



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
March 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. DISCUSSION ITEMS

- A. Authorization of payment of \$38,277.18 from fund 53-82010 (YLN School Membership Grant) to Prescott Unified School District.
- B. Authorization to apply for Library Services & Technology Act (LSTA) funds from the Arizona State Library, Archives and Public Records, in the amount of \$16,500.00.
- C. Adoption of Resolution No. 3742 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application for a grant for funds for the acquisition of bulletproof protective vests from the Bureau of Justice Assistance and to accept grant funds for protective vests, and committing to matching funds by the City in the amount not to exceed \$7,348.99.
- D. Adoption of Resolution No. 3743 - A resolution accepting grant funds in the amount of \$5,112.50 from the Governor's Office of Highway Safety for the continued operation of the Northern Arizona DUI Task Force.
- E. Approval of an amendment to the contract with Mitel for the VoIP Phone System, to allow Mitel to provide more of the network infrastructure work and to adjust the contract amount to not to exceed \$260,000.00, plus tax and shipping, with the total project to remain \$310,000.00 as approved on December 13, 2005.
- F. Approval of a professional services agreement with Willdan, a Corporation, for Phase I Sewer Improvement District Services, Antelope Hills and White Oak Circle areas in the amount of \$44,520.00.
- G. Award a contract to Silver Eagle Western in the amount of \$2,003,264.50 for the Gail Gardner Way Street and Utility Reconstruction Project.
- H. Award a contract to Layne Christensen Company for drilling and installation of two new wells in the airport area, in the amount of \$1,132,678.00.
- I. Approval of procurement of parts for the Sundog Wastewater Treatment Facility belt press from BDP Industries in the total amount of \$20,992.92.
- J. Adoption of Resolution No. 3744 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant from the Arizona Department of Commerce REDI (Rural Economic Development Initiative) Office for a feasibility and impact study for minor league baseball in downtown Prescott, and to authorize the Mayor and staff to execute any and all documents to implement same. (\$15,000.00)

- K. Approve an agreement with the Prescott Frontier Days, Inc. for 2006 in the amount of \$30,000.00, for advertising, promotion and marketing the 2006 Prescott Frontier Days Rodeo.
- L. Appointment of Jim Burch and Harvey Emery to the Prescott Fire Board of Appeals.
- M. Prime Time Resort Properties, Inc./Granite View Resort, LLC/Prescott Boulders Resort:
 - 1. Adoption of Resolution No. 3745 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Resolution No. 3139 approving the development agreement with Granite View Resort, LLC (Formerly Prescott Boulders Resort) to permit single-family, townhomes and condominiums where only timeshare units are currently allowed.
 - 2. Amend the Reservation of Effluent Storage Credits Agreement (Water Service Agreement) to extend the agreement indefinitely with a provision the project must be started prior to January 1, 2007.
- N. Discuss the multi-party agreement relating to the East/West Connector (Downer Trail/Sierry Peaks area).
- O. Approval of Minutes of the Prescott City Council Special Meeting of March 7, 2006; the Prescott City Council Special Meeting/Study Session of March 7, 2006; the Prescott City Council Special Meeting of March 14, 2006; and the Prescott City Council Regular Meeting of March 14, 2006.
- P. Selection of items to be placed on the Consent Agenda for the Regular Meeting of March 28, 2006.

II. ADJOURNMENT