



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

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, AUGUST 28, 2012
3:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 86303
(928) 777-1100**

The following Action was taken 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 Julia McKenna Johnson, Each One Reach One
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Blair
- ◆ **ROLL CALL:**

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

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. 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.

ACTION TAKEN: MOVED TO APPROVE CONSENT AGENDA ITEM I-A; PASSED.

- A. Approval of the minutes of the Prescott City Council Special Meeting of July 13, 2012.

II. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application submitted by Kevin Arnold Kramber, applicant for Arizona Hotel Partners, LLC, for a Series 11, Hotel/Motel license for Wyndham Garden Hotel, located at 4499 Highway 69.

ACTION TAKEN:

(1) MOVED TO CLOSE THE PUBLIC HEARING; PASSED.

2) MOVED TO APPROVE A LIQUOR LICENSE APPLICATION SUBMITTED BY KEVIN ARNOLD KRAMBER, FOR A SERIES 11, HOTEL/MOTEL LICENSE FOR WYNDHAM GARDEN HOTEL, LOCATED AT 4499 HIGHWAY 69; PASSED.

- B. Public Hearing and consideration of liquor license application submitted by Gregory John Swigut, applicant for Ariva, LLC, for a Series 12, Restaurant license for Papa's Italian Restaurant, located at 129 ½ North Cortez Street.

ACTION TAKEN:

(1) MOVED TO CLOSE THE PUBLIC HEARING; PASSED.

(2) MOVED TO APPROVE A LIQUOR LICENSE APPLICATION SUBMITTED BY GREGORY JOHN SWIGUT, APPLICANT FOR ARIVA, LLC, FOR A SERIES 12, RESTAURANT LICENSE FOR PAPA'S ITALIAN RESTAURANT, LOCATED AT 129 ½ NORTH CORTEZ STREET; PASSED.

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

ACTION TAKEN:

If the attached list of allocations is approved as submitted:

MOVED TO APPROVE THE TRANSIENT OCCUPANCY TAX ALLOCATIONS FOR FY 2013; PASSED.

- D. Disposal of surplus vehicles and equipment for FY13.

ACTION TAKEN: MOVED TO APPROVE THE DISPOSAL OF SURPLUS VEHICLES AND EQUIPMENT FOR FY13 BY AUCTION; PASSED.

- E. Approval to proceed with acquisition of easements upon Arizona State Trust lands for the Prescott Circle Trail.

ACTION TAKEN: MOVED TO APPROVE ACQUISITION OF EASEMENTS UPON ARIZONA STATE TRUST LANDS FOR THE PRESCOTT CIRCLE TRAIL; AND AUTHORIZE THE MAYOR AND STAFF TO TAKE ALL NECESSARY ACTIONS TO EFFECT THE SAME; PASSED.

- F. Approval of contract with PSC Environmental Services, LLC, for Household Hazardous Waste Day on September 29, 2012.

ACTION TAKEN: MOVED TO APPROVE A CONTRACT WITH PSC ENVIRONMENTAL SERVICES, LLC, TO PROVIDE PROFESSIONAL PROCESSING, REMOVING AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AT THE UNIT PRICES OF THE CITY OF MESA THROUGH THE SAVE COOPERATIVE FOR THE CITY OF PRESCOTT EVENT ON SEPTEMBER 29, 2012; PASSED.

- G. Ratification of purchase of hot mix asphaltic-cement concrete from Asphalt Paving and Supply, Inc., in the amount of \$34,721.98.

ACTION TAKEN: MOVED TO RATIFY THE PURCHASE OF HOT MIX ASPHALTIC-CEMENT CONCRETE FOR THE BRADSHAW DRIVE PROJECT FROM ASPHALT PAVING, INC., IN THE AMOUNT OF \$34,721.98; PASSED.

- H. Antelope Hills Golf Course strategic and operational direction.

ACTION TAKEN: NO FORMAL ACTION TAKEN; Council discussion and direction only regarding the overall vision for Antelope Hills, desired outcomes, goals, and activities forward. Items for action with recommendations may be brought back at future Council voting meetings.

III. 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, MMC, City Clerk