



AGENDA

**PRESCOTT CITY COUNCIL
SPECIAL VOTING MEETING
TUESDAY, JANUARY 8, 2013
3:00 PM**

**Prescott Council Chambers
201 South Cortez
Prescott, Arizona
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Special 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, Spiritual Architect & Pastor of Each One Reach One Ministries
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Lamerson
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

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

- ◆ **ANNOUNCEMENTS**
- I. **PRESENTATIONS**
 - A. Introduction of New Businesses
- II. **PUBLIC COMMENTS**
 - A. John Brown - Christmas Lights

- B. Ralph Hess - Prohibition of assault weapons within the City limits

III. CONSENT AGENDA

CONSENT ITEMS III.A.-III.E. 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 III.A.-III. E.

- A. Approval of the minutes of the Prescott City Council Special Meeting/Workshop of December 4, 2012; Special Voting Meeting of December 11, 2012; Special Meeting of December 18, 2012; Joint Meeting with Town of Prescott Valley of December 19, 2012; and Special Meeting of December 20, 2012.
- B. Approval of Sundog Wastewater Treatment Plant - Mechanical Bar Screen purchase in the amount of \$14,718.00.
- C. Approval of Sundog Wastewater Treatment Plant - Gravity Belt Thickener Hydraulic System purchase in the amount of \$17,750.00.
- D. Approval of Tech Logic Annual Licensing and Maintenance Renewals.
- E. Purchase of one (1) each 2011 Polaris Ranger Utility Vehicle Model RSE for \$7,500.00 plus licensing fees (sales tax included).

IV. REGULAR AGENDA

- A. Purchase of one (1) ea - Toro Groundsmaster 4500-D Turf mower using National Intergovernmental Purchasing Alliance (NIPA) contract pricing in the total amount of \$55,392.82. (Parks & Recreation)

RECOMMENDED ACTION: MOVE to approve the purchase of one (1) Toro Groundsmaster 4500-D Turf mower in the total amount of \$55,392.82.

- B. Purchase of one (1) ea. New Holland T5040 4 WD tractor and Alamo flail mower for right-of-way maintenance using Arizona State Procurement Office pricing from Bingham Equipment Company in the amount of \$93,765.67. (Field & Facilities)

RECOMMENDED ACTION: MOVE to approve the purchase of one (1) ea. New Holland T5040 4WD tractor and Alamo flail mower for right-

of-way maintenance using Arizona State Procurement office pricing from Bingham Equipment Company in the total amount of \$93,765.67.

- C. Adoption of Resolution 4159-1320 extending the City of Prescott Water Management Policy and adopting a Water Management Budget for Calendar Year 2013.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4159-1320.

- D. Approval of contract with G & G Specialty Contractors, Inc., for the CDBG-funded demolition and rough grading of Project Aware, 502 S. Montezuma Street, in an amount not to exceed \$37,500.00.

RECOMMENDED ACTION: MOVE to approve a contract with G & G Specialty Contractors, Inc., Phoenix, AZ; for the CDBG-funded Project Aware, Inc., demolition and rough grading, 502 S. Montezuma Street, Prescott, in an amount not to exceed \$37,500.00.

- E. Adoption of Ordinance No. 4846-1303 for the exchange of certain real properties with Bullhacker Associates and approving an amendment to the Conservation Easement Deed dated May 7, 2002.

RECOMMENDED ACTION: MOVE to adopt Ordinance No. 4846-1303.

- F. Approval of contract with Jon Paladini, City Attorney.

RECOMMENDED ACTION: MOVE to approve contract with Jon Paladini, City Attorney.

- G. Approval of advertisement of a request for proposals to contract out food and beverage services at Antelope Hills Golf Course.

RECOMMENDED ACTION: MOVE to approve advertisement of a request for proposals for Antelope Hills Golf Course food and beverage operations and associated facility lease.

- H. Approval of Amendment One to City Contract No. 2012-063 with Mountain Bike America, LLC, dba Epic Rides, LLC, for the 2013 and 2014 Whiskey Off-Road Mountain Bike Events

RECOMMENDED ACTION: MOVE to approve Amendment One to City Contract No. 2012-063.

- I. Approval of the 2013 State Legislative Agenda

**RECOMMENDED ACTION: MOVE to approve the 2013 State
Legislative Agenda.**

V. REPORTS

A. Board/Commission liaison reports

VI. 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, City Clerk