



CITY COUNCIL MEETING

VOTING MEETING AGENDA

TUESDAY, SEPTEMBER 26, 2017, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1100

Harry Oberg, Mayor

Jim Lamerson, Mayor Pro Tem

Steve Blair, Councilman

Greg Lazzell, Councilman

Billie Orr, Councilwoman

Steve Sischka, 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

Ryan Shipp with the Church of Jesus Christ of Latter-day Saints

4. PLEDGE OF ALLEGIANCE

Councilwoman Wilcox

5. ROLL CALL

6. ANNOUNCEMENTS

7. PROCLAMATIONS

Proclaiming October 8-14 as Fire Prevention Week

8. PRESENTATIONS

A. Greater Prescott Regional Economic Partnership (GPREP)

B. Friends of the Jersey Lily Courthouse Lighting Fundraiser

C. Update on the Yavapai County Fair held September 7-10

9. 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 payment to Apple, Inc., (City Contract #2018-063) in the amount of \$12,319.40 for Fiscal Year 2018 for 30 iPad mini 4 Wi-Fi 128 GB. This is a purchase for the LSTA Grant that was approved by Council on July 11, 2017.
- B. Approval of City Contract No. 2018-048 with Fitness Appraisal, LLC, in the estimated amount of \$17,850.00 for Comprehensive Wellness/Fitness Testing of Firefighters. Funding is available in the FY18 General Fund.
- C. Approval of Agreement for Potable Water with Capelouto Enterprises, Inc., for U.S.VETS Redevelopment Project on APNs 115-09-008C, 115-09-008D, 115-09-009, and 115-09-010A, at 1040 Whipple Street (City Contract No. 2018-056).
- D. Approval to purchase a new engine from Bingham Equipment Company to repair City asset No. 1393 in the amount of \$17,943.44 (City Contract No. 2018-058). Funding is available in the Streets Special Revenue Fund.
- E. RP17-002, Revision of Plat of Centerpointe East Commercial Center, subdividing 8 existing parcels into 34 parcels to permit tenant units within the 8 buildings to be individually owned; Zoning is Industrial Light (IL); Owners: CP East, LLC; APN's 103-01-579F, 579I, 579M, 579N, 579P, 579Q, 579R, and 579T.

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

10. LIQUOR LICENSE AGENDA

A. ACQUISITION OF CONTROL

- 1. Public Hearing and consideration for an Acquisition of Control for a Series 12 Restaurant liquor license from Randy D. Nations, applicant for Far From Folsom; Location: 214 S. Montezuma Street.

Recommended Action: 1) MOVE to close the Public Hearing; (2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 12133660 for an Acquisition of Control for a Series 12 Restaurant liquor license, for Far From Folsom; Location: 214 S. Montezuma Street.

B. SPECIAL EVENTS

1. Approval of a Series 15 Special Event Liquor License Application for Boys and Girls Clubs of Central Arizona; Event Location: Grand Highland Hotel/Holiday Inn Courtyard, 154 S. Montezuma; Applicant: Kristen Michelle Kerns; City Application No. 17-077S; Date/Time of Event Liquor Sales: Thursday, October 19, 2017, 5:00 p.m. to 9:00 p.m.
2. Approval of a Series 15 Special Event Liquor License Application for Shadows Foundation; Event Location: Watson Lake, 3101 Watson Lake Road; Applicant: Vicki Burton; City Application No. 17-076S; Date/Time of Event Liquor Sales: Friday, October 13, 2017, 11:00 a.m. to 10:00 p.m. and Saturday, October 14, 2017, 11:00 a.m. to 10:00 p.m.

Recommended Action: MOVE to forward special event liquor license applications 10.B.1 and 10.B.2. to the Arizona State Liquor Board with a recommendation of approval/denial.

11. REGULAR AGENDA

- A. Restoration of Library Sunday Hours. The estimated cost is \$42,643.20 from October 1, 2017-June 30, 2018. Funding is available in the General Fund.

Recommended Action: MOVE to approve costs associated with restoring Library Sunday hours.

- B. Approval of MP17-002, Amendment to the Master Plan for Granite Dells Estates; PP17-001, Revised Preliminary Plat of Granite Dells Estates Phase II; and the Second Amendment to the Agreement for Potable Water #WSA07-028, City Contract No. 2008-165A2 [Property Owner: Granite Dells Estate Properties, Inc.]

Recommended Action (by separate motions): 1) MOVE to approve MP17-002, the amended Master Plan for Granite Dells Estates; 2) MOVE to approve PP17-001, the revised preliminary plat for Granite Dells Estates Phase II; 3) MOVE to approve the Second Amendment to the Agreement for Potable Water #WSA070928, City Contract No. 2008-165A2.

- C. Approval of City Contract No. 2018-060 with Alpine Software for Fire Records Management software, in an amount not to exceed \$98,505.00 using Central Arizona Fire and Medical Authority Contract No. 001221 pricing, FY18 project number 18002. Funding is available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2018-060 with Alpine Software in an amount not to exceed \$98,505.00.

- D. Approval of City Contract No. 2018-061 with Lucity Incorporated for Maintenance Management Software Support, Enterprise Licensing, and Solid Waste Implementation, in an amount not to exceed \$92,874.33. Funding is available in the Water, Wastewater and General Funds.

Recommended Action: MOVE to approve City Contract No. 2018-061 with Lucity Incorporated in an amount not to exceed \$92,874.33.

- E. Approval of City Contract No. 2018-062 with Carahsoft for Accela Civic Platform Maintenance and Software Licenses, in an Amount Not to Exceed \$114,982.00 Using GSA Contract GS-35F-0119Y Pricing. Funding is available in the General and Public Works Funds.

Recommended Action: MOVE to approve City Contract No. 2018-062 with Carahsoft in an amount not to exceed \$114,982.00.

- F. Award of City Contract No. 2018-057 with Kelley-Wise Engineering for engineering design and post-design construction services for the Zone 56/76 Pump Station Upgrade Project, in the amount of \$288,647.00. Funding is available in the Water Fund.

Recommended Action: MOVE to approve City Contract No. 2018-057 with Kelley-Wise Engineering in the amount of \$288,647.00.

- G. Approval of City Contract No. 2018-064 with PCS Mobile to Replace Mobile Data Computers, in an Amount Not to Exceed \$185,493.50 using National Intergovernmental Purchasing Alliance Contract 120471 Pricing. Funding is available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2018-064 with PCS Mobile in an amount not to exceed \$185,493.50.

12. 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:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) 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));
- (5) 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));
- (6) 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));
- (7) 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)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org

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

Maureen Scott, MMC, City Clerk