



CITY COUNCIL MEETING

VOTING MEETING AGENDA

TUESDAY, JULY 11, 2017, 3:00 PM
Council Chambers, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1100

Harry Oberg, Mayor	
Jim Lamerson, Mayor Pro Tem	Billie Orr, Councilwoman
Steve Blair, Councilman	Steve Sischka, Councilman
Greg Lazzell, Councilman	Jean Wilcox, Councilwoman

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

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **INVOCATIONS**
Father Raj- Sacred Heart Church
4. **PLEDGE OF ALLEGIANCE**
Mayor Pro Tem Lamerson
5. **ROLL CALL**
6. **ANNOUNCEMENTS**
7. **PRESENTATIONS**
 - A. Offering of Citizen Recognition
 - B. Sheriff Masher's Thank You
8. **CONSENT AGENDA**

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of Professional Services Agreement (City Contract 2018-008) with Mary Anne Connors not to exceed \$13,000.00 for an Independent Review of the City's Public Works Department and Project Delivery Systems
- B. Adoption of Ordinance No. 5038-1578 to approve the Lease Agreement (City Contract No. 2018-007) with Yavapai County for 4-H Building at Rodeo Grounds
- C. Approval of proposed Rates and Fees at the Prescott Municipal Airport
- D. Approval of Amendment No. 3, to the City's custodial services, City Contract No. 2016-213 to Plan B Facility Services to include the Airport campus
- E. Adoption of Resolution No. 4395-1604 approving an Intergovernmental Agreement with the Yavapai County Flood Control District (City Contract No. 2018-003) to accept funding in the amount of \$600,000.00
- F. Award of City Contract No. 2018-002 to ALC Underground, LLC for construction of the Copper Vista Lift Station Abandonment Project in an amount not to exceed \$156,589.00
- G. Approval of City Contract No. 2018-006 with Zetron, Inc for Public Safety Dispatch Radio System Software at Prescott Regional Communication Center, in an amount not to exceed \$21,330.34 using Arizona State Contract Pricing ADSPO13-036612
- H. Approval of an agreement (City Contract No. 2017-290) with Storage at the Dells LLC., to provide various roadway improvements to and upon the City-owned State Route 89 right-of-way
- I. Approval for the City of Prescott Police Department to apply for various FY 2018 Grant Funding Opportunities

Recommended Action: MOVE to approve Consent Agenda Items 9.A. through 9.I.

9. LIQUOR LICENSE AGENDA

A. NEW LICENSES

- 1. Public Hearing and consideration for a new liquor license application for a Series 12 Restaurant liquor license from Matteo Schiavone, applicant, for Limoncello Pizzeria Napoletana; Location: 220 Goodwin St. #101,201,202

Recommended Action: 1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny/make no recommendation for Liquor License

Application No. 12133680 for a new liquor license for a Series 12 Restaurant liquor license, for Limoncello Pizzeria Napoletano; Location: 220 W. Goodwin St., #101,201,202

B. ACQUISITION OF CONTROL

1. Public Hearing and consideration for an Acquisition of Control for a Series 9 Liquor Store liquor license from Andrea Dahlman Lewkowitz, applicant for Walgreens #2555; Location: 178 E. Sheldon

Recommended Action: 1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 09130016 for an Acquisition of Control for a Series 9 Liquor Store liquor license, for Walgreens #2555; Location: 178 E. Sheldon.

2. Public Hearing and consideration for an Acquisition of Control for a Series 10 Beer & Wine Store liquor license from Andrea Dahlman Lewkowitz, applicant for Walgreens #09292; Location: 1310 Willow Creek Rd.

Recommended Action: 1) MOVE to close the Public Hearing; and (2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 10133209 for an Acquisition of Control for a Series 10 Beer & Wine Store liquor license, for Walgreens #09292; Location: 1310 Willow Creek Rd.

C. SPECIAL EVENTS

1. Approval of a Series 15 Special Event Liquor License Application for Boys & Girls Clubs of Central Arizona; Event Location: Mile High Brewfest, Cortez St. between Goodwin & Gurley St.; Applicant: Kristen Michelle Kerns; City Application No. 17-052S; Date/Time of Event Liquor Sales: Saturday, August 12, 2017, 4:00 p.m. to 8:00 p.m.

Recommended Action: MOVE to forward special event liquor license applications 9.C.1. to the Arizona State Liquor Board with a recommendation of approval/denial.

10. REGULAR AGENDA

- A. Approve amendment F to City Contract No. 1994-124E, as amended, for reassignment from Spitfire Films, Inc. to Hood Tech Corp Aero, Inc.

Recommended Action: MOVE to approve Amendment F for reassignment of City Contract No. 1994-124E.

- B. Adoption of Ordinance No. 5039-1579, Setting the Fiscal Year 2018 City Property Tax Levies

Recommended Action: MOVE to adopt Ordinance No. 5039-1579.

11. 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.

Virginia A. Mefford, CMC, Interim City Clerk