



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
February 21, 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. PROCLAMATION

- A. "Greater Prescott Jaycee Week" – February 20-26, 2006.

II. PRESENTATIONS

- A. Presentation by Tony Zembik of the Frontier Days Rodeo.

III. DISCUSSION ITEMS

- A. Public Hearing (February 28) and approval of a liquor license application from Joseph Leonard Jernegan, III, Agent for Evening Star Prescott, LLC, for a Series 11, Hotel/Motel License, for the Quality Inn and Suites Conference Center, 4499 Highway 69.
- B. Approve request for renewal of Off-Track Wagering permit by the Yavapai County Fair Association at Matt's Long Horn Saloon, 112 S. Montezuma Street, Prescott, Arizona for the periods May 27, 2006 through September 5, 2006 and May 26, 2007 through September 4, 2007.
- C. Accept the Water Conservation Committee 2005 End-of-Year Report and 2006 Program of Work; and adopt Ordinance creating the Water Conservation Incentive Program.
- D. Adopt an ordinance authorizing the purchase and acceptance of public rights-of-way, drainage easements, slope easements, temporary construction easements and exchange of real property from various owners for the Copper Basin Road Improvement Project.
- E. Adopt an ordinance authorizing purchase and acceptance of public right-of-way, from the Gill Family Trust for the Williamson Valley Road Improvement Project.
- F. Adopt an ordinance abandoning a right-of-way easement in the area of Pinnacle Estates Subdivision.
- G. Adopt an ordinance to rezone (Public Hearing – February 28) approximately 2.3 acres from Multi-family Medium (MF-M) to Business General (BG) for property located on the North side of Iron Springs Road and East of Meadowridge Road to permit development of a retail/office center, RZ05-012, and adopt a resolution to approve an associated Development Agreement.
- H. Approve Land Use Plan Amendment to Willow Lake South Area Plan to change designation from Commercial to Residential for property located South of Willow Lake at Lakeside Drive, LUP06-001.

- I. Adopt an ordinance to rezone approximately 11.7 acres Neighborhood Oriented Business (NOB) to Single Family – 6 (SF-6) for property located South of Willow Lake Road at Lakeside Drive, RZ05-014.
- J. Approve Preliminary Plat for The Reserve at Willow Hills comprising 17 Commercial and 54 Residential lots, SP05-014, and associated Water Service Agreement for 18.9 acre feet.
- K. Approve Preliminary Plat for Downer 16 subdivision located on North Downer Trail comprising 16 lots on 18.6 acres, SP05-010, and associated Water Service Agreement in amount of 5.6 acre feet.
- L. Approve Revision of Plat of Lot 1 and a 35' strip of unsubdivided land of Dameron Park Addition Block 3 to create one new residential lot located at 827 Second Street, RE06-002.
- M. Authorize purchase of a Caterpillar 420D Backhoe Loader from Empire Machinery via a State Contract with Coconino County, in the amount of \$98,589.37.
- N. Approve minutes of the Special Council Meeting/Study Session of February 7, 2006 and the Regular City Council Meeting of February 14, 2006.
- O. Selection of items to be placed on the Consent Agenda for the Regular Meeting of February 28, 2006.

IV. ADJOURNMENT