



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
NOVEMBER 8, 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: Councilwoman Suttles

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.

PROCLAMATION:

- A. Colonel Thomas E. Schaefer Appreciation Day - November 10, 2005
Dee Blaschke

PRESENTATIONS:

- A. Terry Goddard, Arizona Attorney General, regarding combating meth labs.
- B. Rick Severson regarding operation, funding and development of Airport facilities to meet current service levels and expected future demand.

CONSENT AGENDA ITEMS

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

- A. Approve RE05-030 for a Revision of Plat of Lot 5 of the Sunset Park Subdivision, located at 297 Sunset Park Drive, splitting said lot into two lots, thereby creating lot 5A-R and Lot 5B-R.
- B. Approve Final Plat FP05-012 for The Pinnacles, Unit III, PAD @ Prescott Lakes, for 93 lots on 60.35 acres, subject to compliance with all agency comments contained in Staff Report dated October 25, 2005.
- C. Approve Final Plat FP05-019 for Phase I of Timber Creek Villas containing 8 lots, located at the southeast corner of Hassayampa Village Lane and Thumb Butte Road, subject to compliance with all agency comments contained in the Staff Report dated October 26, 2005.
- D. A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with the Yavapai County Flood Control District for partial funding of drainage studies, installation of culverts, improvements of drainage ways, and other flood mitigation work, and authorizing the Mayor and Staff to take any and all steps necessary to accomplish the above.

- E. Ordinance No. 4506 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real properties, easements and improvements from Charles & San Juana Dumas, Terry & Barbara Thomas, Sharon Larson, Hassayampa Village, LLC, The Horton Family Trust, Frederick Krajnak, Anthony & Nancy Reynolds, the Gary Dunn Revocable Trust and Linda Rogers, Pat & Connie Moore, The Presbytery of the Grand Canyon, Inc., Donato & Sophia Brambila, and Cleburn & Shirley Gissendaner, for the Widening of Copper Basin Road, authorizing the Mayor and Staff to execute any and all documents to effectuate said purchase, and declaring an emergency.
- F. Approve Contract with Southwest Land Reclamation, LLC, Paulden, Arizona, for the hauling and disposal of sludge from the Sundog and Airport Wastewater Treatment Plants, in accordance with the bid of Southwest Land Reclamation, LLC, and all terms and conditions of the City's Invitation for Bids.
- G. Approve Supplemental Agreement No. One to Contract #04-002 with Dick & Fritsche Design Group, Inc. For Granite Street Parking Garage architectural services, in the amount of \$54,272.29.
- H. Approve Amendment No. 3 to Contract #04-197 with Brignall Construction Co., Inc., for the Granite Street Parking Garage, in the amount of \$28,464.00.
- I. Resolution No. 3714 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed for certain capital expenditures.
- J. Resolution No. 3715 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing an application to the Greater Arizona Development Authority for financial assistance pursuant to Title 41, Chapter 10, Article 8, Arizona Revised Statutes. (Central Garage expansion project)

- K. Ordinance No. 4507 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title I, Chapter 4 of the Prescott City Code relating to Precinct Boundaries.
- L. Approve contract appointing Gary Kidd as the Prescott City Attorney, effective March 1, 2006.
- M. Accept the resignation of John Moffitt as City Attorney due to retirement effective May 27, 2006.
- N. Approve Minutes of the Special/Executive Session held October 25, 2005 and the Minutes of the Regular Council Meeting held October 25, 2005, as submitted.

REGULAR AGENDA ITEMS

- A. Contract with Associated Architects in the amount of \$216,570 for the completion of design and construction administration for the Fleet Maintenance Facility Expansion Project.
- B. Resolution No. 3716 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Development Agreement with Deep Well Ranches, Inc., and authorizing the Mayor and Staff to take any and all steps necessary to accomplish the above. (Adult Day Care Services hospice facility)
- C. Ordinance No. 4508 - 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 located at 195 Ruger Road. (SF-9 to Business General/RZ05-010). (Adult Day Care Services hospice facility)
- D. Resolution No. 3717 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, naming the City Skate Park at Ken Lindley Field the "Michael Fann Community Skate Park", and authorizing the Mayor and Staff to take any and all steps deemed necessary to accomplish the above.

- E. RECESS to Executive Session pursuant to ARS Section 38-431.03(A)(1) for discussion or consideration of salaries of City Manager Norwood and City Attorney Moffitt.
- F. RECONVENE
- G. Consider annual salary for City Manager Steve Norwood.
- H. Consider annual salary for City Attorney John Moffitt.

Adjournment