councilman Jim Lamerson
Councilman Len Scamardo

Craig McConnell, City Manager

Lynn Mulhall, City Clerk

G. Eugene Neil, Interim City Attorney