

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, February 12, 2019 – 3:00 PM

ACTION TAKEN:

7. CONSENT AGENDA

- A. **Approved** Minutes for the January 11, 2019 Study Session, the January 22, 2019 Special Meeting/Executive Session, the January 22, 2019 Study Session and the January 22, 2019 Voting Meeting.
- B. **Acceptance** of awarded grant funds from Arizona Department of Homeland Security in the amount of \$65,000.00 and the U.S. Department of Justice, Justice Assistance Grant in the amount of \$11,957.00 for use by the Police Department to purchase crowd safety and office safety equipment.
- C. **Approved** City Contract No. 2018-128A1 with Kary Environmental Services, LLC to increase the original contract amount by \$31,604.00 for a total not to exceed amount of \$111,604.00 for the spring 2019 Household Hazardous Waste Event.
- D. **Approved** Amendment No. 1 to Agreement for Potable Water (City Contract No. 2018-024A1) with Michael and Meghan Ottmann, two single family residential units on APN 103-01-037J at 5430 Side Road.
- E. **Abandonment** of unneeded Trail Easement in Mystic Heights.
- F. **Adoption** of Resolution No. 2019-1677, rescinding Resolution No. 4378-1587 in its entirety and re-establishing a seven (7) member Airport Advisory Committee as a standing committee of the City of Prescott.
- G. **Approved** purchase of one (1) 2019 F150 4x4 truck including after-market up-fitting, from Peoria Ford using State of Arizona Contract No. ADSP014-063237 pricing in the total amount of \$30,827.99 (City Contract No. 2019-175).
- H. **Approved** the purchase of one (1) ea. 2019 Dodge Durango Pursuit unmarked traffic vehicle from Tempe Dodge using State of Arizona Law Enforcement Contract ADSP013-000018149 pricing in the amount of \$31,862.37 (City Contract No. 2019-176), and after market up-fitting from Arizona Emergency Products using Yavapai County Contract No. 2018-346 in the amount of \$19,685.16 (City Contract No. 2019-177) for a total amount of \$51,547.53.
- I. **Approved** proposed Revision of Plat (RVP18-028) of Granite Heights subdivision creating one new lot by splitting Lot 17; Property owner is James and Rhonda Hayter; APN 111-12-036; property address is 1205 Sarah Kay Circle.

- J. **Approved** proposed Final Plat of 3rd Gen site, subdividing one existing parcel into thirteen parcels. Zoning district: Industrial General (IG). Owner: 3rd Gen Enterprises, LLC; APN 103-02-028C. Location: Street address to be assigned.

Councilman Sischka moved to approve item 7.A. through 7.J., seconded by Councilwoman Scholl. (Passed 7-0)

8. Consent Ordinance

- A. **Adopted** Ordinance No. 2019-1650 authorizing acceptance of a public utility easement from Prescott Center for Alternative Education.

Councilwoman Scholl moved to approve item 8.A., seconded by Councilman Sischka. (Passed 7-0)

9. LIQUOR LICENSE

A. New Licenses

1. Public Hearing and consideration for a new liquor license application for a new Series 7 Beer & Wine Bar liquor license application from Marie Shaw, applicant, for Back Alley Wine Bar; Location: 156 S. Montezuma Street, Suite E.

Councilwoman Scholl moved to close the Public Hearing; seconded by Mayor Pro Tem Orr. (Passed 7-0)

Councilwoman Scholl moved to approve item 9.A.1; seconded by Mayor Pro Tem Orr. (Passed 7-0)

10. REGULAR AGENDA

- A. **Authorized** civil litigation against those responsible for the wrongful manufacture and distribution of prescription opiates and damages caused thereby.

Councilman Sischka moved to authorize item 10.A., seconded by Councilman Blair. (Passed 7-0)

- B. **Public Hearing** for biennial review of Land Assumptions, Infrastructure Improvement Plan, and Development Fees as required by ARS 9-463.05(G)(2).

Councilman Lamerson moved to close the Public Hearing, seconded by Councilwoman Scholl. (Passed 7-0)

- C. **Public Hearing** on proposed increases to water and wastewater rates.

Mayor Pro Tem Orr moved to close the Public Hearing, seconded by Councilman Sischka. (Passed 7-0)

- D. Adopted** Resolution No. 2019-1673, Declaring as a public record the document filed with the City Clerk entitled “REPLACEMENT TABLES FOR WATER AND WASTEWATER RATES” and adoption of Ordinance No. 2019-1651 amending Title II, Chapter 2-1, Sections and Subsection: 2-1-18(A), 2-1-18(B)(2), 201018(B)(3), 2-1-18(C), 2-1-18(D), 2-1-18(E) and 2-1-18(G), SECTION 2-1-21(B); SECTION 2-1-22(H); and SECTION 2-1-57..

Mayor Pro Tem Orr moved to adopt Resolution No. 2019-1673 and Ordinance No. 2019-1651, seconded by Councilman Lamerson. (Passed 7-0)

- E. Adopted** Ordinance No. 2019-1649 accepting a trail easement from the Ecosa Institute.

Councilman Lamerson moved to adopt Item 10.E., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- F. Approved** Authorization of Services No. 5 for Design Services for PRC Taxiway relocation and Hot Spot Mitigation Project under City Contract No. 2019-069 in an amount not to exceed \$840,167,00.

Councilman Sischka moved to approve Item 10.F., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- G. Adopted** Ordinance No. 2019-1655, amending Prescott City Code Title IV, Chapter 4-6 (Business Licenses) and Chapter 4-9 (Vacation Rentals).

Councilman Lamerson moved to adopt item 10.G., seconded by Mayor Pro Tem Orr. (Passed 7-0)

- H. Presentation** on FY2019 City Budget for activity through December 31, 2018 (no action taken).

- I. Presentation** on Legislative Update (no action taken).