

9. CONSENT AGENDA

A. Approval of Meeting Minutes from the April 2, 2024 Special Study Session, the April 9, 2024 Executive Session, and the April 9, 2024 Voting Meeting.

B. Approval of City Contract No. 2024-206 with Asphalt Paving & Supply to Rehabilitate Terminal One Ramp at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$186,608.00. Funding is Budgeted & Available in the Airport Fund.

C. Approval of City Contract No. 2023-208A2, an Amendment to City Contract No. 2023-208 with Cactus Asphalt to Provide Seal Coating & Pavement Patching Between D5 and D7 on Taxiway D at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$233,258.55. Funding is Budgeted and Available in the Airport Fund.

D. Approval of City Contract No. 2024-201 with Dan Nelson of Southwest Fireworks for Pyrotechnics for the 4th of July Fireworks in the Amount of \$70,000 Two-Years and \$35,000 for an Optional Third Year. Funding is Available Through the Transient Occupancy (Bed) Tax.

E. Approval City Contract No. 2024-207 with JARD, LLC for Annual Prescott 4th of July Event Coordination & Implementation in the Amount of \$125,000. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds and in the Recreation Services Fund.

F. Adoption of Resolution No. 2024-1882 Authorizing City Staff to Apply for Grant Funding for a Programmatic Speed Feedback Sign Project.

G. Adoption of Resolution No. 2024-1883 Authorizing City Staff to Apply for Grant Funding for a Programmatic Intersection Signing, Marking, and Traffic Calming Improvement Project.

H. Approval of City Contract No. 2023-210A3, an Amendment to City Contract No. 2023-210 with Fann Contracting for the SR89 Effluent Pipeline Repairs Contract Ratification in the Amount of \$169,421.67. Funding is Budgeted & Available in the Wastewater Fund.

I. RVP24-001: Approval of a Revision of Plat for the Prescott Luxury Garages, a 59-Unit Subdivision on an Approximate 2.84 Acre Parcel. Zoning: BG (Business General). Property Owner: Garage City LLC. Applicant: Prescor Builders LLC. Location: APNs 106-16-003D, 106-16-004C and 106-16-012E, 2100 Willow Creek Road.

J. PLN24-001: Approval of a Preliminary Plat for Ponderosa Meadows Townhomes, a 20-Unit Subdivision on an Approximate 2.62 Acre Parcel. Location: Sally Lane South off of Bertrand Avenue. Zoning: MF-M (Multi-Family Medium Density). Property Owner: Ponderosa DEVCO LLC. Applicant: Don Allison.

K. Approval for the Application of a 36-Month No Match Federal Emergency Management Administration (FEMA) Staffing for Adequate Fire Response (SAFER) Grant for the Prescott Fire Department.

L. Approval of City Contract No. 2024-211 with Step CG LLC for Network Training in an Amount not to Exceed \$97,650 Using NASPO Contract #AR1430. Funding is Budgeted & Available in the IT Budget.

Councilman Moore moved to approve Consent Agenda Items 9.A. through 9.L., excluding Items 9.D. through 9.G., seconded by Councilman Montoya. (Passed 7-0)

Mayor Pro Tem Cantelme moved to approve Consent Agenda Items 9.D. and 9.E., seconded by Councilwoman Fruhwirth. (Passed 7-0)

Councilwoman Fruhwirth moved to approve Consent Agenda Items 9.F. and 9.G., seconded by Councilmember Rusing. (Passed 7-0)

10. LIQUOR LICENSE

A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from Amy Nations, Applicant, for BRIXX. Location: 130 W. Gurley Street, Suite B16.

Councilmember Rusing moved to close the public hearing, seconded by Councilwoman Fruhwirth. (Passed 7-0)

Councilmember Rusing moved to approve Liquor License No. 282367 for a new Series 6 Bar liquor license application for BRIXX, seconded by Councilwoman Fruhwirth. (Passed 7-0)

B. Public Hearing and Consideration for a New Series 9 Liquor Store Liquor License Application from Lauren Kay Merrett, Applicant, for Maverick. Location: 650 Whipple Street.

Councilwoman Fruhwirth moved to close the public hearing, seconded by Mayor Pro Tem Cantelme. (Passed 7-0)

Councilwoman Fruhwirth moved to approve Liquor License No. 280156 for a new Series 9 Liquor Store liquor license application for Maverick, seconded by Mayor Pro Tem Cantelme. (Passed 7-0)

11. REGULAR AGENDA

A. Adoption of Resolution No. 2024-1881, Approving City Contract No. 2024-204, An Intergovernmental Agreement Between the City of Prescott and the City of Phoenix to Receive and Process Recyclable Materials. Funding is Available in the Solid Waste Fund.

Mayor Pro Tem Cantelme moved to adopt Resolution No. 2024-1881, seconded by Councilmember Rusing. (Passed 7-0)

B. Approval of City Contract No. 2023-211A2, an Amendment to City Contract No. 2023-211 with J. Banicki Construction for the Iron Springs Road Pavement Repair Project in an Amount not to Exceed \$565,783.33 Utilizing the City's Job Order Contract; and Approval of Night Work for the Project. Funding is Budgeted & Available in the Streets Fund.

Mayor Pro Tem Cantelme moved to approve City Contract No. 2023-211A2, seconded by Councilmember Rusing. (Passed 7-0)

Mayor Pro Tem Cantelme moved to approve night work, seconded by Councilmember Rusing. (Passed 7-0)

C. Approval of City Contract No. 2024-203 with Cactus Asphalt for the FY24 Pavement Preservation Pavement Overlay Project in an Amount not to Exceed \$1,611,897.59 Using a Competitively Bid Cooperative contract with Pinal County; and Approval of Night Work for the Project. Funding is Budgeted & Available in the Streets. Fund.

Mayor Pro Tem Cantelme moved to approve City Contract No. 2024-203, seconded by Councilmember Rusing. (Passed 7-0)

Mayor Pro Tem Cantelme moved to approve night work, seconded by Councilmember Rusing. (Passed 7-0)