

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, January 22, 2013 - 3:00 PM

ACTION TAKEN:

I. CONSENT AGENDA (Vote 7-0)

- A. **Approved** the minutes of the Prescott City Council Special Meeting of January 8, 2013 and Workshop of January 8, 2013.
- B. **Approved** purchase of a robotic camera system for Council Chambers from Troxell in the amount of \$11,270.57 plus tax.

IV. REGULAR AGENDA

- A. **Denied** the petition of Ralph Hess Vote 7-0
- B. **Approved** Liquor License Application No.10133244, for a Series 10, Beer & Wine Store, license, for Dollar General Store #13047 located 3150 Willow Creek Road (Vote 7-0)
- C. **Approved** Liquor License Application No. 12133543, for a Series 12, Restaurant, license, for Tastebuds Pizza located at 334 South Montezuma. (Vote 7-0)
- D. **Adopted** Resolution No. 4160-1321 authorizing the City Clerk to enter into agreements as required for the 2013 Primary, General, and Special Elections. (Vote 7-0)
- E. **Approved** CC12-003, Comprehensive Sign Plan for the Old Firehouse Plaza, with the condition that signage be limited to 348 square feet of wall signage and 64 square feet of freestanding signage, for a total of 412 square feet. (Vote 7-0)
- F. **Approved** a professional services agreement with Fann Environmental, LLC for engineering and construction support services for the Chino Piping Reconfiguration Project in an amount not to exceed \$69,925.00. (Vote 6-0)
- G. **Approved** the purchase of a 12470V Caterpillar Standby Generator from Empire Power Systems for the Airport Water Reclamation Facility Expansion Phase I Project using NJPA pricing in the amount of \$555,732.00. (Vote 7-0)
- H. **Adopted** Ordinance No. 4847-1304, authorizing debt issuance through the Water Infrastructure Finance Authority of Arizona (WIFA) for the Zone 12, Zone 19, and Zone 27 water system reservoir projects, and declaring an emergency. (Vote 7-0)
- I. **No Action taken** Council received a report re Supplemental Benefit Plan for Public Safety Personnel Retirement System Employees.
- J. **No Action taken** Council received a Legislative Update.