

# CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, February 26, 2019 – 3:00 PM

## ACTION TAKEN:

### 7. CONSENT AGENDA

- A. **Approved** Minutes for the February 12, 2019 Study Session, the February 12, 2019 Special Meeting/Executive Session and the February 12, 2019 Voting Meeting.
- B. **Approved** City Contract No. 2019-188 with CentralSquare Technologies in an amount not to exceed \$126,437.69 for Inform CAD and Mobile software support and maintenance.
- C. **Adopted** Resolution No. 2019-1676 to amend Contract No. 2019-047A1 Intergovernmental Agreement with the Yavapai County Flood Control District to accept funding in the amount of \$615,000.00. The amended IGA will reimburse design and constructions costs related to drainage components of the projects, up to \$615,000.00 for FY19.
- D. **Approved** purchase of rifle related ballistic plates to be used by uniformed police personnel in conjunction with their soft body armor in the amount of \$41,000.00. (City Contract No. 2019-186).
- E. **Approved** purchase of one mobile crash gate and five portable bollards using grant funding from the Arizona Department of Homeland Security from Delta Scientific Corporation as a sole source vendor in the amount of \$65,000.00.
- F. **Approved** acceptance of Arizona Department of Homeland Security Western Region Award Committee (RAC) FY16 Reallocation Grant funds, and to authorize the purchase of ten (10) pieces of Level IIIA Body Armor, in an amount not to exceed \$6,204.00.
- G. **Adopted** Resolution No. 2019-1678 declaring Chapter 7-4, Solid Waste Management, as a public record and **Adopted** Ordinance No. 2019-1657 amending Title VII, Chapter 7-4-25 Municipal Solid Waste Fees.
- H. **Adopted** Resolution No. 2019-1662 approving Reclaimed Water Sales Agreement with Hanson Aggregate, LLC (City Contract No. 2019-136).

**Councilman Sischka moved to approve Consent Items 7.A. through 7.H., seconded by Mayor Pro Tem Orr. (Passed 7-0)**

**8. CONSENT ORDINANCES**

- A. Adopted** Ordinance No. 2019-1653, authorizing the acceptance of various easements for the Zone 16 Tank, Pump Station and Water Main Project.
- B. Adopted** Ordinance No. 2019-1656 authorizing acceptance of a public utility easement from Prescott Center for Alternative Education.
- C. Adopted** Ordinance No. 2019-1652 authorizing the purchase and acceptance of a public drainage and slope easement from Prescottonian Motel LP.

**Councilman Lamerson moved to adopt items 8.A through 8.C., seconded by Mayor Pro Tem Orr. (Passed 7-0)**

**9. LIQUOR LICENSE**

**A. New Licenses**

- 1. Public Hearing and consideration for an owner transfer liquor license application for a new Series 6 Bar Liquor License from Chad William Newberry for Whiskey Row Pub; Location: 144 S. Montezuma Street.

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

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

**10. REGULAR AGENDA**

- A. Proposed Development Impact Fee Presentation (Presentation only, no action taken).**
- B. Adopted** Resolution No. 2019-1680 for the Infrastructure Improvement Plan and Land Use Assumption.

**Councilman Sischka moved to adopt item 10.B., seconded by Councilman Lamerson. (Passed 7-0)**

- C. Adopted** Notice of Intention to Set a Public Hearing to discuss, review and update to the City of Prescott's Development Impact Fees

**Mayor Pro Tem Orr moved to approve the Notice of Intention and set a Public Hearing for April 9, 2019, seconded by Councilman Sischka. (Passed 7-0)**

- D. **Adopted** Ordinance No. 2019-1644 amending City Code prohibiting use of privately-owned receptacles to distribute paper-based material in the Downtown Business District.

**Councilwoman Scholl moved to adopt Ordinance No. 2019-1644, seconded by Councilman Sischka. (Passed 7-0)**

- E. **Approved** City Contract No. 2019-157 for Modular News Racks from City Newsstands, LLC in the amount not to exceed \$39,500.00.

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

- F. **Adopted** Resolution No. 2019-1679 authorizing application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Financing Authority of Arizona.

**Councilwoman Scholl moved to adopt Item 10.F., seconded by Councilman Lamerson. (Passed 7-0)**

- G. Presentation on Legislative Update. **(Presentation only, no action taken).**