



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
*** AMENDED**

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
AUGUST 8, 2006
3:00 P.M.**

**Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100**

The following **AMENDED** Agenda will be considered by the Prescott City Council at its Regular 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: Mayor Simmons

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.

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. PUBLIC COMMENTS: (Please limit comments to five minutes)

- A. Bob Parks (Veterans for Secure Borders) – Immigration Issues; Solutions not Problems.

II. PRESENTATIONS

- A. Dallas Hammit, ADOT Prescott District Engineer, re State Route 69.
- B. Presentation by Representative on State Proposition No. 105, State Trust Land.
- C. Presentation by Representative on State Proposition No. 106, Conserving Arizona's Future.

III. CONSENT AGENDA

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

- A. Authorize purchase of call recorder for Police Department from Mitel in the amount of \$40,134.00, plus tax.
- B. Approve Renewal of Off-Track Pari-mutuel Wagering for Turf Paradise at Matt's Saloon, 112 S. Montezuma Street.
- C. Approve 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.
- D. Approve Final Plat for Prescott Vistas, 11 lots on 10 acres located north of Newport Heights, FP06-013.
- E. Approve 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.
- F. Approve 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.
- G. Adopt Resolution No. 3761 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Number 3582 and adopting a new resolution establishing and adopting a Council policy establishing application and review fees for annexations.

- H. Approve Minutes of the Prescott City Council Workshop of July 18, 2006; the Prescott City Council Study Session/Regular Voting Meeting of July 18, 2006; the Prescott City Council Regular Meeting of July 25, 2006; and the Prescott City Council Special Meeting of August 1, 2006.

IV. REGULAR AGENDA

- A. Public Hearing 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.
- B. Public Hearing 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.
- C. Public Hearing 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.
- D. Public Hearing for ANX06-001, annexing approximately 157 acres located south of Centerpointe West, (Ty Myers, Agent).
- E. Public Hearing for ANX06-002, annexing approximately 25 acres located north of Prescott Municipal Airport (Ty Myers, Agent).
- F. Appointment of City Council representative to the Upper Verde River Watershed Protection Coalition Executive Board.
- G.* ~~Authorization of staff to enter into negotiations with the Prescott Unified School District to purchase the Nature Center property.~~
AUTHORIZE STAFF TO PURCHASE THE NATURE CENTER PROPERTY FOR \$1,810,000.00, AND TO APPROVE THE PURCHASE AGREEMENT WITH THE PRESCOTT UNIFIED SCHOOL DISTRICT NO. 1 FOR THE PURCHASE OF SAID PROPERTY.

V. ADJOURNMENT