



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
OCTOBER 25, 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 Roecker

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.

**PRESENTATIONS:**

- A. Introduction of New Businesses
- B. Presentation of Elisabeth Ruffner Award for Historic Preservation Excellence to Ed Parry.
- C. Report by Lindsay Mills on Prescott Frontier Rodeo Days
- D. Introduction of Mayor's Youth Advisory Council

**CONSENT AGENDA ITEMS**

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

- A. Ordinance No. 4498 - An Ordinance of the Mayor and Council of the City of Prescott, authorizing the purchase of real property commonly known as the "Payne Property" from the Trust for Public Land, granting a conservation easement to the Central Arizona Land Trust, authorizing the Mayor and Staff to execute any and all documents to effectuate said purchase, and declaring an emergency. (\$187,000)
- B. Ordinance No. 4502 - An Ordinance of the Mayor and Council of the City of Prescott, awarding a Lease of City-owned property at Ernest A. Love Field to Monarch Aviation, LLC.
- C. Resolution No. 3711 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council Policy by adopting the National Incident Management Systems (NIMS
- D. Resolution No. 3712 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Numbers 3131, 3132, 3338, 3468 and 3696, adopting a Council Policy regarding the City of Prescott Water Management Policy for the period 2005-2010, and declaring an emergency.
- E. Approve 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. Approve 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. Approve Final Plat FP05-002 for Prescott Airpark & Commerce Center, as submitted, subject to compliance with all staff and agency technical requirements in staff report dated October 13, 2005.
- H. Approve Replat RE05-026, a Replat of Lots 2, 5 & 6 of the Willow Crossroads Subdivision, creating 7 parcels from 3, located at the southwest corner of the intersection of Willow Creek Road and Sandretto Drive, subject to all department and agency comments outlined in Exhibit "1".
- I. Approve 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, until July 15, 2007.
- J. 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".
- K. 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, and rescinding a portion of Ordinance Number 4486. (Hassayampa and High Valley Ranch Subdivisions)
- L. Approve Minutes of the Special/Executive Session held Thursday October 6, 2005 and the Minutes of the Regular Council Meeting held October 11, 2005, as submitted.

**REGULAR AGENDA ITEMS**

- A. 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.

Adjournment