



PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/
SPECIAL MEETING AGENDA
* AMENDED

PRESCOTT CITY COUNCIL
PUBLIC MEETING
July 18, 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 Joint 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. PROCLAMATIONS:

- A. July 2006 as *Sister City International Month*

II. PRESENTATIONS:

- A. Introduction of newly-promoted staff of Prescott Police Department

III. DISCUSSION ITEMS

- A. Approval of Participating Library Agreement with Orme School for purposes of sharing library resources and automation services as provided by the City and the Yavapai Library Network.
- B. Approval of recommended expenditure of Acker Trust funds to Yavapai College Artists in Residence Program \$10,000; Prescott Symphony Guild – Music Memory Program \$1,235; Prescott Fine Arts Association – Scholarship Competition \$4,900; Tsunami on the Square \$1,900 and the Elks Opera House Foundation \$5,100.
- C. Adoption of Ordinance No. 4546 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving a ground lease with WLD L.L.C. on .9 acres of airport property for an aircraft storage hangar development.
- D. Adoption of Ordinance No. 4547 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving an aviation ground lease with Neil W. Kleine R.L.T. on .2778 acres of airport property for an aircraft storage hangar development.
- E. Approval of issuance of a purchase order in the amount of \$410,730.20 to Mohave Educational Services Cooperative for design and construction of the Water Production/ Distribution Warehouse, to be accomplished by Centennial Contractors Enterprises, Inc., utilizing the job order contracting process.
- F. Approval of Amendment No. 1 to Contract #2005-231 with Black & Veatch Corporation in the amount of \$5,924,588.00 for Phases II (Preliminary and Final Design) and III (Construction Contract Bidding and Evaluation Services) for the Big Chino Water Delivery Pipeline, Paulden Pump Station, Chino Valley Water Production Facility Modifications, and Intermediate Storage Tanks Project.

- G. Approval of Final Plat for 6th Street Condominiums Warehouses, 85 units in 10 buildings on 9.9 acres, FP06-001.
- H. Approval of Site Plan for the Shops at the Boulders consisting of 38,000 square feet of commercial buildings on 5.58 acres, located at the northwest corner of Willow Creek Road and Gail Gardner Way, SI05-003.
- I. Approval of Final Plat for Lakeview Plaza, comprising 13 lots on approximately 14.25 acres, located South of Willow Creek Road and Willow Lake Road intersection, FP06-009.
- J. Approval of Final Plat for Cloudstone Unit III, Phase 1, consisting of 52 lots on 41.24 acres located south of Rosser and west of Bloominghills Drive, FP05-023.
- K. Approval of Preliminary Plat for Cloudstone Unit III, Phase 2, comprising 23 lots on 10.53 acres located south of Rosser and west of Bloominghills Drive, SP05-005.
- L. Award of CDBG construction contract to T & T Glass & Mirror for window replacement at the West Yavapai Guidance Clinic, 642 Dameron Street in an amount not to exceed \$10,241.42 (CDBG #138-05).
- M. Adoption of Ordinance No. 4548 - An ordinance of the Mayor and Council accepting the dedication of a public sewer easement on a parcel south of Northridge Drive and west of Blooming Hills Estates.
- N. Award of bid for purchase and delivery of bread products for the Manzanita Grille at Antelope Hills Golf Course, in an amount not to exceed \$10,000.00.
- O. Public Hearing (July 25) and consideration of a liquor license application from Jana Lynn Harris, for a new Series 7, *Beer and Wine Bar*, License for The Big Easy located at 141 North Cortez Street.
- P. Public Hearing (July 25) and consideration of a liquor license application from Jason Barclay Morris, Agent for Arizona CVS Stores, L.L.C., for the Person Transfer of a Series 9, *Liquor Store*, License for CVS/Pharmacy #9343 located at 506 Miller Valley Road.
- Q. Appointments (July 25) to the Advisory & Appeals Board, Board of Adjustment, Fire Board of Appeal and Prescott Preservation Commission.

- R. Approval of Minutes of the Prescott City Council Workshop of July 11, 2006, and the Prescott City Council Study Session/Voting Session of July 11, 2006.
- S. Selection of items to be placed on the Consent Agenda for the Regular Meeting of July 25, 2006.

IV. 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. Open space property located in the general vicinity of the Granite Dells area **AND WEST PRESCOTT.**
- III. Adjournment of Special Meeting