

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, July 25, 2017 – 3:00 PM

ACTION TAKEN:

9. **CONSENT AGENDA** (Vote Passed 7-0 on Items 9.A.- 9.H (with the exception of 9.B which was further discussed and voted on)
 - A. **Approved** Employment Contract with City Manager (City Contract No. 2018-004)
 - B. **Approved** payment for FY18 Arizona League of Cities and Towns membership dues in the amount of \$25,528.00 – (Vote 5-2 with Mayor Oberg and Mayor Pro Tem dissenting)
 - C. **Approved** Amendment No. 1 to City Contract No. 2016-296 with Southwest Groundwater Consultants, Inc., in the estimated amount of \$298,356.00
 - D. **Approved** Amendment No. 6 to Lease Agreement 1994-194F between the City of Prescott and Hood Tech Corp Aero, Inc.
 - E. **Approved** the Acker Trust Board Grants for FY2018 of \$2,500.00 to the Chaparral Musicfest, \$2,500.00 to the High Mountain Chordsmen, \$2500.00 to Yavapai College Foundation and \$3,000.00 to the Prescott POPS Symphony Orchestra
 - F. **Approved** to purchase two (2) basketball standards for Grace Sparks Activities Center in the amount of \$14,586.38
 - G. **Awarded** City Contract No. 2018-014 to FCI Constructors for repair and replacement of the Granite Street Parking Garage main staircase in the amount of \$365,857.00
 - H. **Approved** ratification of payment for the emergency repair of the Wildland Fire Vehicle No. 974 in the amount of \$14,391.09
10. **LIQUOR LICENSE CONSENT AGENDA**
 - A.1. **Forwarded** new liquor license application A1 to the Arizona State Liquor Board with a recommendation of approval (Vote 7-0)

B.1-2 Forwarded Special Event Liquor License Applications B.1 and B.2 to the Arizona State Liquor Board with a recommendation of approval (Vote 7-0)

11. REGULAR AGENDA (moved 9.B. Consent Item to Regular Voting)

- A. Approved** to send letter to BLM regarding the Kirkland Mine Project (Vote 7-0)
- B. Adopted** the City of Prescott Economic Development Policy (Vote 6-1, Councilman dissented)
- C. Awarded** City Contract No. 2017-355 for the State Route 89 Widening Project to Asphalt Paving & Supply, Inc. in the amount of \$5,134,777.10 (Vote 7-0)
- D. Adopted** Ordinance No. 5041-1581 and **Approved** Resolution No. 4396-1604 for the Text Amendment to the Land Development Code (LDC) relating to section 3.11, Specially Planned Community (SPC) District (Vote 7-0)
- E. Adopted** Ordinance No. 5040-1580, authorizing the sale of surplus City Property, known as Fire Station No. 7 to Arizona Service Company, Inc., in the amount of \$362,500.00 (Vote 7-0)
- F. Approved** the revised City Council meeting schedule for August 2017 (Vote 7-0)
- G. Approved** the Permit Temporary Rock Crushing Activities within the Lakeview Plaza subdivision for a duration of sixty (60) days (Vote 5-2, with Councilwoman Orr and Councilwoman Wilcox dissenting)