

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, October 23, 2018 – 3:00 PM

ACTION TAKEN:

8. CONSENT AGENDA

- A. **Approved** Minutes for the October 9, 2018 Special Meeting Executive Session and the October 9, 2018 Voting Meeting.
- B. **Adopted** Notice of Intent to change water, wastewater and solid waste rates and setting the public hearing on the rates.
- C. **Awarded** City Contract No. 2019-112 to Superior Supply, Inc. for the purchase of asphaltic concrete rubber crack sealant in an amount not to exceed \$200,000.00.

Councilman Sischka moved to approve Consent items 8.A. through 8.C.; seconded by Mayor Pro Tem Orr. (Passed 7-0)

9. REGULAR AGENDA

- A. **MOVED** to adopt Ordinance No. 2018-1633 amending Prescott City Code Title IX, Chapter 9-1 (Prescott Traffic Code) by adding a new section 9-1-20 (Use of Electronic Devices).

Mayor Pro Tem Orr moved to approve item 9.A., seconded by Councilman Sischka. (Passed 7-0)

- B. **Adopted** Resolution No. 2018-1657, dissolving the internal loan from the General Fund and committing to funding capital and operating deficits on the golf course.

Councilman Blair moved to approve item 9.B.; seconded by Councilman Goode. (Passed 7-0)

- C. **Approved** City Contract No. 2019-120 with Carahsoft for Accela Civic Platform Maintenance and Software Licenses, in an amount not to exceed \$123,030.50.

Mayor Pro Tem Orr moved to approve item 9.C.; seconded by Councilman Sischka. (Passed 7-0)

- D. Awarded** City Contract No. 2019-114 to CBJ Asphalt & Concrete Contractors, LLC for FY19 Pavement Preservation – Crack Sealing, in the amount of \$270,000.00

Councilman Lamerson moved to approve item 9.D.; seconded by Mayor Pro Tem Orr. (Passed 7-0)

- E. Approved** Final Plat FNP18-005 for Phase 4B for Walden Ranch Planned Area Development (PAD).

Councilman Blair moved to approve item 9.E.; seconded by Councilman Lamerson. (Passed 7-0)

- F. Adopted** Resolution No. 2018-1659, establishing a seven (7) member Youth Advisory Board as a standing committee of the City of Prescott.

Councilman Lamerson moved to approve item 9.F.; seconded by Councilman Sischka. (Passed 7-0)