



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
ACTION TAKEN

PRESCOTT CITY COUNCIL
PUBLIC MEETING
JANUARY 23, 2007
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 Bell

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. PRESENTATIONS

- A. Introduction of New Businesses.

II. CONSENT AGENDA

CONSENT ITEMS A THROUGH H LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

ACTION: MOTION TO APPROVE THE CONSENT AGENDA ITEMS II-A THROUGH II-H, EXCLUDING ITEM II-C – PASSED; UNANIMOUS.

ACTION: MOTION TO APPROVE CONSENT AGENDA ITEM II-C – PASSED; UNANIMOUS.

- 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. 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).
- D. 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 the Airport Specific Area Plan (ASAP) Land Use Map pertaining to that certain property located in the vicinity of the Phippin Museum on the east side of Highway 89 described as Parcel No. 106-01-003S consisting of approximately 109-91 acres, from Commercial/Employment on the northerly parcel, Commercial/Recreational on the southerly area, and Recreation/Open Space on the easterly portion of the property to Mixed Use and to amend the ASAP Land Use Map pertaining thereto.

E. 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.

F. 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 with Mary Bienvenue for 6.65 acre feet of water annually for Mary Bienvenue Subdivision.

G. Approval of replat to split one residential lot within the Country Park 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.

H. Approval of Minutes of the Prescott City Council Joint Study Session/Regular Voting Meeting of January 9, 2007 and the Prescott City Council Study Session of January 16, 2007.

III. REGULAR AGENDA

A. 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.

ACTION: MOTION TO CONTINUE THE PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 4572 TO THE MARCH 20, 2007 AND MARCH 27, 2007 COUNCIL MEETINGS AT 3:00 P.M. – PASSED; UNANIMOUS.

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.

ACTION: MOTION TO CONTINUE THE CONSIDERATION OF THE PRELIMINARY PLAT FOR THE BOULDERS OFFICE PARK TO THE MARCH 20, 2007 AND MARCH 27, 2007 COUNCIL MEETINGS AT 3:00 P.M. – PASSED; UNANIMOUS.

- #### B. Approval of Contract I and II with Mohave Educational Services Cooperative in an amount not to exceed \$1,289,018.00 for the transfer station expansion project.

ACTION: MOTION TO APPROVE CONTRACT I AND II WITH MOHAVE EDUCATIONAL SERVICES COOPERATIVE IN AN AMOUNT NOT TO EXCEED \$1,289,018.00 FOR THE TRANSFER STATION EXPANSION PROJECT – PASSED 6-1, WITH COUNCILMAN BELL CASTING THE DISSENTING VOTE.

IV. ADJOURNMENT