



**PRESCOTT CITY COUNCIL
COMBINED STUDY SESSION AND REGULAR
MEETING AGENDA**

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
SEPTEMBER 27, 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 Combined Study Session and 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

INTRODUCTIONS AND PLEDGE OF ALLEGIANCE: Mayor Simmons

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Simmons
Councilman Bell
Councilman Blair
Councilman Lamerson

Mayor Pro Tem _____
Councilman Roecker
Councilman Steward
Councilwoman Suttles

SUMMARY OF CURRENT OR RECENT EVENTS

PRESENTATION:

A. Introduction of New Businesses

<p>NOTE: Anyone wishing to speak regarding an item on the agenda must address the Council using the microphone at the podium.</p>
--

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.

PRESENTATIONS:

- A. Introduction of New Businesses

PROCLAMATIONS:

- A. Acupuncture and Oriental Medicine Day – October 24, 2005
(Dr. Jean Painter)

PUBLIC:

Members of the public shall be permitted to speak on an item not otherwise listed on the agenda, if they have requested to do so by giving notice to the City Clerk of their name, address, phone number and topic. Said notice is to be given no later than 5:00 P.M. on the Wednesday preceding the Regular Meeting, and the member of the public and their topic shall appear on the Regular Meeting agenda. In this event, members of the public shall be permitted to speak for five (5) minutes each.

- A. Ann Alexander regarding covered parking in the Preservation Downtown Business District. 778-2713
- I. CANVASS THE VOTE OF THE PRIMARY ELECTION HELD SEPTEMBER 13, 2005

REGULAR AGENDA ITEMS

- A. Resolution No. 3708 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving an agreement with the Prescott Historical Society, Inc., and authorizing the Mayor and Staff to take any and all steps necessary to accomplish the above. (Sharlot Hall Museum)
- B. Ordinance No. 4499 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a public trail easement from Embry-Riddle Aeronautical University as a part of the Mile-High Trail System. (connecting Pioneer Park Trail System to Willow Lake Recreational area)

- C. Change Order in the amount of \$25,145.00 for additional asbestos abatement work by Spray Systems for the Prescott Public Library.'
- D. Public Hearing to modify the Scope of Work for Community Development Block Grant Contract No. 140-05, Habitat for Humanity.
- E. Ordinance No. 4500 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of city property commonly known as Lots 6, 7, and 8, Block 4, Bashford Addition to Habitat for Humanity. (\$70,000.00)
- F. Replat RE05-021, for Downer Trail Subdivision, for 34 lots on 38.44 acres, for Lot Line Modification and Subdivision name change to the Preserve at Prescott.
- G. Replat RE05-022 for Pine Meadows East II Subdivision located at 1264 Los Arcos Drive, to combine lots and modify subdivision boundary. (Barnett)
- H. Final Plat FP05-015 for Vista Verde Estates, Unit 3. (Fornara)
- I. Final Plat FP05-005 for The Pinnacle, Unit 2, Phase 1, comprising 9 lots on approximately 10.85 acres.
- J. Approve purchase of replacement automated sanitation and recycle carts and approve contract with Toter Incorporated, in an amount not to exceed \$75,000.00.
- K. Resolution No. 3709 – A Resolution of the Mayor and Council of the City of Prescott Yavapai County, Arizona, rescinding Resolution No. 3674 and adopting a Council Policy regarding the name of that portion of the JWK Ranch purchased by the City, which was named for a time as the “Big Chino Ranch”.
- L. Professional services contract with Shephard-Wesnitzer, Inc., for water and wastewater plan reviews.

- M. Professional services contract with Southwest Ground-water Consultants, Inc., for modification of Well No. 1 at the Chino Valley Water Production Facility.
- N. Professional services contract with Black & Veatch Corporation for Phase I conceptual design and preliminary cost estimates for the Big Chino Ranch Water Delivery Pipeline, Paulden Pump Station, Chino Valley Water Production Facility Modifications, and Intermediate Storage Tanks.
- O. Consider Renewal Quotes for Airport Insurance Coverage.
- P. Minutes of Regular Meeting held September 13, 2005.
- Q. Clarification of applicability of City's Interim Water Policy.

ADJOURNMENT