



AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
Tuesday, May 12, 2015
3:00 PM**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Regular Voting Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending this meeting through the use of a technological device.

- ◆ **CALL TO ORDER**
- ◆ **INTRODUCTIONS**
- ◆ **INVOCATION** Pastor Jesse Liles
Willow Hills Baptist Church
- ◆ **PLEDGE OF ALLEGIANCE** Councilwoman Wilcox
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall	
Mayor Pro Tem Kuknyo	Councilman Lamerson
Councilman Arnold	Councilman Lazzell
Councilman Blair	Councilwoman Wilcox

- ◆ **ANNOUNCEMENTS**
- ◆ **PROCLAMATION**

A. Proclaiming May 17 - 23, 2015, as Emergency Medical Service Week

I. CONSENT AGENDA

CONSENT ITEMS I.A. – I.H. LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A

COUNCILMEMBER SO REQUESTS.

- A. Approval of minutes for the City Council meeting held on March 26, 2015
- B. Adoption of Ordinance No. 4939-1477, approving an amended public trail easement for a City trail through the Embry-Riddle Aeronautical University campus

ORDINANCE NO. 4939-1477 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT YAVAPAI COUNTY, ARIZONA, AUTHORIZING AMENDMENT NUMBER ONE TO A PUBLIC TRAIL EASEMENT WITH EMBRY-RIDDLE AERONAUTICAL UNIVERSITY.

- C. Approval for the Fire Department to apply for various Fiscal Year 2016 grant funding opportunities
- D. Adoption of the 5-year HUD (Community Development Block Grant) Consolidated Plan for the period beginning July 1, 2015, and ending June 30, 2020
- E. Approval of City Contract No. 2015-171 with Central Basin Roofing, Inc., in the amount of \$18,773.00, for reroofing Fire Station 51 (General Fund)
- F. Award of City Contract No. 2015-170 for Fire Alarm/Intrusion Monitoring and Fire Suppression Services for various City facilities to B&W Fire Security Systems in an amount not to exceed \$20,000.00 annually
- G. Approval of purchase of one (1) ea. Fairbanks Model 4" 2823C replacement pump for the Pioneer Booster Pump Station from Hennesy Mechanical Sales, LLC, in an amount not to exceed \$10,874.00 (Water Fund)
- H. Approval of an extension of City Contract No. 2014-196E1 with Prescott Pro Sound, LLC, for sound reinforcement services for the 2015 Summer Concert Series in the amount of \$14,300.00 (General Fund: Special Events)

RECOMMENDED ACTION: MOVE to approve Consent Agenda Items I.A.-I.H.

II. LIQUOR LICENSE CONSENT AGENDA

- A. Application for a Series 15 Special Event Liquor License

Prescott Frontier Rotary Club
Watters Garden Center, 1815 West Iron Springs Road

Applicant: Walter L. Hammond
City Application No. 15-0012S
Date/Time of Event: June 14, 2015, 5:00 pm - 8:00 pm

The application has been reviewed and determined to be in compliance with City requirements

RECOMMENDED ACTION: MOVE to forward the Prescott Frontier Rotary Club special event liquor license application to the Arizona State Liquor Board with a recommendation of approval/denial.

III. REGULAR AGENDA

- A. Public Hearing and Adoption of the CDBG 2015 Annual Action Plan

RECOMMENDED ACTION: MOVE to adopt the 2015 CDBG Annual Action Plan.

- B. Approval of City Contract No. 2015-179 with Civiltec Engineering, Inc., for engineering services for the Crystal Lane Realignment Project in an amount not to exceed \$68,971.00

RECOMMENDED ACTION: MOVE to approve City Contract No. 2015-179 with Civiltec Engineering, Inc., for engineering services for the Crystal Lane Realignment Project in an amount not to exceed \$68,971.00.

- C. Award of City Contract No. 2015-183 to SAK Construction, LLC, for cured-in-place sewer pipe rehabilitation during a two-year period on an as-need basis, utilizing pricing through The Cooperative Purchasing Network (TCPN) Contract No. R5143, in an amount not to exceed \$1,500,000.00 (Wastewater Fund)

RECOMMENDED ACTION: MOVE to award City Contract No. 2015-183 to SAK Construction, LLC, for cured-in-place sewer pipe rehabilitation during a two-year period on an as-needed basis, utilizing contract pricing through The Cooperative Purchasing Network (TCPN) Contract No. R5143, in an amount not to exceed \$1,500,000.00.

