



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
October 17, 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. PROCLAMATION:

- A. October 21, 2006 – *American Walk for Diabetes Day*

II. DISCUSSION ITEMS

- A. Adoption of Ordinance No. 4562 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the sale of surplus property.
- B. Approval of license agreement with the Prescott Chamber of Commerce for the use of ten parking spaces in the City-owned lot located directly south of the Chamber, in exchange for providing visitor services to the community.
- C. Approval of purchase of a Caterpillar 420D Backhoe-Loader from Empire Machinery in the amount of \$97,492.06, utilizing the competitively bid contract of Coconino County.
- D. Approval of application for grant funds in the amount of \$60,000.00 to the Governor's Office of Highway Safety for continued operation of the Tri-City DUI Task Force.
- E. Approval of Final Plat of Estrella Hills, ten lots on 13 acres, located west of Meadowridge Road and North of Estrella Road, zoned Single-family SF-35 (FP06-017).
- F. Tamarack Estates:
 - 1. Adoption of Ordinance No. 4563 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona rezoning property located west of Bloominghills Estates between Tamarack Lane and Delano Avenue for Tamarack Estates from Single Family SF-35 to Single Family SF-18 (RZ06-001).
 - 2. Approval of Preliminary Plat for Tamarack Estates, 12 lots on 6.5 acres, located west of Bloominghills Estates between Tamarack Lane and Delano Avenue (SP06-002).
 - 3. Approval of Water Service Agreement for 4.2 acre feet annually for Tamarack Estates, 12 lots on 6.5 acres, located west of Bloominghills Estates between Tamarack Lane and Delano Avenue.

- G. Adoption of Resolution No. 3784 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving an Intergovernmental Agreement with the Town of Prescott Valley and the Town of Chino Valley for professional services with Errol L. Montgomery & Associates, Inc. for analysis of U.S. Geological Survey reports.
- H. Notice of Public Hearing (October 24) for consideration of a liquor license application from Alejandro Garcia, Agent for Garcia and Sanchez Partnership, for a new Series 12, *Restaurant*, license for Casa Sanchez Restaurant, located at 1459 West Gurley Street.
- I. Approval of Minutes of the Prescott City Council Regular Voting Meeting of October 10, 2006.
- J. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of October 24, 2006.

III. ADJOURNMENT