

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, March 26, 2013 - 3:00 PM

ACTION TAKEN:

I. CONSENT AGENDA (Vote 7-0)

- A. **Approved** the minutes of the Prescott City Council Special Meeting of March 5, 2013; Workshop of March 5, 2013; Special Meeting of March 12, 2013; and Regular Meeting of March 12, 2013.

II. REGULAR AGENDA

- A. Item was removed from the agenda and will come back at a future date.
- B. **Approved** the Teaming Agreement with the Arizona Commerce Authority for the Unmanned Aircraft System Test Site Selection Project of the Federal Aviation Administration (City Contract No. 2013-156). (Vote 7-0)
- C. **Public Hearing Closed:** Public Hearing for CDBG 2013-2014 Annual Action Plan. (Vote 7-0)
- D. **Tabled** the item until the April 9th meeting with staff department recommendations and available staff for additional questions.
- E. **Approved** the request for night work on the Yavapai County Courthouse. (Vote 7-0)
- F. **Adopted** Resolution No. 4166-1327 declaring the reorganized City Code Title 1, Section 27 a public record, and Ordinance No. 4853-1310, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE PRESCOTT CITY CODE BY AMENDING CITY CODE TITLE 1, SECTION 27, BY ADOPTING THE PUBLIC RECORD DOCUMENT GENERALLY ENTITLED "CITY CODE, TITLE 1, SECTION 27, CITY OF PRESCOTT PROCUREMENT CODE". (Vote 7-0 Res.) (Vote 7-0 Ord.)
- G. **Approved** the payment of fees in the total amount of \$11,786.74 to the Arizona Department of Water Resources for 2012 Annual Water Withdrawal and Use. (Vote 7-0)
- H. **Approved** the sole source purchase of two (2) traffic signal controller cabinets from Econolite Control Products, Inc., in the total amount of \$24,920.40. (Vote 7-0)
- I. **Adopted** ORDINANCE NO. 4854-1311, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT YAVAPAI COUNTY, ARIZONA, AMENDING TITLE 8, CHAPTER 8-1, SECTION 8-1-2 OF THE PRESCOTT CITY CODE REGARDING REPAIR AND MAINTENANCE OF SIDEWALKS AND ALLEYS. (Vote 5-2)

- J. **Adopted** Resolution No. 4165-1326 approving an Intergovernmental Agreement with the City of Phoenix for temporary use of a Kubota articulated loader and transport trailer for the annual spring clean-up (City Contract No. 2013-157). (Vote 6-0)
- K. **Adopted** Amendment to Resolution No. 4160-1321 (authorizing the City Clerk to enter into agreements as required for the 2013 Primary, General, and Special Elections) and correcting date of Alternative Expenditure Limitation to August 27, 2013. (Vote 7-0)
- L. **Authorized** the Mayor to sign a letter recommending that the U.S. Department of Transportation award the contract for Essential Air Service for the two-year period commencing May 1, 2013, to Great Lakes Aviation, Ltd. (Vote 7-0)
- M. **No Action Taken:** Update on Legislation given

COUNCIL

Mayor Marlin D. Kuykendall

Councilman Charlie Arnold
 Councilman Steve Blair
 Councilman Al Carlow

Councilman Chris Kuknyo
 Councilman Jim Lamerson
 Councilman Len Scamardo

Craig McConnell, City Manager

Lynn Mulhall, City Clerk

Jon M. Paladini, City Attorney