



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA ***ACTION TAKEN***

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
February 13, 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 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. PROCLAMATIONS

- A. February 11-17, 2007 as *National Patriotism Week*.

II. PRESENTATIONS

- A. Economic Development Update.
- B. Presentation on Yavapai County Water Advisory Committee.
- C. Mid-Year Budget Presentation.

III. CONSENT AGENDA

CONSENT ITEMS A THROUGH P 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 III-A THROUGH III-P, EXCLUDING ITEM III-K; PASSED – UNANIMOUSLY.

- A. Approve contract with Prescott Downtown Partnership in the amount of \$16,425.00.
- B. Adopt Ordinance No. 4576 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, establishing procedures to provide for immobilization or poststorage hearings for vehicle impoundments pursuant to A.R.S. §§28-3511 to 3515.
- C. Approve application to the State of Arizona Department of Homeland Security to obtain grant funds in the amount of \$492,035.00 (for Mobile Communications Center).
- D. Approve purchase of emergency vehicle equipment through the Arizona Counter Drug Procurement 1122 Program in an amount of \$181,504.70.
- E. Approve purchase of one 2008 Ford F250 Police Pickup Truck with emergency and operational equipment from Sanderson Ford through Arizona State Contract #SCC070002-A4 for the amount of \$39,335.78.
- F. Award bid in the amount of \$24,385.00 to TDK Comfort Systems for HVAC installation in three fire stations.
- G. Approve license agreement between Antelope Hills Golf Course and Golf Cart Marketing, Inc. in the amount of \$40 per cart, per month.

- H. Adopt Resolution No. 3799 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting the proposal by Habitat for Humanity to purchase certain real property owned by the City of Prescott and authorizing the City of Prescott to enter into a purchase agreement with Habitat for Humanity for such property; further finding that such sale has been duly advertised pursuant to Notice of Intent to Sell Real Property, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- I. Adopt Ordinance No. 4567 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing property generally located west of White Spar Road off Peterson Lane and assigning zoning classifications thereto.
- J. Adopt Ordinance No. 4568 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing property generally located north of Limberlost Lane and south of Clubhouse Drive and assigning zoning classifications thereto.
- K. Centerpointe South:
 - 1. Adopt Ordinance No. 4577 - rezoning of approximately 60.45 acres from SF-18 to RE-2 acre, and approximately 49.5 acres from SF-18 to Business Regional.
 - 2. Approve Preliminary Plat for Centerpointe South.
 - 3. Approve Water Service Agreement with Centerpointe South Development for 9.45 acre feet of water annually.
- L. Land Development Code amendments, including preliminary plat requirements, general changes to development review process terminology:
 - 1. Adopt Resolution No. 3801 – 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 February 2007 Amendments to the City of Prescott Land Development Code Dated July 1, 2003.*"
 - 2. Adopt Ordinance No. 4578 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona relating to the City of Prescott Land Development Code Dated July 1, 2003;

adopting “*The February 2007 Amendments to the City of Prescott Land Development Code Dated July 1, 2003*” by reference, and providing penalties for the violation thereof.

- M. Approve Water Service Agreement with Patrick and Danette McCarty for A.P. #113-02-024E providing for 1.40 acre feet of water annually.
- N. Adopt Resolution No. 3800 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures.
- O. Approve Contract for legal services with Maguire and Pearce.
- P. Approve Minutes of the Special Meeting of the Prescott City Council held on January 12-13, 2007 (Goal Setting), the Minutes of the Special Meeting of the Prescott City Council held on January 16, 2007 (El Salvador Reception), the Minutes of the Regular Voting Meeting of the Prescott City Council held on January 23, 2007, the Minutes of the Special Meeting of the Prescott City Council (in their role as members of the Regional Association of Local Governments) held on January 30, 2007, and the Minutes of the Study Session of the Prescott City Council held on February 6, 2007.

IV. REGULAR AGENDA

- A. Approval of Comprehensive Sign Package for Summit Plaza, located at 221 N. Montezoma Street between Sheldon Street and Willis Street. (CC06-001)

ACTION: APPLICANT WITHDREW COMPREHENSIVE SIGN PACKAGE FOR SUMMIT PLAZA; WILL COMPLY WITH CODE.

- B. Public Hearing and consideration of liquor license application submitted by Carla Ann Roberts for an original New Series 7, Beer and Wine Bar, License for Jazzy’s Wine Bar, to be located at 3250 Gateway Boulevard, in the Prescott Gateway Mall.

ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED; UNANIMOUSLY.

ACTION: MOTION TO RECOMMEND APPROVAL FOR A LIQUOR LICENSE APPLICATION FROM CARLA ANN ROBERTS FOR AN ORIGINAL NEW SERIES 7, BEER AND WINE BAR, LICENSE FOR JAZZY’S WINE BAR, TO BE

**LOCATED AT 3250 GATEWAY BOULEVARD, IN THE
PRESCOTT GATEWAY MALL – PASSED;
UNANIMOUSLY.**

- C. Public Hearing and consideration of liquor license application submitted by Daryl Monroe Davis, Agent for Barbudo's Restaurants, L.L.C., for a New Series 12, Restaurant, License for Barbudo's Burrito Company located at 1042 Willow Creek Road, Suite #107.

**ACTION: MOTION TO CLOSE PUBLIC HEARING – PASSED;
UNANIMOUSLY.**

**ACTION: MOTION TO RECOMMEND APPROVAL FOR A LIQUOR
LICENSE APPLICATION FROM DARYL MONROE DAVIS,
AGENT FOR BARBUDO'S RESTAURANTS, L.L.C., FOR
A NEW SERIES 12, RESTAURANT, LICENSE FOR
BARBUDO'S BURRITO COMPANY LOCATED AT 1042
WILLOW CREEK ROAD, SUITE #107 – PASSED;
UNANIMOUSLY.**

- D. Public Hearing and consideration of liquor license application submitted by Randy D. Nations, Agent for Almaden Enterprises, L.L.C., for the Person Transfer of a Series 6, Bar, License for Lyzzards Lounge, located at 120 North Cortez Street.

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

**ACTION: MOTION TO RECOMMEND APPROVAL FOR A LIQUOR
LICENSE APPLICATION FROM RANDY D. NATIONS,
AGENT FOR ALMADEN ENTERPRISES, L.L.C., FOR THE
PERSON TRANSFER OF A SERIES 6, BAR, LICENSE
FOR LYZZARDS LOUNGE, LOCATED AT 120 NORTH
CORTEZ STREET – PASSED; UNANIMOUSLY.**

- E. Recess into Executive Session.

**ACTION: MOTION TO RECESS INTO EXECUTIVE SESSION –
PASSED; UNANIMOUSLY.**

- F. EXECUTIVE SESSION:

1. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. Section 38-431.03(A)(3).

- a. Chino Valley water production facilities.
 - b. Big Chino Water Ranch.
- G. Reconvene into Open Session.

V. ADJOURNMENT