



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
FEBRUARY 14, 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 Roecker

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. PUBLIC COMMENT (Please limit comments to five minutes)

- A. Carol Oldershaw to speak on Peak Oil.

II. PRESENTATIONS

- A. Reenactment by members of the Prescott Regulators and Their Shady Ladies.
- B. Update on Arizona Office of Tourism Grant for Downtown Prescott.

III. 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. 4526 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Ordinance Number 4054 by amending the lease approved therein with the Arizona Public Service Company for a dog park.
- B. Approve Amendment Two to Contract No. 04-198, JWK Ranch (Big Chino Water Ranch) Hydrologic Study and Environmental Site Assessment with Southwest Ground-water Consultants, Inc. in an amount not to exceed \$46,650.00.
- C. Approve Amendment One to Contract No. 2005-278, Big Chino Project Well Field Master Plan, with Southwest Ground-water Consultants, Inc. in the amount of \$11,760.00.
- D. Approve Final Plat for Redfield Subdivision comprising 8 lots on 5.02 acres, located North of South Lakeview Drive and West of Broken Spear, Zoned SF-18, FP05-008.
- E. Approve Revision of Plat for 1981 Commerce Center Circle creating four pads and common area from one lot, located East of Prescott Lakes Boulevard and South of Willow Lake Road, Zoned IT, RE05-043.
- F. Approve Revision of Plat for Lot 1 Block 7 Prescott Heights Revision Plat, creating three lots from one, located on the northeast corner of Demerse Avenue and Prescott Heights Drive, Zoned SF-9, RE05-039.

- G. Prescott Vistas:
1. Approve Preliminary Plat for Prescott Vistas, comprising 11 lots on approximately 10.15 acres, located north of the terminus of Rhonda Drive, South of Overstreet Drive, West of Robinson Drive, and East of the terminus of Webb Place, Zoned SF-35, SP05-017.
 2. Approve Water Service Agreement with Sunhill Valley, LLC in the amount of 3.85 ac. ft. for Prescott Vistas, located north of the terminus of Rhonda Drive, South of Overstreet Drive, West of Robinson Drive, and East of the terminus of Webb Place.
- H. Adopt Resolution No. 3738 accepting grant funding in the amount of \$3,500.00 for continued participation in the Occupant Protection Enforcement Program “Child Passenger Safety Week.”
- I. Adopt Ordinance No. 4524 – 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 Sharon Troutt, the Berton Schecter Family Trust, Barbara Stephenson-Hoff, Tyler Properties, Inc., Reed & Arlene Mitchell, Neil & Carolyn Nepsky, Timothy & Mary McShane, Steven & Louise Stone, Jan Bryan, and Pamela Flowers 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.
- J. Adopt Ordinance No. 4525 rescinding Ordinance #4255 terminating the Airport Lease Agreement #02-205 between the City of Prescott and Arizona Aviation Supplies, Inc. for land and improvements at Ernest A. Love Field.
- K. Approve minutes of the Prescott City Council/Water Allocation Committee Meeting of January 10, 2006, the Regular City Council Meeting of January 10, 2006, the Council Retreat of January 13-14, 2006, the City Council Study Session of January 17, 2006, the Special Council Meeting/Executive Session of January 17, 2006, the Regular City Council Meeting of January 24, 2006, the Special Council Meeting of January 30, 2006, and the Special Council Meeting/Workshop of January 31

IV. REGULAR AGENDA

- A. Direct staff to file a petition in Superior Court to reform the Acker Agreement in order to allow sale of property upon which the Adult Center is presently located, 335 E. Aubrey Street.

- B. Adopt Resolution No. 3735 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council Policy regarding the implementation of Proposition 400 and rescinding Resolution Number 3693.
- C. Approve reimbursement funding to Yavapai County, pursuant to Resolution 3703, for engineering design services to improve Williamson Valley Road between Sidewinder Road and Shadow Valley Ranch Road, in an amount not to exceed \$688,070.00.
- D. Approve contract with FCI Constructors, Inc. for Construction Manager at Risk pre-construction services for the Central Garage (Fleet Maintenance Facility) Expansion, in the amount of \$47,850.00.

V. ADJOURNMENT