



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
DECEMBER 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 Luzius
Councilman Roecker
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.

I. PUBLIC COMMENTS (Please limit to no more than five minutes):

- A. Mr. Burden to address City Council regarding swimming in the area lakes.

II. PRESENTATIONS:

- A. Presentation by Northern Arizona Interfaith Council re Public Transit.

III. CONSENT AGENDA:

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

- A. Approve Supplemental Agreement No. 1 in the amount of \$20,638.00 to Design Contract #04-058 with Civil-Tec Engineering for additional design services associated with Ruth Street and Demerse Street project.
- B. Approve Water Service Agreement (WA 05-29) for 1.40 acre feet with Project Aware, Inc. for Four-Unit Apartment Building located at 507 W. Leroux. (CDBG Project 145-05)
- C. Adopt Ordinance No. 4513 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain properties within the City of Prescott generally located within a portion of the Prescott Highlands Subdivision. (RZ04-019)
- D. Approve Preliminary Plat for Prescott Highland Estates, 37 lots on 23.25 acres located in the vicinity of Delano Avenue, north of Pepper Tree Park. (SP04-013)
- E. Approve Water Service Agreement for 12.95 acre feet with Heritage West, LLC, for Prescott Highland Estates, located in the vicinity of Delano Avenue, north of Pepper Tree Park.
- F. Approve Plat Revision to create two lots from one, located at 1135 Dixon St., Zoning SF-9, 1.83 acres. (RE05-034)
- G. Approve Final Plat for The Ridge at Iron Springs, 49 lots on 21.06 acres, Zoning SF-12, located west of Sierry Peaks Drive at its intersection of Lower Crestview Drive. (FP05-016)
- H. Approve Final Plat for Pinnacle Unit 2, Phases 2A, 2B and 2C at Prescott Lakes, 74 lots on 47.38 acres, Zoning SF-18 PAD and SF-35 PAD, located north of Smoketree Lane and west of Solstice (adjoining Vista Park site). (FP05-011)

- I. Approve Final Plat for Summit Pointe Estates, 36 lots on 33.98 acres, Zoning SF-35, surrounding the intersection of Senator Highway and Haisley Road. (FP05-020)
- J. Approve a Comprehensive Sign Package for McCormick Place, located at 325 Gurley Street. (CC05-003)
- K. Adopt Resolution No. 3720 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona adopting a Council policy regarding contracts with the City by public officers and employees of the City.
- L. Adopt Resolution No. 3721 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant in the amount of \$30,000.00 from the Governor’s Office of Highway Safety for the partial continued funding of the Northern Arizona DUI Task Force.
- M. Adopt Resolution No. 3723 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant (#E6F66) in the amount of \$22,951.00 from the Arizona State Department of Transportation Aeronautics Division to help fund the design and installation of taxiway pavement edge lighting, new lighting control panels and changes to the lighting and marking for the R-unway 12/30 safety area at Ernest A. Love Field, and approving a grant agreement to implement same.
- N. Approve a new contract with Waste Management for solid waste disposal services.
- O. Approve the minutes of the Special City Council Meeting/Executive Session of November 22, 2005, and the Regular City Council Meeting of November 22, 2005.

IV. REGULAR AGENDA:

- A. Public Hearing – Rezone RZ05-004 – Approximately 2 acres from Business General (BG) to Multifamily High (MF-H), located North of the intersection of Grace Avenue and Heap Avenue in the 1000 block of West Gurley, for Brighton Prescott Townhomes.
- B. Adopt Ordinance No. 4512 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott commonly known as the Brighton Prescott Townhomes (RZ05-006, BG to MF-H).

- C. Approve Preliminary Plat for Brighton Prescott Townhomes, 14 Patio Homes to be located south of Gurley Street and north of the intersection of Grace Avenue and Heap Avenue. (SP05-011)
- D. Approve Water Service Agreement for 5.6 acre feet with Phillip and Kathleen Jones Simon for the Brighton Prescott Townhomes, located south of Gurley Street and north of the intersection of Grace Avenue and Heap Avenue.
- E. Adopt Ordinance No. 4514 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott generally located north of Tamarack Lane and South of Northridge Drive from Single-Family 35 (SF-35) to Single-Family 18 (SF-18) for 32 lots. (RZ05-008) (Sterling Ridge)
- F. Approve Preliminary Plat for Sterling Ridge, 32 lots on approximately 24.46 acres, generally located north of Tamarack Lane and south of Northridge. (SP05-014)
- G. Approve Water Service Agreement for 11.2 acre feet with Carrington Homes for Sterling Ridge, generally located north of Tamarack Lane and south of Northridge.
- H. Adopt Ordinance No. 4515 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott generally located south of the terminus of Delano Avenue between Bloomingdale Drive and Tamarack Lane from Single-Family 35 (SF-35) to Single-Family 18 (SF-18) for 6 lots. (RZ05-009) (Sienna at Blooming Hills)
- I. Approve Preliminary Plat for Sienna at Blooming Hills, 6 lots on 3.89 acres, located south of the terminus of Delano Avenue between Bloomingdale Drive and Tamarack Lane. (SP05-015)
- J. Approve Water Service Agreement for 2.1 acre feet with Carrington Homes for Sienna at Blooming Hills, located south of the terminus of Delano Avenue between Bloomingdale Drive and Tamarack Lane.
- K. Approve Contract with Tyler Technology for Munis Payroll/HR system in an amount not to exceed \$265,000.00; and approve contract with PDSI software for TeleStaff scheduling and personnel management system in an amount not to exceed \$70,000.00.
- L. Approve Contract with Mitel for a Voice over Internet Protocol (VoIP) system in an amount not to exceed \$200,000.00.

- M. Adopt Resolution No. 3724 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving a lease-purchase agreement for certain equipment and computer software, designating the Budget and Finance Director as the authorized representative to enter into agreements relating to same and declaring an emergency.

- N. Consider Resolution 3722 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a grant from the Arizona Department of Transportation Aeronautics Division to help fund advertising and market services and materials to promote commercial airline service from Ernest A. Love Field to Phoenix, and approving a grant agreement to implement same.

V. **ADJOURNMENT**