



CITY COUNCIL MEETING

VOTING MEETING SUMMARY

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

1. CALL TO ORDER

Mayor Harry Oberg called the meeting to order at 3:00 PM.

2. INTRODUCTIONS

None.

3. INVOCATIONS

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

4. PLEDGE OF ALLEGIANCE

Councilwoman Wilcox

5. ROLL CALL

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

6. ANNOUNCEMENTS

7. PROCLAMATIONS

Councilman Blair read the Proclamation. Fire Chief Light said that Fire Prevention begins with the individuals and the ability to take care of themselves. We highly encourage community members to follow with the theme and find two ways out.

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

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

COUNCILMAN LAMERSON MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

- 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.

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.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

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.
3. **Motion to:** Special Events Liquor License Agenda

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.

COUNCILWOMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS].

- 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.]

COUNCILMAN LAZZELL MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [6 TO 1], DISSENTING WILCOX .

- 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.

COUNCILMAN LAZZELL MOVED TO APPROVE; SECONDED BY COUNCILWOMAN ORR: PASSED [UNANIMOUS].

- D. Approval of City Contract No. 2018-061with 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.

COUNCILMAN LAZZELL MOVED TO APPROVE; SECONDED BY COUNCILWOMAN ORR: PASSED [UNANIMOUS].

- 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.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

- 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.

COUNCILMAN LAMERSON MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

- 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.

COUNCILMAN LAMERSON MOVED TO APPROVE; MOTION FAILED DUE TO LACK OF SECOND

12. ADJOURNMENT

There being no further business to discuss, the Voting Meeting adjourned at 4:44 PM