



PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/
SPECIAL MEETING AGENDA
ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
October 3, 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 Joint Study Session/Special Meeting 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.

STUDY SESSION

I. PROCLAMATION:

- A. October 8-14, 2006 as *Drive Against Meth Week*

II. DISCUSSION ITEMS

- A. Adoption of Resolution No. 3781 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a Memorandum of Understanding for Cooperative Action between the City of Prescott and the Town of Chino Valley, Town of Dewey-Humboldt and the Town of Prescott Valley for the Household Hazardous Waste Collection Day.
- B. Award of 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 of 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. Approval of 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. Approval of a design and engineering contract for the Sun Dog Trailhead with Civiltech Engineering, Inc. in the amount of \$26,170.00.
- F. Approval of a three-year contract with M.C. Woodfill & Associates for computer services not to exceed \$60,000.00 per year.
- G. Approval of Resolution No. 3782 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution No. 3554 approving a revised Development Agreement (DA#03-201B) to request a one-year extension of time for Canterbury Gardens Senior Community Final Plat on 6± acres north of Canterbury Lane.

- H. Approval of 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. Approval of 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. Approval of Minutes of the Prescott City Council Study Session of September 19, 2006, and the Prescott City Council Regular Voting Meeting of September 26, 2006.
- K. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of October 10, 2006.

III. ADJOURNMENT

SPECIAL MEETING

- I. Call to Order.
- II. Adopt revised 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.

ACTION: MOTION TO ADOPT REVISED RESOLUTION NO. 3778 – PASSED; UNANIMOUS.
- III. Adopt revised Resolution No. 3779 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, in support of legislation and regulations pertaining to the proliferation of exempt wells in AMA areas.

ACTION: MOTION TO ADOPT REVISED RESOLUTION NO. 3779 – PASSED; UNANIMOUS.
- IV. Adjournment.