



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
SEPTEMBER 26, 2006
3:00 P.M.**

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

The following 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: Councilwoman Suttles

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. PRESENTATIONS:

- A. Introduction of New Businesses.
- B. Presentation on Prescott Resources for Sustainable Community Development.
- C. Presentation by Prescott Frontier Days, Inc. on the 2006 World's Oldest Rodeo.

II. CONSENT AGENDA

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

ACTION: MOTION TO APPROVE – PASSED; UNANIMOUS.

- A. Award bid for dry chlorine tablets to Hill Brothers Chemical Company in the estimated amount of \$60,192.00, including taxes and shipping.
- B. Adopt Ordinance No. 4555 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing property generally located northwest of Highway 89 on the north side of Ruger Road adjacent to the City of Prescott Airport and assigning zoning classifications thereto.
- C. Approve 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).
- D. Estrella Hills:
 - 1. Approve 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. Approve Water Service Agreement with Chris Browning for 3.5 acre feet for Estrella Hills subdivision.
- E. Approve 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).

- F. Adopt Ordinance No. 4556 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona awarding a lease of a portion of City-owned property known as the City of Prescott Parking Garage at 135 South Granite to Sprint/Nextel for wireless communications facilities.
- G. Adopt Resolution No. 3780 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, approving and authorizing an IGA with the Arizona Division of Emergency Management (ADEM) and Pima County to enable the receipt of a grant from the Arizona Division of Emergency Management, Homeland Security Grant Program, for funding of tactical radio systems, emergency communication satellite systems and related equipment and authorizing the execution of any and all documents to implement same.
- H. Adopt Ordinance No. 4558 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of easements and right of way from the Prescott Unified School District for the Ruth Street Improvement Project and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.
- I. Adopt 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.
- J. Adopt Ordinance No. 4560 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of a portion of property located on the City of Prescott South Golf Course, consisting of approximately 1,227 square feet to Andrew Ozols and authorizing the Mayor and staff to execute all necessary conveyance documents.
- K. Approve payment to Prescott Chamber of Commerce for Christmas lighting in the amount of \$30,000.00.
- L. Approve Minutes of the Prescott City Council Regular Voting Meeting of September 12, 2006.

III. REGULAR AGENDA

- A. Public Hearing and approval 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.

**ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED; UNANIMOUS.
MOTION TO APPROVE – PASSED; UNANIMOUS.**

- B. Approve preparation of contract with Southwest Land and Lake Tours for concessionaire services at Watson Lake Park.

ACTION: MOTION TO APPROVE – FAILED 0-7.

- C. 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.

ACTION: MOTION TO APPROVE – PASSED 6-1 (SUTTLES–NO)

- D. Adopt Ordinance No. 4557 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title III, Chapter 14 of the Prescott City Code relating to development fees.

ACTION: MOTION TO APPROVE WITH OPTION B (FIRE & POLICE ONLY) – PASSED; UNANIMOUS.

- E. Adopt 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.

ACTION: NONE – COMING BACK ON 10/3/06 SPECIAL MEETING.

- F. Adopt 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.

ACTION: NONE – COMING BACK ON 10/3/06 SPECIAL MEETING.

- G. Authorize purchase of Airport Owners and Operators Liability and Non-Owned Aviation coverage from ACE in the amount of \$31,627.00 and authorize the Mayor and staff to execute all necessary documents.

ACTION: MOTION TO APPROVE – PASSED; UNANIMOUS.

IV. ADJOURNMENT