



AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 13, 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** Ken Vick, Church of Jesus Christ of Latter Day Saints

◆ **PLEDGE OF ALLEGIANCE:** Councilman Scamardo

◆ **ROLL CALL:**

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

◆ **PROCLAMATIONS**

A. WORLD AIDS DAY

◆ **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 Workshop of July 7, 2012; Special Meeting of August 14, 2012; Special Meeting of October 23, 2012; and Regular Voting Meeting of October 23, 2012.
- B. Approval of Council meeting schedule for December 2012 and January 2013.

II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Gregory Theodore John Senst, applicant for GTJS, Inc., for a Series 12, Restaurant license, for Cattleman's Bar & Grill located at 669 East Sheldon Street.

RECOMMENDED ACTION: (1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny Liquor License Application No.12133540, for a Series 12, Restaurant license, for Cattleman's Bar & Grill located at 669 East Sheldon Street.

- B. Acceptance of grant funds from the Gila River Indian Community to City of Prescott on behalf of the Arizona Wildfire and Incident Management Academy.

RECOMMENDED ACTION: MOVE to approve acceptance of grant funds from the Gila River Indian Community totaling \$150,000 over the next three years on behalf of the Arizona Wildfire and Incident Management Academy.

- C. Adoption of Resolution No. 4152-1313 approving the allocations of costs of developing and implementing the Big Chino Monitoring Plan and the Big Chino Model.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4152-1313.

- D. Approval of Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for pass-through funding of contributions to various community non-profit recipients.

RECOMMENDED ACTION: MOVE to approve the Memorandum of Understanding with the Yavapai-Prescott Indian Tribe.

- E. Adoption of Resolution No. 4151-1312, accepting \$50,300 from the FY2012 Homeland Security Grant Program for the purpose of enhancing state radio interoperability.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4151-1312.

- F. Approval of a professional services agreement with Granite Basin Engineering, Inc., for engineering and design of the 2013 Dexter Neighborhood Sidewalk Improvement Project in an amount not to exceed \$30,000.00.

RECOMMENDED ACTION: MOVE to approve a professional services agreement with Granite Basin Engineering, Inc., for engineering and design of the 2013 Dexter Neighborhood Sidewalk Improvement Project in an amount not to exceed \$30,000.00.

- G. Award of bid and contract for the Water Storage Tank Remote Operated Vehicle Inspection Project to Riley Industrial Services, Inc., in an amount not to exceed \$34,465.00.

RECOMMENDED ACTION: MOVE to award the bid and contract for Water Storage Tank Remote Operated Vehicle Inspection Project to Riley Industrial Services, Inc., in an amount not to exceed \$34,465.00.

- H. A request by Yavapai College for a variance to City Code, Title 8-6-2 to allow the 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 a License Agreement (tabled item from 10/23/12 meeting).

RECOMMENDED ACTION: Consider the request and determine whether to approve: 1) a variance from City Code Title 8-6-2 to place a sign within the public right-of-way; 2) and an exception to the LDC Article 6.12 for the size and height of the sign; and 3) a License Agreement.

- I. Adoption of Ordinance No. 4843-1242 to accept a Map of Dedication for real property and easements from Granite Dells Estates Properties, Inc., for Airport area Zone 12 utility improvements.

RECOMMENDED ACTION: MOVE to adopt Ordinance No. 4843-1242.

- J. Adoption of Resolution No. 4153-1314 designating the mid-block pedestrian crossing on South Montezuma Street between Gurley and Goodwin Streets as the "Sam Steiger Crosswalk".

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4153-1314.

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