



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
August 1, 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 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. PRESENTATIONS

- A. Presentation by Yavapai County Recorder's Office/Elections Department on New Equipment and New Polling Place Procedures.
- B. Presentation by Prescott Police Department on Grafitti.

II. DISCUSSION ITEMS

- A. Appointment of City Council representative to the Upper Verde River Watershed Protection Coalition Executive Board.
- B. Authorization of purchase of call recorder for Police Department from Mitel in the amount of \$40,134.00, plus tax.
- C. Public Hearing (August 8) and consideration of a liquor license application from Brian Lowe for a Person Transfer of the Series 6, *Bar*, License at Brian's Irish Pub, located at 218 West Gurley Street.
- D. Public Hearing (August 8) and consideration of a liquor license application from Anna Maria Garcia, Agent for Annalina's Authentic Mexican Food, L.L.C., for a new Series 12, *Restaurant*, License for Annalina's Authentic Mexican Food, located at 126 S. Montezuma Street.
- E. Public Hearing (August 8) and consideration of a liquor license application from Benjamin Alvarez, Agent for Ben Alvarez, L.L.C., for a Series 12, *Restaurant*, License for Casa Alvarez to be located at 810 White Spar Road.
- F. Approval of Renewal of Off-Track Peri-Mutuel Wagering for Turf Paradise at Matt's Saloon, 112 S. Montezuma Street.
- G. Authorization of staff to enter into negotiations with the Prescott Unified School District to purchase the Nature Center property.
- H. Public Hearing (August 8) for ANX06-001, annexing approximately 157 acres located south of Centerpointe West, (Ty Myers, Agent).
- I. Public Hearing (August 8) for ANX06-002, annexing approximately 25 acres located north of Prescott Municipal Airport (Ty Myers, Agent).
- J. Approval of Final Plat for Centerpointe West Medical Center, located south of Centerpointe West Drive at Distinction Way, creating a new street and utility easements, FP06-006.

- K. Approval of Final Plat for Prescott Vistas, 11 lots on 10 acres located north of Newport Heights, FP06-013.
- L. Approval of Final Plat for the Reserve at Willow Hills, a 54 lot residential subdivision located south of Willow Lake Road and east of Lakeside Village Drive, FP06-012.
- M. Approval of Final Plat for the Reserve at Willow Hills Commerce Center, a commercial subdivision containing 17 lots, located south of Willow Lake Road and east of Lakeside Village Drive, FP06-011.
- N. Adoption of Resolution No. 3761 rescinding Resolution Number 3582 and adopting a new resolution establishing and adopting a Council policy establishing application and review fees for annexations.
- O. Approval of Minutes of the Prescott City Council Workshop of July 18, 2006; the Prescott City Council Study Session/Special Meeting of July 18, 2006; and the Prescott City Council Regular Meeting of July 25, 2006.
- P. Selection of items to be placed on the Consent Agenda for the Regular Meeting of August 8, 2006.

III. ADJOURNMENT