



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
APRIL 11, 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 Luzius

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. PROCLAMATIONS

- A. April 2006 as *Parkinson's Disease Awareness Month*.
- B. April 2006 as *Fair Housing Month*.
- C. April 9-15, 2006 as *National Public Safety Telecommunications Week*.
- D. April 11, 2006 as *Yavapai Regional Medical Center Day*.
- E. April 22, 2006 as *Earth Day*.

II. PRESENTATIONS:

- A. Update on Transfer Station Expansion.

III. CONSENT AGENDA

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

- A. Approve application to the Governor's Office of Highway Safety for FY2007 grant funds in the amount of \$41,500.00 for the continued operation of the Northern Arizona DUI Task Force.
- B. Approve application to the Arizona Community Foundation "2006 Canines in Law Enforcement Grant Program" in the amount of \$10,000.00 for the purchase, maintenance, care and training of a police canine.
- C. Adopt Resolution No. 3747 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, supporting the efforts of law enforcement to designate State Route 69 as a Traffic Safety Zone and authorizing law enforcement agencies with jurisdiction along the S.R. 69 Corridor to solicit the Arizona Department of Transportation, on behalf of the Prescott City Council, to place signs along the S.R. 69 Corridor declaring it a "Traffic Safety Zone – Zero Tolerance."
- D. Adopt Resolution No. 3748 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant from ADOT Aeronautics in the amount of \$148,500.00 for airport lighting improvements at Ernest A. Love Field.
- E. Approve Water Service Agreement with John and Janie Beck for a six-unit apartment building located at 623 Dameron, allocating 2.1 acre feet annually.

- F. Adopt Resolution No. 3749 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant from the Federal Historic Preservation Fund Certified Local Government Pass Through program in the amount of \$9,160.00, approving a Participant Agreement with the State of Arizona for 60% of the pre-conference planning costs for the June 2007 Statewide Historic Preservation Partnership Conference to be held in Prescott.
- G. Adopt Ordinance No. 4534 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting the dedication of certain right-of-way within the Cloudstone Development at South Blooming Hills Drive as a public roadway.
- H. Approve Final Plat for Pinnacle IV at Prescott Lakes, comprising 95 lots on approximately 36.25 acres, located generally east of the southern portion of Trail Walk, FP05-014.
- I. Estancia Estates:
 - 1. Approve Preliminary Plat for Estancia Estates, consisting of 5 lots on 4.9 acres, located on Brillante Lane near East Soaring Way, subject to the condition that the lot width requirement for parcel 2 and parcel 4 be waived.
 - 2. Approve Water Service Agreement with Estancia de Prescott, LLC for Estancia Estates, in the amount of 1.75 acre feet annually, SP05-013.
- J. Approve purchase and installation of an Uninterruptible Power Supply from Gruber Power Services for \$26,732.00 plus tax, shipping and permits.
- K. Award a contract to Olsson Associates, for engineering design services for the Rosser Street Improvement Project, Phase I, Willow Creek Road to Campbell Avenue, in the amount of \$149,245.00.
- L. Approve the Minutes of the Prescott City Council Workshop of March 21, 2006; the Prescott City Council Study Session of March 21, 2006; and the Prescott City Council Regular Meeting of March 28, 2006.

IV. REGULAR AGENDA

- A. Public Hearing and Approval of Liquor License Application No. 12133330 for a Series 12, Restaurant License for Sophie Duran Brambila, Agent for Brambila Trust Restaurant, L.L.C., for El Chaparral located at 628 Miller Valley Road.
- B. Public Hearing on the Public Comment Draft of the FY 2006 Action Plan, Community Development Block Grant Program.

- C. Adopt Resolution No. 3746 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Numbers 2571, 2627, 2818, 2819 and 2820, authorizing the City of Prescott to enter into a Development Agreement with Heritage West, L.L.C., Dalke Family, L.L.P, Bryan & Angela Tucker, Donald & Joan Myers, Myers Investments Limited Partnership, Westridge Preserve, LLC and Downer Trails, LLC, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Adopt Ordinance No. 4535 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title II, Chapter 1, Section 12, Subsection (A) of the Prescott City Code to prohibit the installation of city water meters to irrigate undeveloped land; and declaring an emergency.
- E. Adopt Ordinance No. 4536 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title III, Building Regulations, Chapter 10, Water Conservation Code, Section 11 by adding a new Section D, Time of Day-Outdoor Watering Restrictions, and declaring an emergency.
- F. Implementation of treatment for compliance with the new EPA standard for arsenic in drinking water -
 - 1. Approve implementation of the Action Plan to design, permit, and construct arsenic treatment at the Chino Valley Water Production Facility;
 - 2. Approve Supplemental Agreement No. 2 to Contract #04-273 with DSWA (Damon S. Williams Associates) in the amount of \$254,890.00 for additional design services and preparation of packages for advanced procurement of long lead-time items; and
 - 3. Award contract with PinnacleOne, Inc., in the amount of \$227,000.00 for design phase project management services.

V. ADJOURNMENT