



# AMENDED AGENDA

Added items M and N to Regular Agenda

**PRESCOTT CITY COUNCIL  
SPECIAL VOTING MEETING  
TUESDAY, DECEMBER 18, 2012  
3:00 P.M.**

**Council Chambers  
201 South Cortez Street  
Prescott, Arizona 86303  
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Special 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. One or more members of the Council may be attending this meeting through the use of a technological device.

◆ **CALL TO ORDER**

◆ **INTRODUCTIONS**

◆ **INVOCATION** Reverend Julia McKenna Johnson, Spiritual Architect & Pastor of Each One Reach One Ministries

◆ **PLEDGE OF ALLEGIANCE:** Councilman Kuknyo

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL

Mayor Kuykendall  
Councilman Arnold  
Councilman Blair  
Councilman Carlow

Councilman Kuknyo  
Councilman Lamerson  
Councilman Scamardo

◆ **ANNOUNCEMENTS**

**I. RECOGNITION**

A. Recognition of retiring Chief of Police Michael Kabbel

**II. PRESENTATIONS**

- A. Jeremiah Cota – Update from Congressman Gosar’s Prescott District Office

### III. CONSENT AGENDA

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

**RECOMMENDED ACTION: MOVE to approve Consent Agenda Items I.A.-I.E.**

- A. Approval of the minutes of the Prescott City Council Special Meeting of August 28, 2012; Regular Voting Meeting November 27, 2012; Special Meeting of December 4, 2012; Special Meeting of December 10, 2012; and Special Meeting of December 13, 2012 .
- B. Approval of a contract with OSAM Document Solutions, Inc., in the amount of \$21,974.22, for annual OnBase document imaging support and maintenance.
- C. Adoption of Resolution No. 4157-1318 approving a Facilities Use Agreement between the City of Prescott and the Yavapai Community College District for use of the Fire Department Training Center on Sundog Ranch Road.
- D. Approval of a contract with Green Elephant, Prescott, Arizona, in the amount of \$11,000 for redesign and development of the City tourism website.
- E. Approval of purchase of asphaltic rubber crack sealant from Crafcro, Inc., using Arizona State Procurement Office Contract ADSPO13-035060, in an amount not to exceed \$100,000.00.

### IV. REGULAR AGENDA

- A. Development Impact Fees – presentation and discussion
- B. Approval of payment to Arizona Public Service Company (APS) in the amount of \$31,930.20 for installation of twenty-two (22) street lights along the west side of Willow Creek Road from the Tim’s Subaru/Prescott Honda intersection to Haas Boulevard.

**RECOMMENDED ACTION: MOVE to approve payment in the amount of \$31,930.20 to Arizona Public Service Company for installation of twenty-two (22) street lights along the west side of**

***Willow Creek Road from the Tim's Subaru/Prescott Honda intersection to Haas Boulevard.***

- C. Adoption of Ordinance No. 4845-1244, granting an Electric Utility Easement to Arizona Public Service for electric service to the Cliff Rose Sewer Lift Station, and approval of payment to Arizona Public Service in the amount of \$11,669.00 for constructing the service

**RECOMMENDED ACTION: MOVE to adopt Ordinance No. 4845-1244, and approve payment to Arizona Public Service Company for new electric service to the Cliff Rose Sewer Lift Station in the amount of \$11,669.00.**

- D. Award of bid and contract for the Zone 12 Reservoir Project to Fann Contracting, Inc., in the amount of \$3,156,755.00 and requiring Davis-Bacon wages.

**RECOMMENDED ACTION: MOVE to award the bid and contract for the Zone 12 Reservoir Project to Fann Contracting, Inc., in the amount of \$3,156,755.00, and requiring Davis-Bacon wages.**

- E. Adoption of Resolution No. 4149-1310, accepting a 2013 Rural Economic Development Grant in the amount of \$55,000.00 from the Arizona Commerce Authority for the purpose of base industry job growth.

**RECOMMENDED ACTION: MOVE to Adopt Resolution No. 4149-1310.**

- F. Approval of Amendment Three to contract with Dibble Engineering for construction phase technical services for the Airport Runway 21L-3R Safety Project in the amount of \$147,458.11.

**RECOMMENDED ACTION: MOVE to approve Amendment Three to the contract with Dibble Engineering for construction phase technical services for the Airport Runway 21L-3R Safety Project in the amount of \$147,458.11.**

- G. Award of bids and contracts for HVAC annual preventive maintenance: (1) Energy Savings Heating & Cooling in the amount of \$15,898.00; and (2) Pueblo Mechanical & Controls in the amount of \$12,385.53.

**RECOMMENDED ACTION: MOVE to award bids and contracts for HVAC annual preventive maintenance to: (1) Energy Savings Heating & Cooling in the amount of \$15,898.00; and (2) Pueblo Mechanical & Controls in the amount of \$12,385.53.**

- H. Discussion and direction regarding the 2013 State Legislative Agenda.

**RECOMMENDED ACTION: No formal action is being recommended at this time. Input from the discussion will be reflected in a final document to be subsequently presented to Council for approval.**

- I. Expansion of the Library Advisory Board to seven (7) members, and appointment of members.

**RECOMMENDED ACTION: (1) MOVE to adopt Resolution No. 4158-1319; and (2) MOVE to accept the Council Appointment Committee recommendation to appoint Alma Christine Howell, Jerry Jones, Wayne Koch, Deborah McCasland, Sharon Seymore, Carolyn Shelley, and Marlene Sullivan, to the Library Advisory Board, with terms to expire March 2014.**

- J. Approval of Amendment One to City Contract No. 2005-239, Agreement for Potable Water, Fletcher, for APN 306-29-012Q (Chino Valley Town Center); and a new Water Service Agreement (WSA 12-004) with National Bank of Arizona, a national banking association, for APN 306-29-075B, formerly a part thereof.

**RECOMMENDED ACTION: MOVE to approve Amendment One to City Contract No. 2005-239, Agreement for Potable Water, Fletcher, for APN 306-29-012Q (Chino Valley Town Center); and a new Water Service Agreement (WSA 12-004) with National Bank of Arizona, a national banking association, for APN 306-29-075B, formerly a part thereof.**

- K. Recess into Executive Session.

**RECOMMENDED ACTION: MOVE to recess into Executive Session.**

## V. EXECUTIVE SESSION

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1)(3)(4).

- 1. Appointment of and employment agreement with Arthur Markham as City Court Judge.

## VI. POST EXECUTIVE SESSION – RECONVENE REGULAR AGENDA

- L. Approval of two-year Prescott City Court Judge Employment Agreement with Arthur Markham

**RECOMMENDED ACTION: MOVE to approve the Employment Agreement with Arthur Markham as Prescott City Court Judge for a two-year term extending from January 2, 2013, to January 2, 2015.**

- M. Appointment of Interim City Attorney

**RECOMMENDED ACTION: MOVE to appoint an interim City Attorney.**

- N. Discussion and direction regarding appointment of City Attorney

**RECOMMENDED ACTION: MOVE to provide direction to staff regarding the City Attorney position.**

## VII. ADJOURNMENT

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing 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.

\_\_\_\_\_  
Lynn Mulhall, MMC, City Clerk