



AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, OCTOBER 23, 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. One or more members of the Council may be attending this meeting through the use of a technological device.

◆ **CALL TO ORDER**

◆ **INTRODUCTIONS**

◆ **INVOCATION** Rabbi Billy Berkowitz, Temple B'rith Shalom

◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall

◆ **ROLL CALL:**

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

◆ **PROCLAMATIONS**

A. Blood Management Awareness Week

◆ **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 Items I.A.-I.B.

- A. Approval of the minutes of the Prescott City Council Regular Meeting of August 14, 2012; Regular Meeting of October 2, 2012; Regular Meeting of October 9, 2012.
- B. Mitel telephone system hardware upgrade in the amount of \$15,847.40.

II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Tiffany Lynn Salazar, applicant for Taco Don's LLC, for a Series 12, Restaurant, license, for Taco Don's located at 624 Miller Valley Road.

RECOMMENDED ACTION: (1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny Liquor License Application No.12133538, for a Series 12, Restaurant, license, for Taco Don's located at 624 Miller Valley Road.

- B. Public Hearing and consideration of a liquor license application from Deborah Levin Stamm, applicant for Bird Cage Saloon, for a Series 06, All Spirituous Liquor Bar, license, for Bird Cage Saloon located at 160 South Montezuma.

RECOMMENDED ACTION: (1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny Liquor License Application No.06130066, for a Series 06, Restaurant, license, for Bird Cage Saloon located at 160 South Montezuma.

- C. Adoption of Resolution No. 4148-1309 approving a Library Support Agreement with the Yavapai County Free Library District.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4148-1309.

- D. Approval of Resolution No. 4150-1311 establishing a Library Advisory Board as a standing committee of the Prescott City Council.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4150-1311.

- E. Approval of Amendment No. 1 to City Contract No. 2012-068 with PCL Construction, Inc.-Fann Environmental, LLC, a Joint Venture, for Construction Manager at Risk services to construct the Airport Water Reclamation Facility Phase I Expansion, in an amount not to exceed \$35,287,006.00.

RECOMMENDED ACTION: MOVE to approve Amendment No. 1 to City Contract No. 2012-068 with PCL Construction, Inc.-Fann Environmental, LLC, a Joint Venture, for Construction Manager at Risk services to construct the Airport Water Reclamation Facility Phase I Expansion, in an amount not to exceed \$35,287,006.00.

- F. Authorization of payments for various utility extensions and permitting fees for the Airport Water Reclamation Facility Expansion Phase I Project: (a) Arizona Public Service Electric Utility Extension \$30,000.00; (b) Unisource Gas Utility Extension \$96,743.00; (c) Arizona Department of Environmental Quality Permit Fee \$75,000.00; and (d) City of Prescott Building Permit Fee \$172,765.15.

RECOMMENDED ACTION: A) MOVE to approve payment to Arizona Public Service in an amount not to exceed \$30,000.00; B) MOVE to approve payment to UniSource Energy Services in an amount not to exceed \$96,743.00; C) MOVE to approve payment to Arizona Department of Environmental Quality in an amount not to exceed \$75,000.00; D) MOVE to approve payment to the City of Prescott in the amount of \$172,675.15.

- G. Approve a request by Yavapai College for a variance to the City Code, Title 8-6-2, to allow placement of an electronic monument sign within the public right-of-way, and to grant an exception to the Land Development Code, Article 6.12, pertaining to the size and height of the sign, and approval of the license agreement for the sign.

RECOMMENDED ACTION: MOVE to approve: (1) a variance from City Code, Title 8-6-2, to place a sign within the public right-of-way as described in the request by Yavapai College; (2) an exception to the Land Development Code, Article 6.12, for the size and height of the sign also as described in the request; and (3) the License Agreement.

- H. Approval of a professional services agreement with Red Oak Consulting for Development of Impact Fees, Infrastructure Improvement Plan and Associated Documents, and Analysis and Development of Utility Rates, in an amount not to exceed \$289,694.00.

RECOMMENDED ACTION: MOVE to approve a professional services agreement with Red Oak Consulting for Development of Impact Fees, Infrastructure Improvement Plan and Associated Documents, and Analysis and Development of Utility Rates, in an amount not to exceed \$289,694.00.

- I. Adoption of Ordinance No. 4842-1240 granting an Electric Utility Easement to Arizona Public Service Company (Shops at Prescott Gateway)

RECOMMENDED ACTION: MOVE to adopt Ordinance No. 4842-1240.

- J. Approval of a professional services agreement with JE Fuller Hydrology & Geomorphology, Inc., to update Willow Creek and Willow Creek Tributary FEMA floodplain delineations and design water utility scour protection in an amount not to exceed \$135,257.00.

RECOMMENDED ACTION: MOVE to approve a professional services agreement with JE Fuller Hydrology & Geomorphology, Inc., to update Willow Creek and Willow Creek Tributary FEMA floodplain delineations and design water utility scour protection in an amount not to exceed \$135,257.00.

- K. Adoption of Ordinance No. 4842-1241 authorizing sale of surplus vehicles and equipment.

RECOMMENDED ACTION: MOVE to adopt Ordinance No. 4842-1241.

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