



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
January 3, 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. DISCUSSION ITEMS

- A. Award construction contract to Asphalt Paving & Supply in the amount of \$15,812,418.06, for the Iron Springs Road Improvement Project.
- 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. Approve Ordinance No. 4519 amending City Code 2-13-6(F), to allow for charges due to inaccessible dumpsters.
- D. Approve Resolution No. 3728, amending Resolution No. 3061 by amending the Development Agreement approved therein to delete certain property from said agreement (Keehan).
- E. Discussion regarding issues and implementation of Proposition 400.
- F. Approve the purchase of two NexSan SATABeast storage arrays in the amount of \$83,967.00, plus tax and shipping, from IO Dynamix.
- G. Resolution No. 3729 authorizing the formation of the Mullen Way Water and Sewer Improvement District.
- H. Public Hearing – JANUARY 10, 2006 – Approve Amendments to City of Prescott/Arizona Department of Housing CDBG Grant Contracts, Transferring \$35,000.00 from NAZCARE (144-05) to Project Aware (145-05).
- I. 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.
- J. Approve replat of Lot 3 Castle Rocks Subdivision, 1713 Pine Woods Drive, from one lot into three lots, 1.56 acres, RE05-028.
- K. 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.
- L. Adopt Ordinance No. 4520 rezoning approximately five acres from SF-35 to SF-18, located on Lakeview Drive, RZ03-014; and approve replat of portions of Lot 14 Willow Creek Heights, located on Lakeview Drive from two lots into five lots, RE03-041. (Larson)

- M. 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.
- N. Approve Development Agreement with Park West, Inc.; and consider adopting Ordinance No. 4521 annexing approximately 43 acres of land for a commercial center located at the southeast corner of Willow Creek Road and Pioneer Parkway, ANX05-001.
- O. 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.
- P. 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.
- Q. 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.

SELECTION OF ITEMS TO BE PLACED ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF JANUARY 10, 2006.

II. ADJOURNMENT