

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, December 18, 2018 – 3:00 PM

ACTION TAKEN:

7. CONSENT AGENDA

- A. **Approved** Minutes for the December 4, 2018 Special Voting Meeting.
- B. **Approved** letter to USPS regarding potential relocation and sale of Goodwin Street Post Office.
- C. Resolution No. 2018-1662 approving Reclaimed Water Sales Agreement with Hanson Aggregate LLC (City Contract No. 2019-136) **was removed from the agenda. No action was taken.**
- D. **Approved** Amendment No. 1 to Agreement for Potable Water (City Contract No. 2005-294A1) with TC Development, Inc., 29 single-family units on APN 105-03-017 at 116 E. Tamarack Lane.
- E. **Approved** City Contract No. 2019-154 with Carahsoft for Accela Civic Platform Maintenance and Software Licenses, in an amount not to exceed \$43,404.80.
- F. **Adopted** Resolution No. 2018-1668 authorizing engagement of outside legal counsel to provide legal services relating to Proposition 126.

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

- G. **Approved** (1) Transmission of Phase I: New Terminal 30% schematic design documents to the Federal Aviation Administration (FAA) for review and comment; and (2) Authorization of Services No. 4 and payment not to exceed \$499,453.47 to Dibble Engineering (City Contract No. 2019-069) for Phase II – New Terminal final (100%) design.

Councilwoman Scholl moved to approve Consent items 7.A, 7.B., 7.D, 7.E., and 7.G., seconded by Councilman Sischka. (Passed 7-0)

8. LIQUOR LICENSE AGENDA

- A. **New Licenses**

1. Public Hearing and consideration for a new liquor license application for a new Series 12 Restaurant liquor license from Tamara Lynn Harker, applicant, for Brown Bag Burger; Location: 150 E. Sheldon Street, No. 111

Councilwoman Scholl moved to close the Public Hearing; seconded by Councilman Sischka. (Passed 7-0)

Councilwoman Scholl moved to approve item 8.A.1; seconded by Councilman Sischka. (Passed 7-0)

9. REGULAR AGENDA

- A. **Approved** the 2019 Legislative Agenda

Councilwoman Scholl moved to approve item 9.A., seconded by Councilman Sischka. (Passed 7-0)

- B. **Awarded** City Contract No. 2019-147 to Earth Resources Corporation for the Drainage Improvements Project Bid Packet No. 2, in the amount of \$339,539.00.

Councilwoman Scholl moved to approve item 9.B., seconded by Councilman Lamerson. (Passed 7-0)

- C. **Awarded** City Contract No. 2019-159 to Capital Improvements, LLC for the South Washington Avenue – East Goodwin Street Improvement Project, in the amount of \$3,930,000.00; and **Approve** Amendment No. 2 (City Contract No. 2016-008A2) with Shephard-Wesnitzer, Inc., for post design services in the amount of \$102,513.00.

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

- D. **Approved** Amendment No. 3 to City Contract No. 2017-024A3 to Fann Environmental for the Production Well Rehabilitation Program Design Build Contract for Production Well No. 4, in the amount of \$2,087,839.77.

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

- E. **1. Adopted** Resolution No. 2018-1667 approving pre-annexation development agreement (City Contract No. 2019-155); **2. Adopted** Ordinance No. 2018-1642 for annexation with associated with City Zoning Residential Estate Acre 2/RE-2; **3. Adopted** Ordinance No. 2018-1643 for rezoning APN 103-01-028A with Public Hearing; **4: Approved** preliminary plat (PLN 18-022) **5. Approved** City Contract No. 2019-102 (WSA 18-013); and **6. Approved** Lease Sale with City Contract No. 2019-152.

Mayor Pro-Tem Orr moved to adopt item 9.E1., seconded by Councilman Sischka (Passed 7-0); Mayor Pro Tem Orr moved to adopt item 9.E.2., seconded by Councilman Sischka (Passed 7-0); Mayor Pro Tem Orr moved to adopt item 9.E.3., seconded by Councilman Sischka (Passed 7-0); Mayor Pro Tem Orr moved to approve Item 9.E.4., seconded by Councilman Sischka (Passed 7-0); Mayor Pro Tem Orr moved to approve 9.E.5., seconded by Councilman Sischka (Passed 7-0); Mayor Pro Tem Orr moved to approve Item 9.E.6., seconded by Councilman Sischka (Passed 7-0)