

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, January 8, 2019 – 3:00 PM

ACTION TAKEN:

7. CONSENT AGENDA

- A. **Approved** Minutes for the December 11, 2018 Special Meeting/Executive Session, December 11, 2018 Study Session, December 11, 2018 Voting Meeting, December 18, 2018 Special Meeting/Executive Session, December 18, 2018 Study Session and the December 18, 2018 Voting Meeting.
- B. **Approved** Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for the pass-through of funding to various community non-profits and other entities (City Contract No. 2018-134A1).
- C. **Approved** City Contract No. 2019-163 with JE Fuller Hydrology and Geomorphology, Inc., for engineering services, in the amount of \$39,630.00.

Councilman Blair moved to approve item 7.A. through 7.C., seconded by Councilman Lamerson. (Passed 7-0)

8. CONSENT ORDINANCE

- A. **Adopted** Ordinance No. 2019-1639 amending the Prescott City Code, Title IV (Business Regulations), Chapter 4-7 (Spirituos Liquors), Section 4-7-3 (Special Event Liquor Licenses).
- B. **Adopted** Ordinance No. 2019-1645 adopting a property lease and sale agreement with 3rd Gen Enterprises, LLC.
- C. **Adopted** Ordinance No. 2019-1640 authorizing the acceptance of a public drainage easement, from Miller Corner, LLC.
- D. **Adopted** Ordinance No. 2019-1641 authorizing the acceptance of a Public Drainage Easement from Hepburn Enterprises, LLC, and a Public Sidewalk Easement from Unity Church of Prescott, Inc.

Councilman Sischka moved to approve item 8.A. through 8.D., seconded by Mayor Pro Tem Orr. (Passed 7-0)

9. LIQUOR LICENSE

A. New Licenses

1. Public Hearing and consideration for a new liquor license application for a new Series 12 Restaurant liquor license from Douglas Edwin Libby, applicant, for Touchmark at the Ranch; Location: 3180 Touchmark Boulevard.

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 Lamerson. (Passed 7-0)

10. REGULAR AGENDA

- A. **Appointed** Sierra Christensen, Tessa Dunn, Lucas Forray, Jennifer Knight, Sheridan Mengarelli, Ridley Mortensen and Nicklaus Romero to the Youth Advisory Board.

Councilman Lamerson moved to approve item 10.A., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- B. **Awarded** City Contract No. 2019-164 to Earth Resources Corporation in an amount not to exceed \$233,520.00 for the Crushing of Concrete-Inert Waste Mix and Asphalt Millings.

Councilman Sischka moved to approve item 10.B., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- C. **Awarded** City Contract No. 2019-158 with 3rd Gen Enterprises, LLC, in an amount not to exceed \$3,183,861.20 for Sewer Improvement Construction Cost Reimbursement in accordance with the Development Agreement previously approved (City Contract No. 2019-155); and **Award** of City Contract No. 2019-159 to Lyon Engineering in an amount not to exceed \$166,510.00 for Post Design Services for the Airport Trunk Main 2A sewer improvements.

Mayor Pro Tem Orr moved to approve item 10.C.; seconded by Councilman Lamerson. (Passed 7-0)

- D. **Approved** City Contract No. 2019-162 with Entellus, Inc., in an amount of \$122,914.00 for design and other engineering services for the Loma Rica and Skyline Lift Stations Abandonment Project.

Councilman Lamerson moved to approve item 10.D., seconded by Councilman Sischka. (Passed 7-0)

- E. **Adopted** Resolution No. 2019-1670, for the Storm Land Co., LLC, amended and restated Development Agreement for the Storm Ranch Subdivision Development with Storm Land Co., LLC, an Arizona Limited Liability Company, an Arizona Limited Liability Company.

Councilman Lamerson moved to approve item 10.E., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- F. **1. Approved** three items relating to the Runway 3R/21L Rehabilitation and Hot Spot #2 Mitigation Project and one (1) change order request; **2. Approved** Amendment A1, (City Contract No. 2018-242) increasing the amount paid to Fann Contracting, Inc., not to exceed an additional \$183,744.00 and; **3. Accepted** the Arizona Department of Transportation Grant.

Councilwoman Scholl moved to approve item 10.F.1., seconded by Councilman Sischka (Passed 7-0); Councilwoman Scholl moved to adopt item 10.F.2., seconded by Councilman Sischka (Passed 7-0); Councilwoman Scholl moved to approve item 10.F.3., seconded by Councilman Sischka (Passed 7-0)