



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
September 19, 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.*

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. Rick Melendez – Update on potential Sister City relationship with a city in El Salvador.

II. DISCUSSION ITEMS

- A. Approve preparation of contract with Southwest Land and Lake Tours for concessionaire services at Watson Lake Park.
- B. Approve contract with Logan Simpson Design, Inc. in an amount not to exceed \$170,000.00 for the preparation of the City of Prescott Parks and Recreation Master Plan.
- C. Award of bid for dry chlorine tablets to Hill Brothers Chemical Company in the estimated amount of \$60,192.00, including taxes and shipping.
- D. Adoption of Ordinance No. 4555 – Annexation of 25.75 acres located on the North side of Ruger Road adjacent to the Prescott Airport, owned by Ty Myers, proposed for airport industrial development (ANX06-002).
- E. Approval of Special Use Permit for a Telecommunications Site for Alamosa PCS Wireless, for construction of a Mono Pole, 47 feet in height with associated equipment compound, at the rear of property located at 1052 Willow Creek Road (West of Goodyear Tire Dealership), zoned Business General (SUP06-002).
- F. Estrella Hills:
 - 1. Approval of Preliminary Plat for Estrella Hills, a single-family subdivision containing 10 lots on 13 acres, located in the area of Green Lane and Meadowridge, zoned SF-35 (SP05-008)
 - 2. Approval of Water Service Agreement with Chris Browning for 3.5 acre feet for Estrella Hills subdivision.
- G. Approval of Final Plat of Timber Creek Villas Townhomes, Phase 2 PAD, 22 lots on 6.94 acres located on Hassayampa Lane South of its intersection with Thumb Butte Road, zoned SF-9 (FP06-014)
- H. Adoption of Ordinance No. 4556 – Authorizing a Lease Agreement with WFI for cell site placement in the Parking Garage on Granite Street.

- I. Adoption of Ordinance No. 4557 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona adopting new impact fees.
- J. Notice of Public Hearing (September 26) of a liquor license application from John Stephen Protesto, agent for Spencer Stephens, LLC, for the person transfer of a Series 6, Bar, license for Scrappy's Sidestreet Bar and Grill located at 1011 Commerce Drive, Suite A and B.
- K. Adoption of Resolution No. 3778 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, in support of the application of equal standards for water quality including arsenic standards to exempt wells and revised criteria pertaining to exempt wells in the Prescott AMA accordingly.
- L. Adoption of Resolution No. 3779 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, in support of the application of revised criteria pertaining to exempt wells in the Prescott AMA and regulating the proliferation of exempt wells in the AMA area.
- M. Adoption of Resolution No. 3780 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Intergovernmental Agreement with the State of Arizona, Division of Emergency Management (ADEM) and Pima County in order for the City of Prescott to be eligible to receive pass-through grant funds from the United State Department of Homeland Security.
- N. Adoption of Ordinance No. 4558 - Authorizing purchase and acceptance of public right-of-way from the Prescott Unified School District for the Ruth Street Improvement Project.
- O. Adoption of Ordinance No. 4559 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, disclaiming any title interest in real property known as Yavapai County Parcel No. 109-08-088 and authorizing the Mayor and staff to execute all necessary documents to disclaim such interest.
- P. Adoption of Ordinance No. 4560 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of property located northeast of Lot 2 in the Golf Links Subdivision.

- Q. Approval of reimbursement to Prescott Chamber of Commerce for Christmas lighting in the amount of \$30,000.00.
- R. Approval of Minutes of the Prescott City Council Regular Voting Meeting of September 12, 2006.
- S. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of September 26, 2006.

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 _____, _____, 2006, at _____.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk