



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
September 6, 2005  
3:00 P.M.

CITY COUNCIL CHAMBERS  
201 S. Cortez Street  
Prescott, AZ 86303  
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at a Study Session pursuant to the Prescott City Charter, Article II, Section 13. Notice of this Study Session is given pursuant to Arizona Revised Statutes, Section 38-431.02.

## Call To Order

## Roll Call:

Mayor Simmons	
Councilman Bell	Councilman Roecker
Councilman Blair	Councilman Steward
Councilman Lamerson	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.

**PRESENTATIONS:**

- A. Annual Food Drive September 13, 2005
- B. Overview of updated City of Prescott Website

**DISCUSSION ITEMS**

- A. Public Hearing – September 13, 2005 – Liquor license application 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. 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.
- D. Request to amend Canterbury Gardens Development Agreement #03-201.
- E. Authorize Staff to submit an application for the Local Transportation Assistance Fund Grant (LTAF II) for 2006 in the amount of \$36,545.00.
- F. Request for Preliminary Plat Extension for the Ranch at Prescott, Unit VIII, SP9828.
- G. Ordinance granting sewer utility access across a portion of Acker Memorial Park to Crystal Creek Homes, Inc.
- H. Ordinance abandoning, granting and accepting utility and access easements for the water storage tank located on Tract A, Christy’s Vista Subdivision.
- I. Purchase of replacement crack sealer for street maintenance from Superior Supply in the total amount of \$39,618.65, including taxes.

- J. 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.
- K. Approval of 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.
- L. Approval of 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.
- M. Resolution approving IGA with Yavapai County for design of improvements to Williamson Valley Road between Sidewinder Road and Pioneer Parkway.
- N. Ordinance accepting real property from Bullwhacker Assoc. for Lee Boulevard stormwater detention basin.
- O. Two Ordinances for abandonment and sale of a portion of a slope easement along Willow Creek Road at Montana Drive, to P Bar C, LLC. (abandonment in 2 separate parts)
- P. 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)
- Q. 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)
- R. 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)
- S. Rescind Ordinance No. 4345 and terminate the airport ground lease agreement #03-239 between the City of Prescott and International Air Response, Inc., for land at Ernest A. Love Field.

- T. Award bid for the purchase of Front Loading Refuse Containers from Wastequip – AG of Phoenix AZ, in the total amount of \$47,440.00.
- U. Ordinance granting underground utility easement to Arizona Public Service Company to provide power to the Peavine Overlook Radio Tower for communications infrastructure project upgrades, located East of Sundog Ranch Road.
- V. Approve expenditure of \$45,167.11 for labor, supplies and technical services provided by Sedona Fire District personnel in accordance with IGA #05.085.
- W. 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.
- X. 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 \$23,500.00 for computer aided dispatch upgrades and data conversions needed for the implementation of the Prescott Regional Public Safety Communications Center, for a total of \$36,260.00.
- Y. Discuss Resolutions of support to co-sponsor 2006 Legislation.
- Z. Consider settlement of Dain v. City of Prescott in the amount of \$200,000.00.
- AA. Discuss the Hurricane Katrina disaster.
- BB. 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.
- CC. Grant proposal to the Arizona Office of Tourism.

*SELECTION OF ITEMS TO BE PLACED ON A CONSENT AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 13, 2005.*

Adjournment