



AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 27, 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. One or more members of the Council may be attending this meeting through the use of a technological device.

- ◆ **CALL TO ORDER**
- ◆ **INTRODUCTIONS**
- ◆ **INVOCATION** Reverend Julia McKenna Johnson, Spiritual Architect & Pastor of Each One Reach One Ministries

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL

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

◆ **ANNOUNCEMENTS**

I. CONSENT AGENDA

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

RECOMMENDED ACTION: MOVE to approve Consent Agenda Items I.A.-I.C.

- A. Approval of 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.
- B. Adoption of Resolution 4154-1315, accepting \$6,200.00 from the Arizona Department of Homeland Security for rescue equipment and supplies.
- C. Approve purchase of software upgrades for the Water and Wastewater Models in the total amount of \$10,735.00.

II. REGULAR AGENDA

- A. Presentation and discussion of City-wide mowing operations – Joe Baynes
- B. Public Hearing for a Substantial Amendment to the CDBG 2010-2014 Consolidated Plan.

RECOMMENDED ACTION: (1) *MOVE to close the public hearing; and, (as a separate action) (2) MOVE to approve the substantial amendment to the CDBG 2010-2014 Consolidated Plan.*

- C. Re-election of members to the City of Prescott Industrial Development Authority.

RECOMMENDED ACTION: *MOVE to accept 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.*

- D. Approval to purchase: (a) 2 ea. Type One fire trucks from Rosenbauer 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 from various vendors in the estimated total amount of \$7,200.00.

RECOMMENDED ACTION: *MOVE to approve the purchase: (a) 2 ea. Type One fire trucks from Rosenbauer 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.*

- E. Approval of 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.

RECOMMENDED ACTION: MOVE to approve 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.

- F. 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.

RECOMMENDED ACTION: MOVE to award 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.

- G. A request by Yavapai College for a variance to City Code, Title 8-6-2 to allow the placement of an electronic monument sign within the public right-of-way; and to grant an exception to the Land Development Code Article 6.12, pertaining to the size and height of the sign; and a License Agreement (tabled item from 10/23/12 meeting).

RECOMMENDED ACTION: Consider the request and determine whether to approve: 1) a variance from City Code Title 8-6-2 to place a sign within the public right-of-way at the location requested; and 2) an exception to Land Development Code Article 6.12 to permit an electronic area of 24 square feet on each side; and 3) a License Agreement setting forth the associated terms and conditions.

- H. Request to officially rename the 100 Block of South Montezuma Street to "Historic Whiskey Row".

RECOMMENDED ACTION: MOVE to approve/deny the request to officially rename the 100 Block of South Montezuma Street to "Historic Whiskey Row".

- I. Appointment of Mayor Pro Tempore

RECOMMENDED ACTION: MOVE to appoint _____ Mayor Pro Tempore.

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