



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
October 18, 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.

DISCUSSION ITEMS

- A. Ordinance No. 4498 - An Ordinance of the Mayor and Council of the City of Prescott, authorizing the purchase of approximately 20 acres of Payne Property located in the Granite Dells in the amount of \$187,000.00, from the Trust for Public Lands.
- B. Ordinance No. 4502 - An Ordinance of the Mayor and Council of the City of Prescott, authorizing the Lease of Airport property to Monarch Aviation, LLC.
- C. Resolution No. 3711 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting the National Incident Management Systems (NIMS) to maximize the City of Prescott's Public Safety response to domestic incidents.
- D. Resolution No. 3712 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona adopting a Water Management Policy for 2005-2010 as Council Policy.
- E. Approval of professional services agreement with Carollo Engineers, P.C., in the amount of \$296,768.00 for siting and design of two recovery wells at the Airport Recharge Facility project.
- F. Purchase of light duty vehicles and equipment budgeted in FY06 and authorize issuance of purchase orders to Galpin Ford in the amount of \$113,857.45, Five Star Ford (State Contract) in the amount of \$76,731.56, and Rush Truck Center in the amount of \$188,188.88, for a Dump Truck with Snow Plow.
- G. Final Plat FP05-002 for Prescott Airpark & Commerce Center creating 58 lots, located on Wilkinson Drive near Melville Road.

- H. Replat RE05-026 to split 3 commercial lots into 7 in the Willow Crossroads Subdivision, located at the southwest corner of the intersection of Willow Creek Road and Sandretto Drive.
- I. First Extension for Final Plat SP04-009 for Mountain View Terrace Condominiums located east of Willow Creek Road adjacent to the College Heights neighborhood and Montana Terrace Condominiums.
- J. Discussion regarding Westside Prescott Traffic Circulation and receive public comments.
- K. Ordinance No. 4503 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title II, Chapter 1 of the Prescott City Code regarding the provision of water outside of the city limits, and declaring an emergency.
- L. Ordinance No. 4504 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title II, Chapter 1, Title VIII, Chapter 2, Title IX, Chapter 1, Title XIII, Chapter 1 and Title XVI, Chapter 2 of the Prescott City Code relating to certain functions of the Public Works Department and references to the Public Services and Environmental Services Departments, and adding a new Chapter 11 to Title II entitled "Engineering Services Department".
- M. Ordinance No. 4505 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the acceptance of emergency ingress/egress easements from the Jack G. Ingebritson Trust, Dewayne and Barbara Hofer and Melinda M. Martin-Guess, in the Hassayampa and High Valley Ranch subdivisions.
- N. Minutes of the Special/Executive Session held Thursday October 6, 2005 and the Minutes of the Regular Council Meeting held October 11, 2005.

SELECTION OF ITEMS TO BE PLACED ON A CONSENT AGENDA FOR THE REGULAR MEETING OF OCTOBER 25, 2005.

Adjournment