- D. Award of City Contract No. 2015-180 for painting five (5) City fire station equipment bays to Riddle Painting and Coatings Company in the amount of \$35,088.00 (General Fund)

RECOMMENDED ACTION: MOVE to approve award of City Contract No. 2015-180 for painting five (5) City fire station equipment bays to Riddle Painting and Coatings Company in the amount of \$35,088.00.

- E. Approval of Amendment No. 1 to City Contract No. 2015-098A1 for household hazardous waste disposal services with Clean Harbors Environmental Services, Inc., in the amount of \$47,610.00 (Solid Waste Fund)

RECOMMENDED ACTION: MOVE to approve Amendment No. 1 to City Contract No. 2015-098A1.

- F. Approval of (1) award of City Contract No. 2015-182 to MRM Construction Services, Inc., for the rehabilitation and structural upgrade of an apron area used by the U.S. Forest Service and other general aviation aircraft, in the amount of \$1,337,740.54; (2) Authorization of Services No. 8 for construction phase administrative services by Dibble Engineering in an amount not to exceed \$160,521.00 (City Contract No. 2014-029A8); (3) performance of night work for the apron reconstruction; and (4) an increase in the Arizona Department of Transportation 90% funding grant to reflect the award of City Contract No. 2015-182 (Airport Fund)

RECOMMENDED ACTION: MOVE to (1) award City Contract No. 2015-182 to MRM Construction Services, Inc., in the amount of \$1,337,740.54; (2) approve Authorization of Services No. 8 under City Contract No. 2014-029 with Dibble Engineering in an amount not to exceed \$160,521.00; (3) authorize the performance of night work on an as-needed basis for the project; and (4) authorize the Mayor and City staff to execute any and all related documents to accept an increase in the Arizona Department of Transportation 90% funding grant.

- G. Approval of purchase of one (1) ea. Bobcat 3650 Utility Vehicle with mower attachment from Bingham Equipment Company utilizing State of Arizona Contract ADSP013-00002042 pricing in the total amount of \$26,457.96 (Airport Fund)

RECOMMENDED ACTION: MOVE to approve the purchase of one (1) ea. Bobcat 3650 Utility Vehicle with mower from Bingham Equipment Company using State of Arizona Contract ADSP013-00002042 pricing in the total amount of \$26,457.96

- H. Award of City Contract No. 2015-181 to B & W Fire Security Systems for Airport 'F' Hangar Fire Suppression System Replacement, in an amount not to exceed \$86,024.99

RECOMMENDED ACTION: MOVE to award City Contract No. 2015-181 to B & W Fire Security Systems for Airport 'F' Hangar Fire Suppression System Replacement, in an amount not to exceed \$86,024.99.

- I. Request for Special Use Permit SUP14-001 for the installation of a cell tower at 1976 Commerce Center Circle [Site Zoning Industrial Transition (IT), property owner: Western Newspapers, Inc.; APN 105-18344]

RECOMMENDED ACTION: Council's pleasure:

MOVE to approve SUP14-001 for a cellular antenna at 1976 Commerce Center Circle subject to full compliance with the Land Development Code of the City of Prescott, including a maximum height of forty (40) feet as specified by the IT zoning district, and setback from all property lines of not less than the tower height.

OR

MOVE to approve SUP14-001 for a cellular antenna at 1976 Commerce Center Circle with the following conditions:

- 1. The setback from all property lines shall be not less than the tower height***
- 2. The antenna arrays shall not exceed six feet in width***
- 3. The compound shall be landscaped around the exterior of the wall in compliance with LDC screening requirements***
- 4. Four trees each a minimum 10 feet in height shall be planted along the property line adjoining Prescott Lakes Parkway***

AND EITHER:

- 5. The monopole shall be a standard monopole not to exceed 65 feet in height, painted flat gray and with no additional collocated antennas***

OR

- 6. The monopole shall be a stealth pine tree installation not to***

exceed 75 feet in height to the top of the false tree, to enable collocation of additional antennas for other cell providers.

- J. FY 16 and Subsequent Budgets - Council discussion, direction, and possible action

RECOMMENDED ACTION: As determined by Council.

IV. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iv) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (v) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (vi) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vii) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Dana R. DeLong, CMC, City Clerk

