



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
January 17, 2006
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 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. PRESENTATIONS

- A. Presentation of Mid-year Budget Report.

II. DISCUSSION ITEMS

- A. Appointment to Transportation Advisory Committee.
- B. Appointment to Board of Adjustment.
- C. Discussion of Downtown Management Agreement with Prescott Downtown Partnership.
- D. Approval of Resolution No. 3734 accepting a grant from the Arizona Office of Tourism in the amount of \$25,400 for downtown improvements.
- E. Approval of Resolution No. 3735 adopting a Council policy implementing Proposition 400.
- F. Approval of Preliminary Plat for the Ranch at Willow Creek, 16 lots on 14.7 acres, located at the southwest corner of Geneva Drive and Willow Creek Road, and associated Water Service Agreement in the amount of 5.6 ac. ft., zoning SF-35. (SP05-016)
- G. Approval of Preliminary Plat for Canyon Meadows, 27 lots on 9.2 acres, located south of Smoke Tree Lane and west of Prescott Lakes Parkway, and associated Water Service Agreement in the amount of 9.45 ac. ft., zoning SF-12 & SF-35. (SP05-003)
- H. Approval of Resolution No. 3736 amending the IGA with Yavapai County Flood Control District authorizing an additional \$700,000 for the Iron Springs Road Drainage Project.
- I. Approval of minutes of the City Council Study Session of January 3, 2006.
- J. *SELECTION OF ITEMS TO BE PLACED ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF JANUARY 24, 2006.*

III. ADJOURNMENT