



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

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, AUGUST 14, 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** Pastor Adam Arquardt, American Evangelical Lutheran

◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall

◆ **ROLL CALL:**

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow

Councilman Kuknyo  
Councilman Lamerson  
Councilman Scamardo

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. **PROCLAMATION** – Daughters of the American Revolution

II. **CONSENT AGENDA**

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

A. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of July 10, 2012.

**ACTION TAKEN: MOVED to approve Consent Agenda Item I-A; unanimously.**

### III. REGULAR AGENDA

- A. Approval of FY13 purchases of computers, software, and licenses from Dell, Inc., in an amount not to exceed \$120,000.00.

**ACTION TAKEN: *MOVED to approve FY13 purchases of computers, software, and licenses from Dell, Inc., in an amount not to exceed \$120,000.00; passed unanimously.***

- B. Approval of Acker Trust Board grants for Fiscal Year 2013.

**ACTION TAKEN: *MOVED to approve Acker Trust Board grants for Fiscal Year 2013; passed unanimously.***

- C. Adoption of Resolution 4144-1304 approving an Intergovernmental Agreement (IGA) between the City of Prescott and the Yavapai-Prescott Indian Tribe for the City, as agreed upon lead agency, to provide consolidated dispatch and supplemental law enforcement services to the YPIT.

**ACTION TAKEN: *MOVED to adopt resolution 4144-1304; passed unanimously.***

- D. Adoption of Resolution 4145-1305 approving a Memorandum of Understanding between the Yavapai-Prescott Indian Tribe and the Prescott Police Department to establish responsibility and authority for the Prescott Regional Communication Center to enter YPIT records in the Arizona Criminal Justice Information System and the National Crime Information Center per an approved Holder of Record Agreement.

**ACTION TAKEN: *MOVED to adopt Resolution No. 4145-1305; passed unanimously.***

- E. Special Use Permit to allow operation of an Auto Sales business at 543 W. Gurley Street at the southeast corner of West Gurley Street and Park Avenue. The zoning is Business General (BG). Owner: Intermountain Communications; Applicant: Prescott Car Company, Inc. File No. SUP 12-001.

**ACTION TAKEN: *MOVED to approve SUP12-001, waiving the ten foot street frontage setback and including the conditions recommended by the P&Z Commission: passed 6:1 with Councilman Kuknyo casting the dissenting vote.***

- F. Approval of Fiscal Year 2013 Transient Occupancy (Bed Tax) allocations

**ACTION TAKEN: *Councilman Arnold moved to lay the item on the table; seconded by Councilman Lamerson; passed unanimously.***

- G. Approval of payment of Yavapai County Water Advisory Committee membership dues for Fiscal Year 2013.

**ACTION TAKEN: MOVED to approve payment of Fiscal Year 2013 Yavapai County Water Advisory committee membership dues in the amount of \$42,672; passed unanimously.**

- H. Approval of payment of Upper Verde River Watershed Protection Coalition membership dues for Fiscal Year 2013.

**ACTION TAKEN: MOVED to approve payment of Fiscal Year 2013 Upper Verde River Watershed Protection Coalition membership dues in the amount of \$52,000.00; passed unanimously.**

- I. League of Arizona Cities and Town resolutions

**ACTION TAKEN: MOVED to approve the recommendations of the League of Arizona Cities and Towns Resolutions Subcommittee to be communicated to the Resolutions Committee at the 2012 Annual Conference; passed unanimously.**

- J. Purchase of closed circuit television (CCTV) computer, software, camera and training for the Wastewater Division camera van from Arizona Wastewater Industries, Inc., in the amount of \$63,603.17.

**ACTION TAKEN: MOVED to purchase closed circuit television (CCTV) computer, software, camera and training from Arizona Wastewater Industries, Inc., in the amount of \$63,603.17; passed unanimously.**

- K. Letter of Support to Arizona State Parks on behalf of the International Mountain Bike Association application for grant funding to aid in construction of the Prescott Circle Trail.

**ACTION TAKEN: MOVED to approve submission of a letter to Arizona State Parks supporting a grant application by the International Mountain Bike Association for funding to aid in construction of the Prescott Circle Trail; passed unanimously.**

- L. Award of bid and contract for On-Call Water and Wastewater Controls Integration Services Project to Quantum Integrated solutions/Engineering, Inc., in an amount no to exceed \$227,000.00.

**ACTION TAKEN: MOVED to award the bid and contract for the On-Call Water and Wastewater Controls Integration Services Project to Quantum Integrated Solutions/Engineering, Inc., in an amount not to exceed \$227,000.00; passed unanimously.**

- M. Approval of a professional services agreement with Lyon Engineering & Surveying, Inc., for engineering and construction support services for the Side Road Connector Roundabout at State Route 89 in an amount not to exceed \$257,900.00.

**ACTION TAKEN: MOVED to approve a professional services agreement with Lyon Engineering & Surveying, Inc., for engineering and construction support services for the Side Road Connector Roundabout at State Route 89 in an amount not to exceed \$257,900.00; passed unanimously.**

- N. Award of a bid and contract for the Sundog Wastewater Treatment Plant Traveling Bridge Sand Filter Rehabilitation Project to Garney Companies, Inc., in the amount of \$386,000.00.

**ACTION TAKEN: MOVED to award the bid and contract for the Sundog Wastewater Treatment Plant Traveling Bridge Sand Filter Rehabilitation Project to Garney Companies, Inc., in the amount of \$386,000.00; passed unanimously.**

- O. Approval of payment in the amount of \$10,000.00 to the Yavapai Humane Society for improvements to the Animal Shelter on Sundog Ranch Road.

**ACTION TAKEN: MOVED to approve a payment in the amount of \$10,000.00 to the Yavapai Humane Society for improvements to the Animal Shelter; passed unanimously.**

#### IV. 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, City Clerk