



CITY COUNCIL MEETING

VOTING MEETING SUMMARY

TUESDAY, OCTOBER 10, 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

Rabbi Adele Plotkin with Beit Torah

4. PLEDGE OF ALLEGIANCE

Mayor Oberg

5. ROLL CALL

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

6. ANNOUNCEMENTS-None

7. PROCLAMATIONS

- A. Domestic Violence Awareness Month
- B. Proclaiming Shop Prescott Start Here Day
- C. 6th Annual HOPE FEST Arizona-Festival with a Purpose

8. PRESENTATIONS

West Yavapai Guidance Clinic to provide an update on the Crisis Stabilization Unit

9. CONSENT AGENDA

PRO TEM LAMERSON MOVED TO APPROVE CONSENT AGENDA ITEMS 9.A-9E; SECONDED BY COUNCILMAN SISCHKA: PASSED 6-0.

- A. Approval of draft minutes for the June 27, 2017 Special Executive Meeting, the June 27, 2017 Special Meeting, the July 11, 2017 Study Session, the July 11, 2017 Voting Meeting, the July 11, 2017 Special Executive Session, the July 25, 2017 Voting Meeting and the July 25, 2017 Study Session.
- B. (1) Approval of Consent to Assignment of Airport Lease Agreement for E-2 Hangar (City Contract No. 1988-142D) from MH Properties, LLC to Broken Wing Holdings LLC; and (2) Approval of Amendment No. 4 (City Contract No. 1988-142E) to extend the term of the Lease by ten (10) years.
- C. Approval of payment to Application Data Systems, Inc. (ADSi), for Fiscal Year 2018 Police Department, Fire Department, and Regional Communications Center public safety software annual support and maintenance services in the total amount of \$42,665.00. Funding is available in the General Fund. (City Contract No. 2018-067)
- D. Approval of Comprehensive Sign Plan for Mountain Oaks School at 1455 Willow Creek Road.
- E. Approval of Assignment of Infrastructure Agreement (City Contract No. 2018-069) - Willow Creek Apartments.

10. LIQUOR LICENSE AGENDA

A. PERSON TO PERSON TRANSFER

- 1. Public Hearing and consideration for a Person to Person liquor license application for a Series 7 Beer & Wine Bar liquor license from Theresa June Morse, applicant, for Pizza Hut LLC DBA Pizza Hut ; Location: 1231 Iron Springs Road.

Recommended Action: 1) MOVE to close the Public Hearing; (2) MOVE to approve/ deny/make no recommendation for Liquor License Application No. 07130027 for a Person to Person Transfer for a Series 7 Beer & Wine Bar liquor license, for Pizza Hut LLC DBA Pizza Hut; Location: 1231 Iron Springs Road.

**COUNCILWOMAN WILCOX MOVED TO APPROVE AGENDA ITEM 10.1.1;
SECONDED BY COUNCILWOMAN ORR: PASSED 6-0.**

**COUNCILWOMAN WILCOX MOVED TO APPROVE AGENDA ITEM 10.1.2;
SECONDED BY COUNCILWOMAN ORR: PASSED 6-0.**

11. REGULAR AGENDA

- A. Approving amendment A1 to Contract 2016-082 with Frontburner Media for an annual fee of \$36,000.00, plus expenses. Funding has been budgeted as part of the Council approved Tourism Marketing Budget.

**COUNCILWOMAN ORR MOVED TO APPROVE AGENDA ITEM 11.A;
SECONDED BY COUNCILMAN BLAIR: PASSED 6-0.**

- B. Master Land Use Plan for Izona Ranch Estates located within the Granite Dells Estates neighborhood.

**COUNCILMAN SISCHKA MOVED TO APPROVE AGENDA ITEM 11.B;
SECONDED BY COUNCILWOMAN ORR: PASSED 6-0.**

- C. Approval of two (2) Memorandums of Understanding (MOUs) between the City and Prescott Unified School District; and the City and Mountain Oak Charter School Inc., to define the construction, operation and maintenance responsibilities of the City and Schools related to the ADOT SF028 Safe Route to School Infrastructure Grant Project

**COUNCILWOMAN ORR MOVED TO APPROVE AGENDA ITEM 11.C;
SECONDED BY COUNCILWOMAN WILCOX: PASSED 6-0.**

- D. Approval of the Art Donation Agreement with the Prescott Area Art Trust for the "Cowboy in a Storm" bronze statue at the SR89 round-a-bout with total initial city costs estimated to be \$5,886.00. Funding will come from the landscaping portion of the budget for the SR89 widening project.

**COUNCILMAN SISCHKA MOVED TO APPROVE AGENDA ITEM 11.D;
SECONDED BY COUNCILWOMAN ORR: PASSED 6-0.**

12. ADJOURNMENT

The meeting adjourned at 3:57 p.m.