



PRESCOTT CITY COUNCIL STUDY SESSION/SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
May 16, 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 /Special Meeting 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. PROCLAMATION:

- A. May 14 - 20, 2006 - *National Police Week*

II. DISCUSSION ITEMS

- A. Adoption of Ordinance No. 4538 for Solid Waste Rate Increase and Ordinance No. 4539 for Solid Waste Fuel Surcharge.
- B. Approval of payment contribution in the amount of \$20,000.00 to the Yavapai College Foundation c/o Yavapai College for restroom facility.
- C. Authorization to place an order now, with the intent to purchase six medium to heavy-duty equipment vehicles identified in the Fiscal Year 2007 budget.
- D. Approval of Ordinance No. 4540 authorizing purchase and acceptance of public rights-of-way, drainage easements and slope easements from various property owners for the Copper Basin Road Improvement Project.
- E. Award of contract to Southwest Slurry Seal, Inc. in the amount of \$120,855.00 for the seal-coat and re-stripe of Runway 3L/21R at Prescott Airport.
- F. Adoption of Ordinance No. 4541 approving a twenty-year land lease with the Federal Aviation Administration for the existing air traffic control tower site at Prescott Airport.
- G. Approval of Final Plat of Prescott Highlands Estates, 37 lots on 23.25 acres, located in the vicinity of Delano Avenue, North of Pepper Tree Park. (FP05-024)
- H. Approval of Revision of Plat of the Bashford Tract Subdivision (Lots 24 & 26), creating three lots from two on 0.4 acres, located at the Northeast corner of South Pleasant and East Aubrey. (RE06-004)
- I. Adoption of Ordinance No. 4542 approving a lease agreement with Verizon Wireless to provide wireless communication.
- J. Minutes of the Prescott City Council Study Session of May 2, 2006, the Prescott City Council Special Meeting of May 9, 2006 (Joint Meeting with Yavapai County Board of Supervisors), the Prescott City Council Meeting of May 9, 2006, and the Prescott City Council Special Meeting of May 9, 2006 (Executive Session).

III. ADJOURNMENT

SPECIAL MEETING

- I. Call to Order.
- II. Purchase of property at 300 North Montezuma.
- III. Adjournment.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, at _____ a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk