



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

## \* A M E N D E D

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
MARCH 28, 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 Blair

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. Robert Behnke re Observation of Street Problems.

**II. PRESENTATIONS**

- A. Presentation of Check from Representative of Arizona Department of Commerce.

**B.\* Introduction of New Businesses.**

- C\*.** Departing Comments by City Attorney John Moffitt.

**III. PROCLAMATIONS**

- A. April 2006 as *Water Awareness Month*.
- B. April 2006 as *Firewise Month*.
- C. April 2 – 8, 2006, as *National Library Week 2006*.

**IV. 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. Authorize payment of \$38,277.18 from fund 53-82010 (YLN School Membership Grant) to Prescott Unified School District.
- B. Authorize application for Library Services & Technology Act (LSTA) funds from the Arizona State Library, Archives and Public Records, in the amount of \$16,500.00.
- C. Adopt 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. Adopt Resolution No. 3743 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a grant from the Arizona Governor's Office of Highway Safety for funding for the continued operation of the Northern Arizona DUI Task Force and authorizing the execution of any and all documents to implement same.

- E. Approve 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. Approve 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. Approve the sole-source procurement of parts for the Sundog Wastewater Treatment Facility belt press from BDP Industries in the total amount of \$20,992.92.
- J. Approve the Plat Revision for a portion of Lot 2, Block C, Dixon Tract, located at the southeast intersection of Copper Basin Road and Paul Drive, creating three lots from two, Zoning Single-Family 9 (SF-9), containing 0.67 acres, RE04-044.
- K. Approve the 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.

## **V. 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 License, Beer & Wine Store, for Gas Plus located at 421 East Sheldon Street.
- B. Adopt 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 to initiate a feasibility study for minor league baseball in downtown Prescott, and to authorize the Mayor and staff to execute any and all documents to implement same.
- C. Approve an agreement with the Prescott Frontier Days, Inc. for advertising, promotion and marketing the 2006 Prescott Frontier Days Rodeo.

- D. Appoint Jim Burch and Harvey Emery to the Prescott Fire Board of Appeals.
- E. Prime Time Resort Properties, Inc./Granite View Resort, LLC/Prescott Boulders Resort:
  - 1. Adopt Resolution No. 3745 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona rescinding Resolution Number 3139, authorizing the City of Prescott to enter into a Development Agreement with Granite View Resort, LLC, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
  - 2. Approve an Agreement for Potable Water with Granite View Resort, LLC for a total not to exceed 86 residential lots/residential dwelling units.

**VI. ADJOURNMENT**

**\*Item II-B was added to the agenda on Monday, March 27, 2006, at 8:30 a.m. and previous Item II-B became II-C.**