PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
A G E N D A

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TUESDAY, JULY 24, 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.

◆ **CALL TO ORDER**

◆ **INTRODUCTIONS**

◆ **INVOCATION** Reverend Julie McKennaJohnson, Each One Reach One Ministries

◆ **PLEDGE OF ALLEGIANCE**: Councilman Carlow

◆ **ROLL CALL**:

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

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PROCLAMATION

A. 29th Annual Night Out – Traces Gordon, Prescott Police Department

II. PRESENTATION

A. Prescott Film Festival

III. CONSENT AGENDA

CONSENT ITEM III-A LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

A. Approval of payment to OCLC, Inc., in the amount of $17,500.00 for annual shared bibliographic records subscription deposit account for the Prescott Public Library.

RECOMMENDED ACTION: ***MOVE to approve Consent Agenda Items III-A.***

IV. REGULAR AGENDA

A. Continuation of Public Hearing and consideration of a liquor license application from Jana Lynn Harris, applicant for The Big Easy, for a Series 07, *Beer & Wine Bar*, license for The Big Easy located at 125 North McCormick Street. (item continues from Regular Voting Meeting of July 10, 2012)

RECOMMENDED ACTION: ***(1) MOVE to close the Public Hearing, and (2) MOVE to approve/deny Liquor License Application No. 07133001, for a series 07, Beer & Wine Bar license, for The Big Easy located at 125 North McCormick Street.***

B. Award of contract for the Cliff Rose Sewer Lift Station Upgrade Project to Fann Environmental, LLC, in the amount of $867,802.75.

RECOMMENDED ACTION: ***MOVE to award a contract for the Cliff Rose Sewer Lift Station Upgrade Project to Fann Environmental, LLC, in the amount of $867,802.75.***

C. Award of bid and contract for the FY 2013 Chip Seal, Seal Coat, and Various Repairs Project to Cactus Asphalt, a Division of Cactus Transport Inc., in the amount of $1,127,692.00.

RECOMMENDED ACTION: ***MOVE to award the bid and contract for the FY 2013 Chip Seal, Seal Coat, and Various Repairs Project to Cactus Asphalt, a Division of Cactus Transport Inc., in the amount of $1,127,692.00.***

D. Adoption of Resolution No.4142-1302, Minor General Plan Land Use Map Amendment – Airport Area totaling 586 acres. Owner: Deep Well Ranches, Inc. (File No. GP12-0001)

RECOMMENDED ACTION; ***MOVE to adopt Resolution No. 4142-1302.***

E. Action to ratify the adoption of Resolution No. 4141-1301 and Ordinance No. 4839-1302 establishing Campaign Sign Free Zones.

RECOMMENDED ACTIONS: ***1) MOVE to ratify adoption of Resolution No. 4141-1301 with the emergency clause;***

(and, as a separate motion)

2) MOVE to ratify adoption of Ordinance No. 4839-1302, with the emergency clause.

F. Discussion and direction regarding HB 2643 requiring a Supplemental Benefit Plan for Public Safety Personnel Retirement System Employees.

RECOMMENDED ACTION; ***Action is not required; however, Council may wish to provide direction regarding the length of the benefit plan, injury eligibility criteria, communication with the legislative delegation, and/or other related items. A final policy will be drafted and implemented reflecting input received during this meeting.***

V. 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.

_____
Kim Webb, CMC, Interim City Clerk