



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

AMENDED *

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
MARCH 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 Bell

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. Sean Wright re speeding and need for additional traffic devices on Meadowridge.

II. PRESENTATIONS

- A. Update by Judge Markham on Traffic Tickets and City Court Location.

III. CONSENT AGENDA

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

- A. Approve Change Order No. 3.07 to the Haley Construction contract in the amount of \$93,455.00 for roof replacement.
- B. Approve contract with Drill Tech, Inc., in the amount of \$642,950.00 for the Big Chino Water Ranch Test Borehole Project.
- C. Adopt Resolution No. 3741 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona adopting a Council Policy approving the Prescott Multi-Hazard Mitigation Plan.
- D. Approve Replat of Lot 3 of a portion of Block F, Pine Dells Subdivision, located at 1113 Smokie Lane, combining a portion of a metes and bounds parcel and changing the subdivision boundary to incorporate the added land area, Zoning Single-Family 9 (SF-9), totaling 14,374 sq. ft., RE04-037.
- E. Approve Plat Revision for a portion of Lot A, The Hinman Tract, located at 1125 Iron Springs Road, creating two lots from one, Zoning Business General (BG), parcel is .99 acres, RE04-024.
- F. Approve Final Plat Resubmittal for The Ridge at Iron Springs, located West of Sierry Peaks Drive at its intersection with Lower Crestview Drive, creating 51 parcels, subject to department and agency comments as outlined in Exhibit "1" of staff memo dated March 7/14, 2006, FP05-016.
- G. Approve the minutes of the Prescott City Council Study Session of February 21, 2006; the Regular Meeting of February 28, 2006, and the Joint Meeting of the Prescott City Council and Mayor's Youth Advisory Council of February 28, 2006.

IV. REGULAR AGENDA

- A. Hold Public Hearing and Approve a liquor license application from Robert Tamayo, Agent for El Shaddai Baraka, Inc., for a Series 10, Beer & Wine Store, License for Gas Plus located at 421 East Sheldon Street.
- B. Approve Change Order No. 1 to the FCI Constructors contract in the amount of \$74,377.00 for the Meals on Wheels/Adult Center building project.
- C. Adopt Ordinance No. 4530 – 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 the Sanderson Family Trust, the Peterson Family Trust, Thomas Occhipinti & Devon McDonald, Linda Heim, Eugene & Holly Kerkman and Parvis & Jeanne Dehghanpishen, authorizing the exchange of real properties with the Carl & Helen Manz Revocable Living Trust, authorizing the Mayor and staff to execute any and all documents to effectuate said purchase, and declaring an emergency.
- D. Adopt Ordinance No. 4531 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the purchase of real property from the Gill Family Trust for improvements to Williamson Valley Road, authorizing the Mayor and staff to execute any and all documents to effectuate said purchase, and declaring an emergency.
- E.* **Authorize staff to purchase operating equipment for the Antelope Hills Golf Course Restaurant in an amount not to exceed \$90,000.00.**

V. ADJOURNMENT

***Item IV-E added to the agenda on Monday, March 13, 2006, at 11:00 a.m.**