

# CITY OF PRESCOTT

**Regular Voting Meeting**

**Tuesday, May 14, 2019 – 3:00 PM**

## **ACTION TAKEN:**

### **8. CONSENT AGENDA**

- A. **Approved** Minutes for the April 23, 2019 Special Meeting/Executive Session and the April 23, 2019 Voting Meeting.
- B. **Approved** Award of City Contract 2019-196 to Ridgeline Builders in the amount of \$91,190.99 for the construction of restrooms at the Constellation Trail trailhead. Funding is available in the Transient Occupancy (bed) Tax.
- C. **Approved** Award of contract to Southern Tire Mart and Prescott Tire Pros utilizing Arizona State Contract CTR042117-1 for an annual amount of \$300,000.00 (City Contract No. 2019-220).
- D. **Approved** Award City Contract 2019-222 to Test America Laboratories, Inc. for Water and Wastewater Analytical Services in an amount not to exceed \$75,000.00 annually. Award City Contract 2019-223 to Legend Technical Services of Arizona, Inc. for Water and Wastewater Analytical Services in an amount not to exceed \$75,000.00 annually. Funding is available in the Water and Wastewater Funds.
- E. **Approved** Award of City Contract 2019-219 to Asphalt Paving & Supply, Inc., for the Prescott Lakes Parkway Water Main Extension Project, in the amount of \$155,855.55. Funding is available in the Water Fund.
- F. **Approved** Award of City Contract No. 2019-227 to Natina Products for the Willow Creek and Bashford Court Wall Treatments Project, in the amount of \$30,467.00. Funding is available in the Streets Fund.
- G. **Approved** Adoption of Resolution No. 2019-1688 for appointment of Fire Chief Dennis B. Light as Applicant Agent on Behalf of the City of Prescott Cost Recovery Efforts Regarding Winter Storm of February 21-22, 2019.
- H. **Approved** Adoption of Resolution No. 2019-1693 approving the use of eminent domain to acquire property necessary for improvements to the Government Canyon Bridge.
- I. **Approved** Adoption of Resolution No. 2019-1692 approving the use of eminent domain to acquire property necessary for the Hope Street drainage improvements.
- J. **Approved** Approval of EBSCO Information Services Contract No. 2019-215 in the amount of \$12,500.00 per year. Funding is available in the General Fund.

- K. **Approved** The Fire Department to apply for various Fiscal Year 2020 grant funding opportunities.
- L. **Approved** RVP19-007 Revision of Plat of Foothill Meadows Unit I, subdividing one existing parcel into two parcels: Zoning is Single-Family 35 (SF-35). Owner: Matthew Sullivan; APN 106-07-021D. Location: 3217 Jack Drive.

**Councilwoman Scholl moved to approve Consent Items 8.A. through 8.L., excluding Items 8.H & 8.I. which were pulled by Councilman Lamerson for further discussion, seconded by Councilman Sischka. (Passed 7-0)**

**Councilman Sischka moved to approve Consent Items 8.H. & 8.I., seconded by Mayor Pro Tem Orr. (Passed 7-0)**

**9. CONSENT ORDINANCE**

- A. **Approved** Adoption of Ordinance No. 2019-1661 authorizing the Quit Claim of a portion of Sam Hill Property to Prescott College, Inc.

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

**10. LIQUOR LICENSE**

**A. New Licenses**

1. Public Hearing and consideration for a New Liquor License Application for a Series 9 Liquor Store liquor license from Kim Kenneth Kwiatkowski, applicant, for Circle K Store #9525; Location: 940 Willow Creek Road.

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

**Councilwoman Scholl moved to approve item 9.A.1; seconded by Councilman Sischka. (Passed 7-0)**

2. Public Hearing and consideration for a New Liquor License Application for a Series 12 Restaurant liquor license from Bao Miya Vang, applicant, for Fujiyama Japanese Restaurant & Sushi Bar; Location: 1781 East Hwy 69 #15.

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

**Councilwoman Scholl moved to approve item 9.A.2; seconded by Councilman Sischka. (Passed 7-0)**

**10. REGULAR AGENDA**

- A. Appointment of Members to the Board of Adjustment and the Pedestrian, Bicycle & Traffic Advisory Committee.

**Mayor Pro Tem Orr moved to approve the recommendations of the Council Subcommittee for Appointments for appointments to the Board of Adjustment and the Pedestrian, Bicycle & Traffic Advisory Committee as presented in Attachment 1, seconded by Councilman Lamerson. (Passed 7-0).**

- B. Public Hearing for City of Prescott’s Community Development Block Grant (CDBG) Program Draft PY2019 Annual Action Plan and Adoption of CDBG Annual Action Plan (Resolution No. 2019-1685).

**Councilman Lamerson moved to close the final Public Hearing on the CDBG Annual Action Plan for PY19, seconded by Councilman Sischka. (Passed 7-0)**

**Councilman Lamerson moved to adopt Resolution No. 2019-1685, seconded by Councilman Blair. (Passed 7-0)**

- C. Award of City Contract No. 2019-209 to Cactus Transport, Inc. DBA: Cactus Asphalt for the FY19 Pavement Preservation – Chip Seal, in the amount of \$548,314.57. Funding is available in the Streets Fund.

**Councilman Blair moved to approve City Contract No. 2019-209. (Passed 7-0)**

- D. Award of City Contract No. 2019-208 to Sunland Asphalt & Construction Inc. including nightwork for the SR89 Pavement Rehabilitation Project, in the amount of \$1,222,722.00. Funding is available in the Streets Fund.

**Mayor Pro Tem Orr moved to award City Contract No. 2019-208 to Sunland Asphalt & Construction, Inc., seconded by Councilman Sischka. (Passed 7-0)**

- E. Resolution No. 2019-1689 Declaring the document titled “Chapter 3-14: Development Fees” a public record, and Ordinance No. 2019-1662 Amending the IIP and LUA, and adopting updated Development Impact Fees.

**Councilman Sischka moved to adopt Resolution No. 2019-1689, seconded by Mayor Pro Tem Orr. (Passed 7-0)**

**Councilman Sischka moved to adopt Ordinance No. 2019-1662, seconded by Mayor Pro Tem Orr. (Passed 7-0)**

- F. Adoption of Resolution No. 2019-1691, approving the Kiel Street Water Line Development Agreement with Westridge Preserve LLC, City Contract 2019-226.

**Councilman Lamerson moved to adopt Resolution No. 2019-1691 and approve City Contract No. 2019-226, seconded by Councilman Blair. (Passed 7-0)**

- G. Award of City Contract No. 2019-225 to Fan Contracting, Inc. for the Yavapai Hills Drainage Improvements Project in an amount of \$169,444.53. Funding is available in the Streets Fund.

**Councilman Sischka moved to approve City Contract No. 2019-225, seconded by Mayor Pro Tem Orr. (Passed 7-0)**

- H. Legislative Update **(Discussion only, no action taken)**