



AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
Tuesday, February 10, 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** Church of Jesus Christ of Latter-Day Saints
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Arnold
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

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

- ◆ **ANNOUNCEMENTS**
- ◆ **PRESENTATIONS**
 - A. Presentation of Life Saving Award to Police Officer Ryan Ehlert
 - B. Presentation by Bill Spreitzer (WESCAP) re Bradshaw III Senior Housing Project

I. CONSENT AGENDA

CONSENT ITEMS I.A. – I.F. LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCIL MEMBER SO REQUESTS.

- A. Approval of minutes for the City Council meetings held on January 6, 2015, and January 13, 2015
- B. Approval of grant applications to the Governor's Office of Highway Safety in the total amount of \$50,000.00 for enforcement programs
- C. Approval of acceptance of a grant from the Arizona Governor's Office for Children, Youth, and Families for sexual assault victim advocacy training in the amount of \$16,900.00
- D. Approval of FP15-001, Final Plat of Sierry Peaks Trails, a 6-lot subdivision encompassing approximately 3.28 acres [Zoning: Single-family 18 (SF-18); Property Owner: Alan R. Payne Revocable Trust; APN 115-10-004M]
- E. (1) Adoption of Resolution No. 4277-1486 accepting an Arizona Department of Homeland Security Reallocation Grant for portable radio chargers; and (2) approval to purchase 35 ea, radio chargers in the amount of \$11,092.33 from Creative Communications using State Contract No. ADSP013-036880 pricing (Grants Fund)
- F. Approval to (1) accept additional funding from Arizona Department of Homeland Security (AZDOHS) Grant 130510-02 in the amount of \$6,815.00; and (2) to combine said funding with the amount of \$3,630.32 remaining from Grant 140515-01 in order to purchase nine (9) ea. Twin Port Specialist Responder Kits (CBNR) masks in the amount of \$10,034.63 from FDC Rescue LE Division

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

II. REGULAR AGENDA

- A. Public Hearing and consideration of a Series 12, Restaurant liquor license application from Rafael Reyna-Ortega, applicant for Lindo Mexico Restaurante Mexicano, located at 1260 Gail Gardner Way, Suite A

RECOMMENDED ACTION: (1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny Liquor License Application No.

12133605, for a Series 12, Restaurant license for Lindo Mexico Restaurante Mexicano located at 1260 Gail Gardner Way, Suite A.

- B. Approval of City Contract No. 2015–098 for household hazardous waste disposal services with Clean Harbors Environmental Services, Inc., using pricing from City of Mesa Contract No. 2014-013 in an amount not to exceed \$70,000.00 (Solid Waste Fund)

RECOMMENDED ACTION: MOVE to approve City Contract No. 2015-098 for household hazardous waste disposal services with Clean Harbors Environmental Services, Inc., using pricing from City of Mesa Contract No. 2014-013 in an amount not to exceed \$70,000.00.

- C. Adoption of Resolution No. 4276-1485 supporting the continuation of Essential Air Service for Prescott Municipal Airport by Great Lakes Aviation, Ltd.

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4276-1485.

- D. Approval of a one-year extension of City Contract No. 2012-131A1 with D & K Farming Enterprises, LLC, for the hauling of bio-solids from the Airport and Sundog wastewater treatment plants in an amount not to exceed \$260,000.00

RECOMMENDED ACTION: MOVE to approve a one-year extension of City Contract No. 2012-131A1 with D & K Farming Enterprises, LLC, for hauling bio-solids in an amount not to exceed \$260,000.00.

- E. Award of Contract No. 2015-094 for the Blackhawk Drainage and Pavement Improvements Project to CLM Earthmovers, LLC, in the amount of \$1,391,904.70

RECOMMENDED ACTION: MOVE to award City Contract No. 2015-094 for the Blackhawk Drainage and Pavement Improvements Project to CLM Earthmovers, LLC, in the amount of \$1,391,904.70.

- F. Adoption of Resolution No. 4275-1484 approving Contract No. 2015-095, an Intergovernmental Agreement (IGA) with the Arizona Department of Transportation (ADOT) providing for the acceptance and use of \$50,000.00 to be utilized to implement the Arizona Traffic and Criminal Software (TraCS)

RECOMMENDED ACTION: MOVE to adopt Resolution No. 4275-1484.

- G. Approval of a Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for Calendar Year 2015 pass-through funding of contributions to various community non-profit recipients (City Contract No. 2015-099)

RECOMMENDED ACTION: MOVE to approve the Memorandum of Understanding with the Yavapai-Prescott Indian Tribe (City Contract No. 2015-099).

- H. Discussion of General Plan review, adoption, ratification process, and schedule

RECOMMENDED ACTION: For Council discussion and direction.

- I. Legislative Update

RECOMMENDED ACTION: For Council discussion and direction.

III. BOARDS AND COMMISSION REPORTS

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