



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
November 15, 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. Update by David Maurer on Downtown Christmas lighting
- B. Invitation to poetry and pancakes at Skyview School by Mishayla Carter

DISCUSSION ITEMS

- A. Appointments to the Board of Adjustment, Industrial Development Authority and Advisory and Appeals Board.
- B. Public Hearing - November 22 - Liquor License Application No. 05-127, State No. 06130040, for a Series "06" Bar License to Kevin Ray Randle, Agent for Rainy Days & Nights, Inc., for Frontier Billiards (Desperado's) located at 219 N. Cortez Street.
- C. Authorization by Council to apply for an Arizona Historic Preservation Fund Grant to restore the second lobby in the Elks Opera House Theatre.
- D. Adopt Notice of Intention to increase water rates and development fees.
- E. Approval of Professional Services Agreement with Southwest Groundwater Consultants, Inc., for development of the Big Chino Project Well Field Master Plan.
- F. Purchase of one replacement Jet Rodder from Arizona Wastewater Industries in the amount of \$154,021.33.
- G. Award Bid and approve Contract with Critco, Inc., Prescott Valley, in the amount of \$56,300.00 for the construction of the Meany Street 6" water main extension project.
- H. Award Bid and approve Contract with Fann Contracting Inc. in the amount of \$368,971.50 for construction of the Larry Caldwell Drive water main extension and effluent meter relocation.

- I. Ordinance authorizing the purchase of real property and easements from Kile Street Enterprises for improvements to Iron Springs Road and declaring an emergency.
- J. Approval of a Development Agreement with Kile Street Enterprises.
- K. Ordinance authorizing annexation of Willow Lake Road from State Route 89 to Willow Creek Road.
- L. Award contract for roadway excavation northwest of the Iron Springs Road/Granite Shadows Drive intersection.
- M. Award Contract to APHX in the amount of \$50,357.50 for West Yavapai Guidance Clinic – Hillside Center parking lot paving, CDBG Contract No. 138-05.
- N. Public Hearing – November 22 - Rezone RZ05-004 – Approximately 2 acres from Business General (BG) to Multifamily High (MFH), located south of Gurley Street and north of the intersection of Grace Avenue and Heap Avenue, Brighton Prescott Townhomes.
- O. Preliminary Plat and associated Water Service Agreement – SP05-011 – located south of Gurley Street and north of the intersection of Grace Avenue and Heap Avenue, Brighton Prescott Townhomes.
- P. Rezone RZ05-006 – Approximately 4 acres from Single Family SF-35 to Single Family (Manufactured Housing) SF-6 MH for 16 lots located south of Willow Lake Road on Jerry Street, North Lake Unit 2.
- Q. Preliminary Plat and associated Water Service Agreement – SP05-007 – 20 manufactured home lots on 4.53 acres, located south of Willow Lake Road on Jerry Street, North Lake Unit 2.
- R. Preliminary Plat and associated Water Service Agreement – SP05-004 – 72 lots on 67.2 acres, Enchanted Canyon.

- S. Final Plat - FP05-018 -9 lots on 16.2 acres, Prescott Airpark, Unit 9.
- T. Final Plat - FP05-012 - 95 lots on 60.35 acres, Pinnacle III @ Prescott Lakes.
- U. Approve holding Combined Study/Regular Meeting on December 20, 2005 because of the Christmas holiday.
- V. Approve Minutes of the Regular Council Meeting/Executive Session held November 8, 2005, as submitted.

SELECTION OF ITEMS TO BE PLACED ON A CONSENT AGENDA FOR THE REGULAR MEETING OF NOVEMBER 22, 2005.

Adjournment