



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
JANUARY 24, 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: Councilman Lamerson

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Simmons	
Councilman Bell	Councilman Luzius
Councilman Blair	Councilman Roecker
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.

## I. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation by Elisabeth Ruffner re State Land Initiative.

## II. **CONSENT AGENDA**

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

- A. Approve Downtown Management Agreement with Prescott Downtown Partnership.
- B. Approve Resolution No. 3734 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant from the Arizona Office of Tourism to enhance marketing in Downtown Prescott, and authorizing the Mayor and staff to execute any and all documents to implement same.
- C. The Ranch at Willow Creek:
  - 1. Approve 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, with the condition that the road be improved along Geneva Drive from its intersection with Willow Creek Road and continue to the west end of Lot 16; improvements shall include a street pavement width of 28 feet, curb and gutter, and a sidewalk located adjacent to the subject property. (SP05-016)
  - 2. Approve Water Service Agreement for 5.6 acre feet with Affordable Housing Resources, LLC, for The Ranch at Willow Creek, located at the southwest corner of Geneva Drive and Willow Creek Road.
- D. Canyon Meadows Estates:
  - 1. Approve Preliminary Plat for Canyon Meadows Estates dated January 11, 2006, 27 lots on 9.2 acres, located south of Smoke Tree Lane and west of Prescott Lakes Parkway, zoning SF-12 & SF-35. (SP05-003)
  - 2. Approve Water Service Agreement for 9.45 acre feet with Canyon Meadows at Prescott Lake LLC, for Canyon Meadows Estates, located south of Smoke Tree Lane and west of Prescott Lakes Parkway.
- E. Approve Resolution No. 3736 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Resolution No. 3713 by

amending the Intergovernmental Agreement approved therein to accept additional funding from the Yavapai County Flood Control District to help fund certain improvements to Iron Springs Road.

- F. Approve minutes of the City Council Study Session of January 3, 2006.

### **III. REGULAR AGENDA**

- A. Appointment to Transportation Coordinating Advisory Committee.
- B. Appointment to Board of Adjustment.
- C. Public Hearing on proposed water rates and development fees.
- D. Adopt Ordinance No. 4522 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property from the Adult Center of Prescott, Inc., authorizing the Mayor and staff to execute any and all documents to effectuate said purchase, and declaring an emergency.
- E. Recess into Executive Session.

### **IV. EXECUTIVE SESSION**

- A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3)
  - 1. IGA with Chino Valley for Water Service.

### **V. POST EXECUTIVE SESSION**

- A. Reconvene into Regular Session.

### **VI. ADJOURNMENT**