AGENDA

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, OCTOBER 9, 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** Reverend Julia McKenna Johnson, Each One Reach One
- **PLEDGE OF ALLEGIANCE**: Councilman Kuknyo
- **ROLL CALL**:

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow
Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

- **PROCLAMATIONS**

A. Teen Read Week

B. National Community Planning Month

- **SUMMARY OF CURRENT OR RECENT EVENTS**

I. CONSENT AGENDA

CONSENT ITEMS I.A. – I.C. 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.C.

A. Approval of the minutes of the Prescott City Council Special Meeting of July 31, 2012; Regular Meeting of September 11, 2012; Special Joint Meeting of September 19, 2012; Special Meeting of September 21, 2012; Regular Meeting of September 25, 2012; and a Special Meeting of October 2, 2012.

B. Approval of Purchase of wastewater flow monitoring equipment.

C. Approval of ESRI GIS Software Support and Maintenance for November 2012 - November 2013.

D. Approval of one-year contract with WEST for monthly computer legal research service.

II. REGULAR AGENDA

A. Appointment of Member to the Prescott Preservation Commission.

RECOMMENDED ACTION: MOVE to accept the Council Appointment Committee's recommendation and appoint Robert Burford to the Prescott Preservation Commission to fulfill the remainder of Doug Stroh's 4-year term ending in March of 2013.

B. Approval of a professional services agreement with Carollo Engineers Inc., for the 2012 City Wastewater Collection System Model Update in an amount not to exceed $152,270.00.

RECOMMENDED ACTION: MOVE to approve a professional services agreement with Carollo Engineers, Inc., for the 2012 City Wastewater Collection System Model Update in an amount not to exceed $152,270.00.

C. Purchase of one (1) ea. Crafco EZ1000 Series II melter/applicator (crack seal machine) using Houston-Galveston Area Council (HGAC) contract pricing in the amount of $56,037.45.

RECOMMENDED ACTION: MOVE to approve the purchase of an EZ1000 Series II Melter/Applicator at HGAC contract pricing in the amount of $56,037.45.

D. Approval of contract with Spray Systems Environmental for removal and disposal of asbestos-containing material at the Big Chino Water Ranch in an amount not to exceed $67,035.00 (State contract #AD050026-4 pricing).

RECOMMENDED ACTION: MOVE to approve a contract with Spray Systems Environmental for removal and disposal of asbestos-containing material at the Big Chino Water Ranch in an amount not to exceed $67,035.00.

E. Approval of Advertising Services Agreement for Fiscal Year 2013 with Moses Anshell in the amount of $35,403.61 through the Arizona Office of Tourism cooperative marketing program.

RECOMMENDED ACTION: MOVE to approve the Advertising Services Agreement for Fiscal Year 2013 with Moses Anshell in the amount of $35,403.61.

F. Approval of contract for workers compensation third-party administration services (Tabled September 25, 2012).

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.

G. Approval of a legal services agreement with Ryan Rapp & Underwood, PLC, re Chino Valley Tax Issue.

RECOMMENDED ACTION: MOVE to approve a legal services agreement with Ryan Rapp & Underwood, PLC, in an amount not to exceed $50,000.00.

H. Approval of a legal services agreement with Mariscal, Weeks, McIntyre & Friedlander, P.A., re the Airport Water Reclamation Facility Aquifer Protection Permit.

RECOMMENDED ACTION: MOVE to approve a legal services agreement with Mariscal, Weeks, McIntyre & Friedlander, P.A., in an amount not to exceed $100,000.00.

I. Approval of a legal services agreement with Jorden Bischoff & Hiser, PLC, re Crossings Residential Subdivision Plat.

<u>RECOMMENDED ACTION</u>: MOVE to approve a legal services agreement with Jorden Bischoff & Hiser, PLC, in an amount not to exceed $50,000.00.

III. ADJOURNMENT

<u>CERTIFICATION OF POSTING OF NOTICE</u>

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