

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, November 27, 2012 - 3:00 PM

ACTION TAKEN:

- I. A. **Approved** the minutes of the Prescott City Council special Meeting of July 24, 2012: Workshop of August 7, 2012: Workshop of November 6, 2012; Special Meeting of November 13, 2012; and Regular Voting Meeting of November 13, 2012.
- I. B. **Approved** Adoption of Resolution 4154-1315, accepting \$6,200.00 from the Arizona Department of Homeland Security for rescue equipment and supplies.
- I.C. **Accepted** purchase of software upgrades for the Water and Wastewater Models in the total amount of \$10,735.00.
- II. B. **Approved** the substantial amendment to the CDBG 2010-2014 Consolidate Plan.
- II. C. **Accepted** Council Appointment Committee recommendation to re-elect Steven R. Burton and William T. Hepburn, to the Prescott Industrial Development Authority, terms to expire November 2018.
- II. D. **Approved** purchase: (a) 2 ea. Type One fire trucks from Rosebauer South Dakota, L.L.C., using HGAC pricing in the total amount of \$1,032,108.34; (b) 2 ea. Radio packages from Motorola Solutions using Arizona State Contract pricing in the total amount of \$13,994.37; and (c) 1 ea. Mobile data computer and associated components in the estimated total amount of \$7,200.00.
- II. E. **Approved** a professional services agreement with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill Final Cap in an amount not to exceed \$90,699.00.
- II. F. **Approved** award of two contracts to provide aggregate materials for maintenance operations to separate vendors: 1) Asphalt Paving and Supply, Inc., in an amount not to exceed \$750,000; and 2) Cemex LLC, in an amount not to exceed \$300,000.
- II. G. **Denied** 1) a variance from City Code Title 8-6-2 to place a sign within the public right –of-way: 2) and an exception to the LDC Article 6.12 for the size and eight of the sign: and 3) a License Agreement.
- II. H. **Denied** the request to officially rename the 100 Block of South Montezuma Street to “Historic Whiskey Row”.
- II. I. **Appointed** Jim Lamerson as Mayor Pro Tempore.

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

G. Eugene Neil, Interim City Attorney