



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
OCTOBER 24, 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 Blair

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 your comments to five minutes)

- A. Comments by representatives of *Save our Courthouse* regarding City's commitment to encourage the County to keep all courts downtown.
- B. Bob Drake – Safety on the Square.

II. PROCLAMATIONS:

- A. October 24, 2006 – *Acupuncture and Oriental Medicine Day*

III. PRESENTATIONS:

- A. Introduction of new businesses.
- B. Report on results of Baseball Stadium feasibility study.
- C. Presentation of proposed new police car design.
- D. Elks Opera House Operational Review.

IV. CONSENT AGENDA

CONSENT ITEMS A THROUGH G 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 IV-A THROUGH IV-G, EXCLUDING IV-B – PASSED; UNANIMOUS.

ACTION: MOTION TO ADOPT CONSENT AGENDA ITEM IV-B – PASSED; UNANIMOUS.

- A. Adopt Ordinance No. 4562 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the sale of miscellaneous surplus property and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.
- B. Approve 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. Approve 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. Approve 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. Approve 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 with the condition that the applicant installs a physical traffic calming device on Estrella Road within the property frontage, consistent with the City Traffic Calming Policy (FP06-017).
- F. Tamarack Estates:
 - 1. Adopt Ordinance No. 4563 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of that certain property described as Parcel No. 105-03-002A located on Tamarack Lane north of Rosser Street and west of Blooming Hills Drive, commonly referred to as Tamarack Estates from SF-35 to SF18 in the City of Prescott.
 - 2. Approve 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. Approve Water Service Agreement with Tamarack Estates, L.L.C. 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. Approval of Minutes of the Prescott City Council Regular Voting Meeting of October 10, 2006.

V. REGULAR AGENDA:

- A. Adoption of Resolution No. 3784 – 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 Town of Chino Valley and the Town of Prescott Valley for professional services for analysis of U.S. Geological survey reports with Errol L. Montgomery and Associates, Inc., and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3784 – PASSED 5-2, COUNCILWOMAN SUTTLES AND COUNCILMAN LUZIUS CASTING THE DISSENTING VOTES.

- B. Public Hearing and 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.

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

ACTION: MOTION TO APPROVE 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 – PASSED; UNANIMOUS.

VI. ADJOURNMENT