

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, January 22, 2019 – 3:00 PM

ACTION TAKEN:

8. CONSENT AGENDA

- A. **Approved** Minutes for the January 8, 2019 Special Meeting/Executive Session, January 8, 2019 Study Session and January 8, 2019 Voting Meeting.
- B. **Accepted** Hazardous Fuels Mitigation Funding through the Wild Fire Hazardous Fuels (WFHF) Grant Program from the Arizona Division of Forestry and Fire Management and a Yavapai County Forest Project using Title III funding. The city's portion is \$9,196.00 from the General Fund.

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

- C. **Adopted** Resolution No. 2019-1672, approving an Intergovernmental Agreement (City Contract No. 2019-167) with the State of Arizona and the Arizona Department of Emergency and Military Affairs for mutual assistance during emergencies.
- D. **Adoption** of Resolution No. 2019-1671 setting policy for contracts with city official and city employees.
- E. **Awarded** invitation for Bid No. 2019-153 (City Contract No. 2019-153) for Golf Course Bunker Renovation to Wadsworth Gold Construction in the amount of \$38,110.00.
- F. **Approved** Amendment No. A1 to City Contract No. 2019-092 ratifying total payment of \$49,312.80 to Arizona Digital Solutions for the purchase of completed scanning services.

Councilwoman Scholl moved to approve item 8.A., 8.C, 8.D., 8.E. and 8.F., seconded by Councilman Sischka. (Passed 7-0)

9. REGULAR AGENDA

- A. **Public Hearing** on the Infrastructure Improvement Plan and Land Use Assumption.

Councilman Sischka moved to close the public hearing, seconded by Councilman Lamerson. (Passed 7-0)

- B. Public Hearing** on proposed increases to water and wastewater rates.

Councilman Sischka moved to continue and leave open the Public Hearing until February 12, 2019, seconded by Councilman Lamerson. (Passed 7-0)

- C. Discussion** and possible direction of Solid Waste Delivery

Councilman Sischka moved to not do the Solid Waste Delivery Study, seconded by Councilman Blair. (Passed 6-1 with Councilman Goode dissenting)

- D. Adopted** Resolution No. 2019-1675, declaring Chapter 7-4, Solid Waste Management, as a public record and **Adopted** Ordinance No. 2019-1647, amending Title VII, Chapter 7-4, Solid Waste Management.

1. Councilman Lamerson moved to adopt Resolution No. 2019-1675, seconded by Mayor Pro Tem Orr. (Passed 7-0); 2. Councilman Lamerson moved to adopt Ordinance No. 2019-1647, seconded by Councilman Sischka. (Passed 7-0)

- E. In consideration** of the services rendered as City Judge, the City shall pay Glenn Savona \$66,950.00 per annum during the period of January 1, 2019 through December 31, 2020 payable pursuant to the City's normal pay schedule for employees (Option A).

Councilman Lamerson moved to approve City Contract No. 2019-168 (Option A) for item 9.E., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- F. Adopted** Resolution No. 2019-1674 establishing two Sign Free Zones in the City of Prescott.

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

- G. Approved** City Contract No. 2019-169 with Mountain Bike America LLC, dba Epic Rides LLC for the 2019-2023 Whiskey Off-Road Mountain Bike event.

Councilman Lamerson moved to approved item 9.G., seconded by Councilman Blair. (Passed 6-1, with Councilman Goode dissenting)

- H. Adopted** Ordinance No. 2019-1648, approving first amended Development and Disposition agreement with WSH Hospitality.

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

- I. **Awarded** City Contract No. 2019-160 to Water Works Engineers, LLC for engineering and design services for the Water Production Facility and Intermediate Pump Station Project in the amount of \$2,277,072.00; and **Award** City Contract No. 2019-161 to Fann Environmental/Fann Contracting Joint Venture for CMAR services for the Water Production Facility and Intermediate Pump Station Project in the amount of \$324,585.00.

Councilman Sischka moved to award items in 9.I., seconded by Councilman Lamerson. (Passed 7-0)