



PRESCOTT CITY COUNCIL
SPECIAL MEETING / STUDY SESSION
AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
March 7, 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 Special Meeting/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.

SPECIAL MEETING

I. REGULAR AGENDA:

- A. Meadowridge Road Retail/Office Center:
 - 1. Hold Public Hearing.
 - 2. Adopt Resolution No. 3739 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Development Agreement with David Parker, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
 - 3. Adopt Ordinance No. 4532 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott generally located at 1340-1360 Iron Springs Road.
- B. Adopt Ordinance No. 4533 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing staff to bid on certain real properties located at 786 Geneva Drive and 790 Geneva Drive, and declaring an emergency.
- C. Adjourn Regular Agenda

STUDY SESSION

II. CONVENE STUDY SESSION

III. PRESENTATIONS

- A. Introduction of Planning Process for Community Development Block Grant (CDBG) FY 06 Annual Action Plan.

IV. DISCUSSION ITEMS

- A. Public Hearing (March 14) and Approval of 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. Approval of Change Order No. 3.07 to the Haley Construction contract in the amount of \$93,455.00 for roof replacement.

- C. Approval of 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.
- D. Approval of a contract with Drill Tech, Inc., in the amount of \$642,950.00 for the Big Chino Water Ranch Test Borehole Project.
- E. Resolution adopting the Prescott Multi-Hazard Mitigation Plan.
- F. Award/reject bid from Fann Contracting, Inc. in the amount of \$15,447,385.50 for the Iron Springs Road Improvement Project.
- G. Approval of 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.
- H. Approval of Replat of Lot 3 of a portion of Lot 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.
- I. Approval of 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.
- J. Approval of 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, Zoning Single-Family 12 (PAD), FP05-016.
- K. Approval of 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.
- L. Selection of items to be placed on the Consent Agenda for the Regular Meeting of March 14, 2006.

V. ADJOURNMENT