



PRESCOTT CITY COUNCIL REGULAR VOTING MEETING AGENDA *A M E N D E D

PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, MARCH 27, 2012
3:00 PM

Prescott Council Chambers
201 South Cortez
Prescott, Arizona
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Regular Voting Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

◆ **CALL TO ORDER**

◆ **INVOCATION**

Rev. Julia McKennaJohnson, Pastor
Each One Reach One Ministries

◆ **PLEDGE OF ALLEGIANCE**

Mayor Kuykendall

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Hanna
Councilman Kuknyo
Councilman Lamerson

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. CONSENT AGENDA

CONSENT ITEM A LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

- A. Approval of the minutes of the Prescott City Council Workshop of March 6, 2012, and the Regular Voting Meeting of March 13, 2012.

II. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by William Roy Bast, applicant for Bill & Kays Tastebuds Pizza LLC, for a Series 12, Restaurant, license for Tastebuds Pizza located at 334 South Montezuma.
- B. Public Hearing for Community Development Block Grant (CDBG) Annual Action Plan FY2012.
- C. Approval of a contract with Double J's Installation, Inc., for carpet replacement at West Yavapai Guidance Clinic at 505 S. Cortez Street in an amount not to exceed \$18,624.83 (CDBG funding).
- D. Approval of a Contract for Services with Prescott Mountain Bike Alliance, an Arizona nonprofit corporation, for a Mountain Bike Pump Track within Granite Creek Park.
- E. Approval of a license agreement with Charles M. Horsley and Margaret C. Horsley, JT, for a recreation trail northwest of Watson Lake.
- F. Approval to purchase emergency vehicle equipment builds for seven (7) each previously purchased 2012 Chevrolet Tahoe police vehicles from First In, Inc., for a total amount of \$164,416.37.
- G. Approval of bid and contract for perimeter fencing at the Police Department shooting range to Prescott Fence Company in the amount of \$21,347.65.
- H. Approval to submit 2012 Hazardous Fuels Grant application to the Arizona Division of Forestry.
- I. Recognition of outgoing Councilmember John Hanna.
- J.* Consent to sale of E2 Hangar Lease, as amended (City Contract #1988-142, 1988-142A and 1988-142B) from Nostalgaire to MH Property, LLC (John Stonecipher).**
- K.* Disposition of bids and associated construction phase engineering services for the Runway 21L-3R Runway Safety Area Improvement Project at Prescott Municipal Airport.**

III. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED notice was duly posted at Prescott City Hall on _____ at _____m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, City Clerk