



PRESCOTT CITY COUNCIL STUDY SESSION/SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
June 6, 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.

STUDY SESSION

I. PUBLIC COMMENT:

Members of the public shall be permitted to speak on an item not otherwise listed on the agenda, if they have requested to do so by giving notice to the City Clerk of their name, address, phone number and topic. Said notice is to be given no later than 5:00 p.m. on the Wednesday preceding the Regular Meeting, and the member of the public and their topic shall appear on the Regular Meeting agenda. In this event, members of the public shall be permitted to speak for five (5) minutes each.

- A. Richard Dean Olson – Notice of Benefit Concert to adopt a family in New Orleans to rebuild their home.

II. DISCUSSION ITEMS

- A. Public Hearing (June 13) – Approval of a liquor license application from Maria Aldaco for a Series 12, Restaurant, License for Casa Grande Restaurant to be located at 503 Miller Valley Road.
- B. Public Hearing (June 13) – Approval of a liquor license application from Robert L. Monasmith for a Series 10, Beer and Wine Store, License for Classic Conoco Food Mart located at 1310 Iron Springs Road.
- C. Adoption of Resolution No. 3756 - Authorize entering into a cooperative purchase agreement and authorizing the City Manager to execute all documents necessary to acquire six medium to heavy duty vehicles through the cooperative.
- D. Adoption of Resolution No. 3757 - Acceptance of grant funds in the amount of \$10,000.00 from the Arizona Community Foundation (YCCF) for the purchase, training and maintenance of a police canine.
- E. Authorizing purchase of project software and software management services from Application Data Systems, Inc. in the amount of \$105,592.00. (Grant funds)
- F. Adoption of Resolution No. 3758 - Authorizing transfer of unencumbered FY 2006 appropriations.
- G. Adoption of Resolution No. 3759 - Adoption of the Tentative Budget for Fiscal Year 2007.
- H. Adoption of Notice of Intention to Increase Development Fees.

- I. Award of contract for the reconstruction of Ruth Street from Whipple Street through Whetstine Avenue intersection to Fann Contracting, in the amount of \$1,157,577.00.
- J. Consideration of request submitted by Don R. Davis for waiver of floodplain regulations pertaining to construction of an addition to an existing home located at 841 Sunset Avenue.
- K. Approval of site plan for the Room Store located at Gateway Mall, 3090 Gateway Blvd., SI06-002.
- L. Approval of Final Plat for The Heritage Unit III, Phase 3, comprising 18 lots on approximately 18.43 acres, located generally northwest of Sierry Peaks and Downer Trail intersection, FP06-008.
- M. Approval of Final Plat for North Forty comprising 31 lots on approximately 31.76 acres located generally west of Williamson Valley Road and south of Le Loup Rd., FP06-002.
- N. Approval of Final Plat for Falcon Point at Prescott Lakes, A Planned Area Development (PAD), consisting of 118 lots on 27.4 acres, located generally west of Highway 89 and east of Prescott Lakes Blvd., FP05-021.
- O. Carrington Place:
 - 1. Adoption of Ordinance No. 4543 - Rezone of approximately 2.71 acres from SF-35 to SF-12 for property located north of Rosser Street on the west side of South Blooming Hills Drive, RZ06-002.
 - 2. Approval of Preliminary Plat for four lots, known as Carrington Place, generally located north of Rosser and west of South Blooming Hills Drive, SP06-004.
- P. Approval of Preliminary Plat for Hartin Suites, a Planned Area Development (PAD) for 29 condominium units on one acre located at the northeast corner of Hartin Avenue and Stetson Road, SP05-020.
- Q. Approval of Final Plat for Peregrine Townhomes, 34 lots on 10 acres, located at the southwest corner of Montana Drive and North Lakeview Drive, FP05-022.
- R. Adoption of Resolution No. 3760 - Approval of Intergovernmental Agreement to establish the Upper Verde River Watershed Protection Coalition.

- S. Adoption of Resolution No. 3761 – Amendment to Annexation Fee Policy to provide for refundable fees.
- T. Approval of Minutes of the Prescott City Council Study Session of May 16, 2006, the Prescott City Council Regular Meeting/Workshop of May 23, 2006, and the Prescott City Council Workshop of May 24, 2006.
- U. Selection of items to be placed on the Consent Agenda for the Regular Meeting of June 13, 2006.

III. ADJOURNMENT OF STUDY SESSION

SPECIAL MEETING

- I. Call to Order
- II. Executive Session:
 - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38-431.03(A)(7)
 - 1. Property in Granite Dells area
- III. Adjournment of Special Meeting