

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, June 27, 2017 – 3:00 PM

ACTION TAKEN:

7. **CONSENT AGENDA** (Vote Passed 7-0 on Items 9.A.- 9.K). (With the exception of 7.F. with Councilwoman Wilcox dissenting)
 - A. **Approved** assigning Virginia Mefford as Interim City Clerk.
 - B. **Approved** City Contract 2017-360 with Prescott Newspapers, Inc. for annual legal advertising in an estimated amount of \$14,500.00
 - C. **Approved** the acceptance of Grant from the Arizona State Library in the amount of \$38,530.00
 - D. **Adopted** Resolution No. 4389-1598 between City of Prescott and Prescott Historical Society to approve City Contract No. 2017-352 in an amount not to exceed \$10,000.00 per Fiscal Year.
 - E. **Adopted** Resolution No. 4392-1601 amending the Development Agreement for Storm Ranch Subdivision Extending the Agreement until Jan 10, 2018
 - F. **Approved** Final Plat (FP 17-002) for Storm Ranch Subdivision
 - G. **Approved** Amendment No. 1 to the Intergovernmental Agreement (City Contract 2010-137) between City of Prescott and the Prescott Unified School District
 - H. **Approved** Contract for Services, City Contract No. 2017-361 with Kuehl Enterprises, LLC not to exceed \$13,000.00
 - I. **Approved** City Contract No. 2017-370 (Srivener's error was 2017-364) employment contract with City Attorney.
 - J. **Approved** City Contract No. 2018-001 with Otto Environmental in the estimated annual amount of \$130,000.00
 - K. **Approved** of Amendment No. 2 to City Contract No. 2015-029 with Charlie Pepper, Inc., not to exceed \$23,000.00 per year

8. LIQUOR LICENSE CONSENT AGENDA

- A.1 Forwarded** new liquor license application .A.1 to the Arizona State Liquor Board with a recommendation of approval (Vote 7-0)
- B.1.-2 Forwarded** Person to Person Transfer license applications B.1 and B.2 to the Arizona State Liquor Board with a recommendation of approval (Vote 7-0)
- C.1 Forwarded** approval of a Series 15 Special Event liquor license application C.1 to the Arizona State Liquor Board with a recommendation of approval (Vote 7-0)

9. REGULAR AGENDA

- A. Approved** Site Plan S17-003 and Water Service Agreement 15-011 (City Contract No. 2017-362) for Crown Point Apartments/Condominiums (Vote 7-0)
- B. Approval** of Site Plan No. 17-0001 and WSA No. 17-006 (City Contract No. 2017-363) for Pine Haven Apartments (Vote 7-0)
- C. Adoption** of City Ordinance No. 5037-1577, authorizing sale of surplus City Property to Warren C. Kuhles (Vote 7-0)
- D. Approved** City Contract No. 2017-311 to Schofield Civil Construction, LLC for the Zone 12 Interconnect Pump Station Project in the amount of \$1,003,000.00 (Vote 7-0)
- E. Awarded** City Contract No. 2017-353 to RFI Consultants, LLC for the Chino 5MG Tank Project in the amount of \$47,500.00 (Vote 7-0)
- F. Adopted** Resolution No. 4394-1603, approving an Intergovernmental Agreement (City Contract No. 2017-365), with State of Arizona (Vote 7-0)
- G. Approved** City Contract No. 2017-092A1, amending the original contract with the Sidwell Company for Accela Land Management implementation services in the amount of \$50,000.00 (Vote 7-0)
- H. Awarded** City Contract No. 2017-303 for the S. Marina Street Pavement and Utility Upgrade Project to Fann Contracting, in the amount of \$1,747,716.00 (Vote 6-0) (Councilman Blair was absent from voting)
- I. Moved** to close Public Hearing for the FY2018 Budget, Expenditure Limitation, and Tax Levies; at Special Meeting, Adoption of Resolution No. 4393-1602. Adopting the Final FY2018 Budget Expenditure Limitation and City Job Roster

