



CITY COUNCIL MEETING

VOTING MEETING AGENDA

TUESDAY, JANUARY 9, 2018, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1100

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

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. INVOCATION

Pastor Sokoloski with American Lutheran Church

4. PLEDGE OF ALLEGIANCE

Councilman Blair

5. ROLL CALL

6. ANNOUNCEMENTS

Speaker Cards and Timing Process

7. PROCLAMATIONS

A. Martin Luther King Jr. Day

B. Youth Mentoring Month

8. CONSENT AGENDA

COUNCILMAN SISCHKA MOVED TO APPROVE CONSENT AGENDA ITEMS 8.A THROUGH 8.J.; SECONDED BY COUNCILMAN LAMERSON; PASSED 7-0.

- A. Approval of draft minutes for the October 10, 2017 Study Session, the November 14, 2017 Voting Meeting, the November 28, 2017 Study Session, and the November 28, 2017 Voting Meeting.
- B. Approval of an Amendment to City Contract No. 2016-049 A1 with Engineering & Testing Consultants, Inc. (ETC), for Quality and Assurance Testing Services for City Capital Improvement Projects, in the amount of \$40,000.00.
- C. Approval to Purchase Fire Department 1¾ inch Nozzles from United Fire Equipment Company in an Amount not to exceed \$19,567.55 (City Contract No. 2018-136).
- D. Award of City Contract Nos. 2018-137 and 2018-138 to Fann Contracting, Inc. for Driveway Improvement Projects, in the total amount of \$42,041.00.
- E. Approval of City Contract No. 2018-142 for purchase of Accela Civic Platform User Licenses from Carahsoft, in an Amount Not to Exceed \$12,676.60 Using GSA Contract GS-35F-0119Y Pricing. Funding is available in the General Fund.
- F. Approval of the Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for the pass-through of funding to various community non-profits. (City Contract No. 2018-134).
- G. Award of Contract for Ken Lindley Field Light Pole Replacement with Musco Sports Lighting (City Contract No. 2018-129) and A Team Electrical Services (City Contract No. 2018-139) for a total amount not to exceed \$90,000.00.
- H. Award of contract for professional services to Emergency Services Consulting International (ESCI) in the amount of \$64,328.00 (City Contract No. 2018-059).
- I. Approval of City Contract No. 2018-141 for Accela Civic Platform implementation services from The Sidwell Company, in an amount not to exceed \$30,720.00 using GSA Contract GS-35F-0119Y pricing.
- J. Approval to Purchase Fire Department Thermal Imaging Cameras (TIC) from LN Curtis in an Amount not to exceed \$31,168.20 (City Contract No. 2018-141).

9. ORDINANCES (CONSENT)

- A. Adoption of Ordinance No. 5061-1601 amending the City Code to update Title IV, Chapter 4-7 (Alcoholic Liquor).

ADOPT ORDINANCE NO. 5061-1601 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE IV, CHAPTER 4-7 ("ALCOHOLIC LIQUOR"), RENAMING CHAPTER 4-7, DELETING SECTION 4-7-2, AMENDING SECTION 4-7-6, AND RENUMBERING AS APPROPRIATE OF THE PRESCOTT CITY CODE; ADDING A SEVERANCE CLAUSE; AND PROVIDING FOR PENALTIES.

COUNCILWOMAN SCHOLL MOVED TO APPROVE ITEM 9.A.; SECONDED BY COUNCILMAN SISCHKA: PASSED 7-0.

- B. Adoption of Ordinance No. 5057-1597 authorizing the second amendment to commercial lease agreement No. 2001-257, between the City of Prescott and Arizona Public Service Company.

ADOPT ORDINANCE NO. 5057-1597 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SECOND AMENDMENT TO COMMERCIAL LEASE AGREEMENT NO. 2001-257, BETWEEN THE CITY OF PRESCOTT AND ARIZONA PUBLIC SERVICE COMPANY.

MAYOR PRO TEM ORR MOVED TO APPROVE ITEM 9.B.; SECONDED BY COUNCILMAN GOODE: PASSED 7-0.

10. REGULAR AGENDA

- A. Appoint three council members to the City Council Subcommittee for Water Issues.

MAYOR PRO TEM ORR MOVED TO APPROVE AGENDA ITEM 10.A.; SECONDED BY COUNCILWOMEN SCHOLL: PASSED 7-0.

- B. Appoint three council members to the Council Subcommittee on Appointments

MAYOR PRO TEM ORR MOVED TO APPROVE AGENDA ITEM 10.B; SECONDED BY COUNCILWOMAN SCHOLL: PASSED 7-0.

- C. Approve Amendment No. 1 for the Design-Build Services (City Contract No. 2018-037A1) with Amec Foster Wheeler (AMEC) for Stage 2 Construction for the Granite Creek Dam Outlet Rehabilitation Project in the amount of \$939,000.00.

COUNCILMAN BLAIR MOVED TO APPROVE ITEM 10.C.; SECONDED BY COUNCILMAN LAMERSON. PASSED 7-0.

- D. Adoption of Ordinance No. 5060-1600, authorizing debt issuance through the Water Infrastructure Finance Authority of Arizona for the first phase of the wastewater centralization project, and declaring an emergency.

ADOPT ORDINANCE NO. 5060-1600 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FROM ITS CLEAN WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE BUDGET/FINANCE DIRECTOR OF THE CITY; PROVIDING FOR THE TRANSFER OF CERTAIN MONEYS AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH LOAN AGREEMENT AND THIS ORDINANCE AND DECLARING AN EMERGENCY.

MAYOR PRO TEM ORR MOVED TO APPROVE ITEM 10.D., SECONDED BY COUNCILMAN SISCHKA: PASSED 7-0.

- 11. ADJOURNMENT** - There being no further business, meeting adjourned at 3:35 p. m.

