



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
January 16, 2007
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 Luzius
Councilman Blair	Councilman Roecker
Councilman Lamerson	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. PRESENTATIONS:

- A. Introduction and recognition of El Salvador's Minister of Tourism, Ruben Rochi, by Honorary Consul to El Salvador, Enrique Melendez.

II. DISCUSSION ITEMS:

- A. Authorization of payment to SirsiDynix for maintenance costs associated with the automated library system operated by the City on behalf of the Yavapai Library Network in the amount of \$74,222.00.
- B. Adoption of Resolution No. 3797 – A resolution of the Mayor and Council of the City of Prescott to enter into a Second Addendum to Intergovernmental Agreement #02-021 between the City of Prescott and the Yavapai Prescott Tribe providing for certain fire protection and emergency medical services and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Boulders Office Park:
 - 1. Public hearing and adoption of Ordinance No. 4572 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott located at 1455 Willow Creek Road, and described as APN Parcel No. 116-17-270B from SF-9 to Neighborhood Oriented Business.
 - 2. Approval of preliminary plat for the Boulders Office Park, APN 116-17-270B, platting 2.3 acres for development of a medical office complex, Owner is First Assembly of God Church, SP05-019.
- D. Adoption of Ordinance No. 4573 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott located at the corner of Willow Creek Road and Pulliam Drive, described as Lot 1, Oak Knoll Second Subdivision, APN No. 116-15-011A from SF-9 to Residential Office (RO).
- E. Adoption on Resolution No. 3798 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the General Plan Land Use Map and Airport Specific Area Plan Land Use Map for Centerpointe South, APN No. 106-01-003S, in the vicinity of the Phippen Museum on the east side of Highway 89. (GP06-002)

F. Prescott Executive Airpark:

1. Adoption of Ordinance No. 4574 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott located to the north and adjacent to the Prescott Municipal airport and described as APN Parcel Nos. 102-02-002 and 102-02-003 from RE-2 to Industrial Light Zoning.
2. Approval of preliminary plat for Prescott Executive Airpark for 57 lots on approximately 61.43 acres, Applicant is Ty Myers, APN 102-02-001E, 002 and 003.

G. Mary Bienvenue Subdivision:

1. Adoption of Ordinance No. 4575 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott located along Tamarack Lane in the area of Prescott Highlands, and described in APN 105-03-002P in the City of Prescott.
2. Approval of preliminary plat for the Mary Bienvenue Subdivision, 19 lots ranging in size from 18,260 square feet to 26,258 square feet, SP06-007.
3. Approval of Water Service Agreement associated with Mary Bienvenue Subdivision for 6.675 acre feet annually.

H. Approval of replat to split one residential lot within the Country Peaks Estates subdivision into two lots, and adding approximately 2.8 acres to the subdivision, located west of Highlander Place, APN 116-02-006A, Owner/Agent is Denise Johnson.

I. Approval of Contract I and II with Centennial Contractors Enterprises, Inc. in an amount not to exceed \$1,289,018.00 for the transfer station expansion project.

J. Approval of Minutes of the Prescott City Council Joint Study Session/Regular Voting Meeting of January 9, 2007.

K. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of January 23, 2007.

III. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, 2006, at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk