



PRESCOTT CITY COUNCIL
JOINT STUDY SESSION /
SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
November 7, 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. PRESENTATIONS

- A. Presentations on the Verde River Basin Partnership:
 - 1. Clarkdale Mayor Doug Von Gausig, Chairman of the Verde River Basin Partnership Structure Committee.
 - 2. Prescott Councilman Roecker.

II. DISCUSSION ITEMS

- A. Authorization to purchase five (5) Communications Center Base Stations and related equipment from RELM Wireless Corporation, under GSA contract #GS06T03BND7002 in the amount of \$68,809.07.
- B. Authorization to purchase two (2) 2006 Honda ST1300P Motorcycles with emergency equipment from North Valley Motorsports, Inc. in the amount of \$39,467.96.
- C. Authorization to purchase ten (10) Panasonic computer systems from Portable Computer Systems in the amount of \$70,428.54.
- D. Authorization to purchase ten (10) mobile data radio modems and a data base station with related equipment from DataRadio Corporation, in the amount of \$55,766.80.
- E. Authorization to purchase Message Switch Software from Application Data Systems, Inc. in the amount of \$26,900.00.
- F. Award of CDBG construction contract with Frontier Excavation for excavation and grading of three Habitat for Humanity lots located at 229, 233 and 235 Meany Street in an amount not to exceed \$58,478.40 (CDBG Contract #140-05).
- G. Approval of Plat Revision of Centerpointe West Business and Medical Park, creating five individually-owned pads and common areas, zoning is Industrial Light (IL), applicant is Dan Olivas (RE06-030).
- H. Approval of Plat Revision of Centerpointe East Commercial Center, creating sixteen individually-owned pads and common area, zoning is Industrial Light (IL), applicant is Bill Watson (RE06-035).

- I. Approval of Final Plat for Sienna @ Blooming Hills comprising 16 lots on 3.77 acres, located on Tamarack Lane north of Rosser Street and west of Blooming Hills Drive, zoning is SF-18, applicant is Mike Crimmins, owner (FP06-016).
- J. Approval of Final Plat for North Lake Unit 2, a 20-lot subdivision located near Jerry and Samantha Streets, zoning is Single-Family 6 (MH), applicant is Vince Fornara (FP06-019).
- K. Adoption of Ordinance No. 4565 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona awarding a lease of City-owned property known as 1475 N. Sundog Ranch Road to Cingular Wireless, LLC for wireless communications facilities.
- L. 2006 Tax Code Amendments:
 1. Public Hearing.
 2. Adoption of Resolution No. 3785 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "*The 2006 Amendments to the City Tax Code of the City of Prescott, Arizona.*"
 3. Adoption of Ordinance No. 4564 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona relating to the Tax Code of the City of Prescott, Arizona; adopting "*The 2006 Amendments to the Tax Code of the City of Prescott, Arizona*" (which amends Sections 4-1-445, 4-1-540, 4-1-542 and 4-1-560, and amends Regulation 4-1-250.1) by reference and providing penalties for the violation thereof.
- M. Approval to purchase vehicles identified in the Council Agenda Memo of November 7, 2006, and authorization to issue purchase orders to Five Star Ford and Galpin Ford in the amounts of \$197,838.23 and \$53,380.97 respectively.
- N. Adoption of Ordinance No. 4566 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of miscellaneous surplus property, referred to as the Vodavi Phone Systems, and authorizing the Finance Director to execute any and all documents to effectuate said sales.
- O. Authorization of payment to Tech Logic in the amount of \$73,753.00 for purchase and installation of a vertical book drop system.

- P. Approval of purchase of a Caterpillar 930G loader from Empire Machinery in the amount of \$135,605.44, for the Transfer Station.
- Q. Approval to purchase four solid rubber tires from SETCO, Inc. in the amount of \$23,379.58 for the Transfer Station.
- R. Approval of amendment to Contract No. 2 with HDR Engineering for transfer station expansion design in the amount of \$26,500.00.
- S. Award of bid for one Caterpillar 414E IL industrial tractor to Empire Machinery, in the total amount of \$65,947.23, for Wastewater Operations.
- T. Approval to purchase a refurbished 2005 Powertrack 600 power screen from S & L Equipment in the amount of \$70,000.00 including tax, for the Streets Division.
- U. Approval of Amendment Four to Contract No. 2004-189 with Stantec Consulting, Inc. for pavement management system services in the amount of \$24,795.00.
- V. Approval to issue a purchase order to Mohave Educational Services Cooperative for improvements to the detention basin at Willow Creek Road and Montana Drive, in the amount of \$112,547.42.
- W. Award of an engineering services contract to Parsons Transportation Group for Phase I project development of the Side Road/State Route 89A interchange, in the amount of \$653,501.09.
- X. Approval of Contract Amendment No. 1 to City Contract No. 2007-004 with International Surfacing Systems for the FY07 Rubber Chip Seal Project, in the amount of \$44,539.76.
- Y. Notice of public hearing (November 14) of a liquor license application from Leticia Terriquez Serratos, for a new Series 10, Beer and Wine Store, license for La Tienda Mexicana – Prescott Mini Mart, located at 1211 East Gurley Street.
- Z. Notice of public hearing (November 14) of a liquor license application from Larry Dean Lamper, agent for Celtic Crossings Pub, Inc., for a new Series 12, Restaurant, license for Celtic Crossings Pub, to be located at 3250 Gateway Boulevard, Suite 400.
- AA. Notice of public hearing (November 14) of a liquor license application from Eriko Horikawa, agent for Esoji, LLC, for a new Series 12, Restaurant, license for Esoji, to be located at 220 West Gurley Street.

BB. Rescheduling of Meetings:

1. Cancel 12/26/06 Meeting – Holiday - Combine with 12/19/06
2. Cancel 01/02/07 Meeting – Holiday – Combine with 01/09/07

CC. Approval of Minutes of the Prescott City Council Special Meeting (Executive Session) of October 17, 2006, the Prescott City Council Study Session of October 17, 2006, the Prescott City Council Regular Voting Meeting of October 24, 2006, and the Prescott City Council Study Session of November 7, 2006.

DD. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of November 14, 2006.

III. ADJOURNMENT

SPECIAL MEETING

I. Call to Order.

II. Executive Session

A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. 38.431.03(A)(7).

1. Properties located north of SR69 and east of SR89.

III. Reconvene into Open Session.

IV. Adjournment