



AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
Tuesday, January 26, 2016
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** Reverend Jay Wilcher
First Congregational Church
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Blair
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Oberg	
Mayor Pro Tem Lamerson	Councilwoman Orr
Councilman Blair	Councilman Sischka
Councilman Lazzell	Councilwoman Wilcox

◆ **ANNOUNCEMENTS**

I. CONSENT AGENDA

CONSENT ITEMS I.A. – I.M. 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 meetings held on January 12, 2016

- B. Approval of Water Service Agreement No. 15-006 (City Contract No. 2016-022) with the Jason Orefice 2014 Trust and the Colleen Johnson 2010 Trust for the remodel of a boarding home into an apartment complex at 223 E. Willis Street; APN 113-16-067 (deferred at the 12/15/15 meeting)
- C. Approval of Water Service Agreement No. 15-015 (City Contract No. 2016-090) with Eureka Apartments, LLC, for the remodel of an extended stay motel into an apartment complex located at 1141 E. Gurley St.; APN 114-06-084A (deferred to the 12/15/15 meeting)
- D. Award of City Contract No. 2016-138 for purchase of the Pavement, Roadway and Street infrastructure asset management systems module from Lucity, Inc., including technical support and training, in the amount of \$16,051.60 (Streets Fund)
- E. Approval to perform night work along Walker Road in conjunction with the Walker Road Pavement and Utility Upgrade Project
- F. Approval for the purchase of one (1) ea. sewage lift station electric motor from Keller Electrical Industries, Inc., in the amount of \$16,047.01 (Wastewater Fund)
- G. Ratification of payment for sole source purchase of an engine and transmission overhaul for Truck No. 1321, Sideload Solid Waste Vehicle, by Cummins Rocky Mountain, in the amount of \$29,826.66 (City Contract No. 2016-143) (Solid Waste Fund)
- H. Award of City Contract No. 2016-128, to Gosnay's Mobile Container Repair, LLC, for solid waste dumpster repair services in an estimated annual amount of \$15,000.00 (Solid Waste Fund)
- I. Award of City Contract No. 2016-145 to Branco Machinery Company of Gilbert, Arizona, for the purchase of snow plow edges in an amount not to exceed \$25,000.00 (1% Streets and Open Space Fund)
- J. Approval of City Contract No. 2016-140 with the Federal Aviation Administration (FAA) in the amount of \$18,578.95 to perform a Flight Check of navigational aids at the Prescott Municipal Airport (ADOT and Airport Fund)
- K. Approval to purchase software from Accela, Inc., to manage the

agendas, materials, and minutes of City public meetings and enable web-streaming, in the annual amount of \$19,524.00 (City Contract No. 2016-159; Various Funds)

- L. Approval of a Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for 2015 pass-through contribution of funding to various community non-profit recipients (City Contract No. 2016-157)
- M. Approval of a Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for a 2014 pass-through contribution of funding (City Contract No. 2016-158)

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

II. REGULAR AGENDA

- A. Adoption of Ordinance No. 4964-1502, amending Prescott City Code chapter 15-1-12 “VEHICLES, SPEED LIMITS AND PARKING” to adjust parking fee amounts and days of collection at City recreation facilities (General Fund)

ORDINANCE NO. 4964-1502 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING CHAPTER 15-1-12 “VEHICLES, SPEED LIMITS AND PARKING” BY DELETING CERTAIN PROVISIONS OF THAT CHAPTER TO NOW REFLECT COLLECTION OF PARKING FEES SEVEN DAYS A WEEK AT SELECT CITY PARKS; AND PENALTIES FOR VIOLATION OF THIS CHAPTER.

RECOMMENDED ACTION: MOVE to adopt Ordinance No 4964-1502

- B. Approval of submittal of a grant application to the Federal Aviation Administration in the amount of \$150,000.00 for acquisition of snow removal equipment for Ernest A. Love Field/Prescott Municipal Airport (FAA, ADOT and General Fund)

RECOMMENDED ACTION: MOVE to approve the submittal of a grant application to the Federal Aviation Administration in the amount of \$150,000.00 for acquisition of snow removal equipment for Ernest A. Love Field/Prescott Municipal Airport.

- C. Ordinance Options for Code Enforcement

RECOMMENDED ACTION: For discussion and direction only.

D. Legislative Update

RECOMMENDED ACTION: For Council discussion and direction.

III. 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

