



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
SEPTEMBER 13, 2005  
3:00 P.M.

Council Chambers  
201 S. Cortez Street  
Prescott, AZ 86303  
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its 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

INTRODUCTIONS AND PLEDGE OF ALLEGIANCE: Councilman Blair

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Simmons

Councilman Bell

Councilman Blair

Councilman Lamerson

Councilman Roecker

Councilman Steward

Councilwoman Suttles

## SUMMARY OF CURRENT OR RECENT EVENTS

**NOTE: Anyone wishing to speak regarding an item on the agenda must address the Council using the microphone at the podium.**

**NOTE: Any written material must be provided to the City Clerk by Thursday prior to the meeting.**

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

**PROCLAMATION:**

- A. National Alcohol & Drug Addiction Recovery Month – September 2005  
John Brakey, General Manager, Chapter 5

**PRESENTATIONS:**

- A. Governor's award for parking garage project from Prescott Downtown Partnership.
- B. Chris Hoy, Chairman of the 2005 Regional Wildlife Symposium Planning Committee.
- C. Police Department Update

**CONSENT AGENDA ITEMS**

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

- A. Approve Preliminary Plat Extension for the Ranch at Prescott, Unit VIII, SP9828, to December 1, 2012.
- B. Ordinance No. 4491 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting a sewer easement to Crystal Creek Homes, Inc. within Acker Park.
- C. Ordinance No. 4492 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a public utility easement from William and Mary Ann Williams across a portion of Lot 27, Christy's Vista, granting an access easement across a portion of Tract "A", Christy's Vista, and abandoning a public easement which was recorded at Book 2742 at Pages 239, 240 and 241, records of the Yavapai County Recorder. .
- D. Approve purchase of replacement crack sealer for street maintenance from Superior Supply in the total amount of \$39,618.65, including taxes.

- E. Approve annual contracts for procurement of Hot Mix Asphaltic Concrete, with Asphalt Paving & Supply at \$34.95 per ton, not to exceed \$100,000.00; and Rinker Materials at \$37.00 per ton, not to exceed \$50,000.00.
- F. Approve a contract with Southwest Ground-water Consultants, Inc., for design, drilling, and installation of Big Chino Ranch-Big Chino Sub-basin groundwater monitoring wells, in an amount not to exceed \$405,378.00.
- G. Approve Amendment No. 2 to Contract #03-039 with Kimley-Horn and Associates, for design of widening improvements on Copper Basin Road, in the amount of \$75,013.00.
- H. Resolution No. 3703 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai County for partial funding of the design of improvements to Williamson Valley Road, and authorizing the Mayor and Staff to take any and all steps necessary to accomplish the above.
- I. Ordinance No. 4493 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the acceptance of real property commonly known as the Lee Boulevard Stormwater Detention Basin at The Ranch from Bullwhacker Associates, and authorizing the Mayor and Staff to execute any and all documents to effectuate said conveyance.
- J. Ordinance No. 4494 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of a slope easement located North of Willow Creek Road in the vicinity of Montana Drive.
- K. Ordinance No. 4495 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of a slope easement located North of Willow Creek Road in the vicinity of Montana Drive.
- L. Award bid and authorize contract for the construction of airport lighting improvements to Rural Electric in the amount of \$753,022.50. (City share \$18,826)

- M. Award bid and authorize contract with Rural Electric, Inc., in the amount of \$75,015.00 for Runway 12-30 Safety Area Improvements. (City share \$1,875)
- N. Approve Authorization No. 14 for Z & H Engineering to perform construction management services related to airport lighting and runway safety area improvements. (City share \$2,720)
- O. Ordinance No. 4496 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Ordinance No. 4345 and the Lease approved therein with International Air Response, Inc., relating to certain property at Ernest A. Love Field.
- P. Award bid for the purchase of Front Loading Refuse Containers from Wastequip – AG of Phoenix AZ, in the total amount of \$52,882.64.
- Q. Ordinance No. 4497 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting a utility easement to Arizona Public Service to provide power to the Peavine Overlook Radio Tower.
- R. Approve expenditure of \$45,167.11 for labor, supplies and technical services provided by Sedona Fire District personnel in accordance with IGA #05.085.
- S. Approve purchase of one 2006 Crown Victoria equipped police vehicle from Five Star Ford of Scottsdale, AZ on Arizona State Contract #200/AD030039, for the amount of \$37,847.56.
- T. Approve annual service maintenance agreement with Application Data Systems, Inc., for September 1, 2005 through August 31, 2006 in the amount of \$12,760.00 and approve the expenditure of \$27,900.00 for computer aided dispatch upgrades and data conversions needed for the implementation of the Prescott Regional Public Safety Communications Center, for a total of \$40,660.00.
- U. Resolution No. 3704 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, supporting and co-sponsoring certain proposed legislation relating to credit bids on State land.

- V. Resolution No. 3705 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, supporting and co-sponsoring certain proposed legislation relating to the definition of “Public Utility Services”.
- W. Resolution No. 3706 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, supporting and co-sponsoring certain proposed legislation relating to the payment of taxes on involuntary acquired property.
- X. Authorize settlement of Dain v. City of Prescott in the amount of \$200,000.00.
- Y. Approve Preliminary Plat SP05-006 for the 6<sup>th</sup> Street Condominium Warehouses, comprising 10 buildings (85 units) located on Navajo Drive, East of 6<sup>th</sup> Street.
- Z. Ordinance No. 4490 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of Navajo Drive, reserving an access easement thereon, and conveying said real property to 6<sup>th</sup> Street Business Park, LLLP in exchange for the acceptance of certain real property by the City of Prescott from 6<sup>th</sup> Street Business Park, LLLP.
- AA. Approve Minutes of the Regular Council Meeting held August 23, 2005, the Special/Executive Session held August 30, 2005, and the Special Council Meeting held August 30, 2005, as submitted.

### REGULAR AGENDA ITEMS

- A. Public Hearing – Liquor License Application No. 05-124, State No. 10133156, for a Series “10” Beer & Wine Store License to Mary Jane Butts for Yummy’s Deli located at 810 E. Sheldon Street.
- B. Appointments and Reappointments to the Board of Adjustment, Acker Trust Board, Advisory & Appeals Board, and Parks, Recreation & Library Advisory Committee.

- C. Resolution No. 3702 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Number 3554, approving a revised Development Agreement with Prescott Land and Development, LLC, and authorizing the Mayor and Staff to take any and all steps necessary to accomplish the above. (Canterbury Gardens #03-201)
  
- D. Resolution No. 3707 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application of a grant for Local Transportation Assistance Funds (LTAFII) to assist in the continued funding of the Transit Voucher System Program.

Adjournment