



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
JANUARY 10, 2006  
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: Mayor Simmons

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. PROCLAMATION:**

- A. January 16, 2006 – Martin Luther King, Jr. Day.

**II. PUBLIC: (Please limit your comments to five minutes)**

- A. Comments by Lenny Porges regarding Prescott Area Arts and Humanity Council.

**III. PRESENTATIONS:**

- A. Discussion regarding criteria when considering rezonings, preliminary plats and final plats.
- B. Jim Holt, Big Chino Project Manager, will present a brief project update.
- C. Presentation of the *Distinguished Budget Presentation Award and Certificate of Achievement for Excellence in Financial Reporting*, both awarded by the Government Finance Officers Association (GFOA).

**IV. CONSENT AGENDA:**

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

- A. Approve Ordinance No. 4519 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title II, Chapter 13 of the Prescott City Code regarding the imposition of special rates for sanitation services.
- B. Approve Resolution No. 3728 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Resolution No. 3061 by amending the Development Agreement approved therein to delete certain property from said agreement.
- C. Approve the purchase of two NexSan SATABeast storage arrays in the amount of \$83,967.00, plus tax and shipping, from IO Dynamix per the GSA contract.
- D. Approve replat for Lot 57, Prescott Airpark Unit 8, located on Corsair Avenue between Spitfire Lane and Avenger, creating an eight-pad commercial condominium, RE05-035.

- E. Approve replat of lots C-2 and C-3 of the Willow Hills Business Center Subdivision, located at the southwest corner of the intersection of Lakeside Village and Willow Creek Road to create seven commercial parcels and two tracts from two existing parcels, RE05-027.
- F. Willow Creek Heights:
  - 1. Approve replat of portions of Lot 14 Willow Creek Heights, located on Lakeview Drive from two lots into five lots, RE03-041.
  - 2. Adopt Ordinance No. 4520 – 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 within the Willow Creek Heights Subdivision.
- G. Approve Comprehensive Sign Plan for Centerpointe East and West, two commercial developments south of SR89A at Larry Caldwell Drive (Centerpointe West) and at Side Road (Centerpointe East), CC05-004, in accordance with Exhibits A, B, C-1, C-2, D, E-1, E-2, F, and G, attached to the staff memo dated 1/3/06 and 1/10/06.
- H. Commercial Retail Center at Willow Creek Road and Pioneer Parkway:
  - 1. Adopt Resolution No. 3731 – 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 the Diamond E. Partnership, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
  - 2. Adopt Ordinance No. 4521 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona extending and increasing the corporate limits of the City of Prescott by annexing properties generally located adjacent on the southeast corner of Willow Creek Road and Pioneer Parkway and assigning a zoning classification thereto.
- I. Award bid for one 75' ladder/pumper to Rosenbauer Firefighting Technology of Highland, California in the amount of \$453,989.00, plus tax and license.
- J. Award contract to Frank Gates to be the Third Party Administrator of the City's Workers' Compensation Program as outlined in the Council Agenda Memo dated 1/3/06 and 1/10/06.

- K. Approve minutes of the Special City Council Meeting of December 9, 2005, the City Council Workshop of December 13, 2005, the Regular City Council Meeting of December 13, 2005, and the Regular City Council Meeting of December 20, 2005.

**V. REGULAR AGENDA:**

- A. Amendments to CDBG Contracts, Transferring \$35,000 from NAZCARE (144-05) to Project Aware (145-05).
  - 1. Public Hearing.
  - 2. Adopt of Resolution No. 3730 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Resolution No. 3597 regarding applications for the use of CDBG funds.
- B. Award contract to Silver Eagle Western, LLC, in the amount of \$93,762.50, for construction of the Willow Lake Villas Detention Basin.
- C. Adopt Resolution No. 3733 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Memorandum of Understanding with the Yavapai-Prescott Indian Tribe for the distribution of gaming monies to the City of Prescott, Sharlot Hall Museum and Yavapai College.
- D. Castle Rocks Subdivision:
  - 1. Adopt Resolution No. 3732 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving a Development Agreement with Kerri and Pat Kadrmars regarding replat of Lot 3 Castle Rocks Subdivision, 1713 Pine Woods Drive.
  - 2. Approve replat of Lot 3 Castle Rocks Subdivision, 1713 Pine Woods Drive, from one lot into three lots, 1.56 acres, RE05-028.
- E. Recess into Executive Session.

**VI. EXECUTIVE SESSION:**

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body.
  - 1. Water commitments to GDR/POR Ranches.

B. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38-431.03(A)(7).

1. Adult Center property and adjacent property.
2. Fire Station.

**VII. POST EXECUTIVE SESSION:**

A. Reconvene into Regular Session.

**VIII. ADJOURNMENT.**