



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
* AMENDED
ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
OCTOBER 10, 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: Councilman Bell

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. PROCLAMATIONS:

- A. October 15, 2006 as *Yavapai College Sculpture Garden Day*.
- B. October 15-21, 2006 as *Palliative Care Week*.

II. PRESENTATIONS:

- A. Update on Village at the Boulders construction and leasing activity by Ron Recht, Pacific Development Partners, LLC.
- B. Update on Film Commission activities in Prescott.

III. CONSENT AGENDA

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

ACTION: MOTION TO ADOPT CONSENT AGENDA ITEMS III-A THROUGH III-H AND III-J – PASSED; UNANIMOUS.

ACTION: MOTION TO ADOPT CONSENT AGENDA ITEM III-I – PASSED; 6 – 1 WITH COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE.

- A. Adopt Resolution No. 3781 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Memorandum of Understanding with the Town of Chino Valley and the Town of Dewey-Humboldt for the cooperative action for the collection of hazardous waste during Household Hazardous Waste Collection Day and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B. Award a contract for services connected to the collection and disposal of material generated at the Household Hazardous Waste Collection Day to EnviroSolve, Inc. in a final amount (to be determined by amount of waste collected) based on fees indicated in their proposal opened September 18, 2006.
- C. Award a contract for the Iron Springs Road Improvement Project to Fann Contracting to include the Base Bid, Deductive Alternate One and Additive Alternate Two, in the amount of \$17,414,323.30.
- D. Approve an engineering services contract for design of the Robinson Drive Utility and Pavement Reconstruction Project, Gurley Street to Canyon Drive, with Shephard-Wesnitzer, in the amount of \$160,955.00.

- E. Approve a design and engineering contract for the Sun Dog Trailhead with Civiltech Engineering, Inc. in the amount of \$26,170.00.
- F. Approve a three-year contract with M.C. Woodfill & Associates for computer services not to exceed \$60,000.00 per year.
- G. Adopt Resolution No. 3782 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution No. 3554, authorizing the City of Prescott to enter into an amended Development Agreement with Prescott Land and Development, LLC for Canterbury Gardens Senior Community, amending Development Agreement #2003-201A, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- H. Approve Final Plat for Cloudstone Unit III Phase 2, a Planned Area Development for 23 residential lots on 10.35± acres located south of Rosser Street and West of Highway 89, FP06-017.
- I. Approve Final Plat for Brighton Prescott Patio Homes, comprising 14 Patio Homes on 2.17 acres, located on the south side of West Gurley Street with vehicular access from Grace Avenue, FP06-03.
- J. Approve Minutes of the Prescott City Council Special Meeting of September 18, 2006 (in their role as members of Regional Association of Local Governments), the Prescott City Council Study Session of September 19, 2006, the Prescott City Council Regular Voting Meeting of September 26, 2006, and the Prescott City Council Joint Study Session/Special Meeting of October 3, 2006.

IV. REGULAR AGENDA:

- A. Resolution No. 3783 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures relating to the “Wastewater System Fund – Collection System Program,” “Water System Fund – Distribution System Program,” “Central Garage Expansion” and “Transfer Station Expansion”.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3783 – PASSED; UNANIMOUS.

- B.* Ordinance No. 4561 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title XV, Chapter 1 of the Prescott City Code adding a new Section 15-1-22(B) regulating commercial activities within the City Park System and declaring an emergency to exist.**

ACTION: MOTION TO ADOPT ORDINANCE NO. 4561 – PASSED; UNANIMOUS.

V. SPECIAL PRESENTATION:

- A. Presentation by Michael Pyatok with the ASU Stardust Center.

VI. ADJOURNMENT