



# PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
February 20, 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 Joint Special Meeting/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 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.

# **SPECIAL MEETING**

## **I. REGULAR AGENDA**

### **A. Centerpointe South:**

1. Adopt Ordinance No. 4577 – 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 generally located east of Highway 89 in the vicinity of the Phippen Museum, and commonly referred to as Centerpointe South, consisting of approximately 60.45 acres from SF-18 to RE-2, and that certain property consisting of approximately 49.5 acres from SF-18 to Business Regional.
2. Approve Preliminary Plat for Centerpointe South, consisting of 27 residential lots and 7 commercial tracts on 109.91 acres with condition of approval.
3. Approve Water Service Agreement with Centerpointe South Development for 9.45 acre feet of water annually.

## **II. ADJOURNMENT**

# **STUDY SESSION**

## **I. DISCUSSION ITEMS:**

- A. Approval of a multi-year contract for delivered vehicle fuel and lubricant products with Reamax Oil, Camp Verde, in an initial annual amount not to exceed \$180,000 and picked-up fuel in an amount not to exceed \$90,000; and a multi-year contract for picked-up vehicle fuel with Bennett Oil, Prescott, in an initial annual amount not to exceed \$650,000.
- B. Adoption of Resolution No. \_\_\_ - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the transfer of \$61,897.50 in unused funds from CDBG contract #139-05 (Adult Center Meals on Wheels) to CDBG contract #140-05 (Habitat for Humanity).
- C. Approval of engineering services contract with Carollo Engineers, in an amount not to exceed \$129,606.00 for the Prescott Canyon Reservoir and Piping Project.

- D. Approval of grant application to the U.S. Department of the Interior, Bureau of Reclamation, for funding of a regional water conservation project.
- E. Award of bid to Duncan Pump Company in the amount of \$45,890.00 for the Well No. 6 Modification Project.
- F. Approval of Amendment One to Contract #05-082 with Brown and Caldwell for Phase IIA design services in an amount not to exceed \$235,195.00 to replace a segment of the North Prescott Regional Wastewater Force Main.
- G. Adoption of Resolution No. \_\_\_ - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the First Amendment to Development Agreement #03-243 with Tri-City Prep.
- H. Approval of site plan for Bradshaw Senior Apartments, 52 units on 2.86 acres located east of Bradshaw Drive and south of Stetson Drive. Applicant: Chris Fergus of Fergus and Harding, Inc. (SI07-001/APN 110-04-141Q).
- I. Approval of Preliminary Plat for Cedarwoods Townhomes, 18 units on 4.48 acres, located at 444 Robinson Drive. Owner/applicant: Kathern Mitchell (SP06-011/APN 110-05-002).
- J. Approval of Preliminary Plat for the Cove at Iron Springs, 60 condominiums on 6.1 acres located at 1340 Iron Springs Road, west of the Village of the Boulders Shopping Center. Owner/Applicant: John Finn (SP06-012/ APN 115-05-064C).
- K. Approval of a Revision of Plat of a portion of Block 13, Fleury's Addition, dividing one parcel into two lots. Owner/applicant: Charles & Donna Barrett. (RE-06-042/APN 113-11-074)
- L. Approval of a Revision of Plat of Lots 6 & 7, Block C of Mile High Park subdivision, creating one new parcel and adjusting existing lot lines to create a total of three lots (Lots 6A, 7A, 7B) located at 330 Lindberg Drive. Owner/applicant: Benjamin Crofut. (RE-06-032/APN 111-09-048, 049A).
- M. Approval of a Site Plan for the Chumbin Medical Office Building located at 3733 Karicio Lane, south of Costco in the Prescottonian Plaza. (SI07-002/APN 103-20-595D)

- N. Approval of Revision of Plat of Lot 31, Chaparral Hills Subdivision, Unit Two, located on the southwest corner of Sequoia Drive and Redbud Lane, to create three lots from one. Owner: Martin Pangborn. (RE-06-043/APN 116-07-056)
- O. Approval of License Agreement with the law firm of Murphy, Lutey, Schmitt, and Fuchs relating to Bill the Elk atop the Elks Theater building.
- P. Approve contract for outside legal services with Fennemore Craig relating to the Center for Biological Diversity and the Big Chino Ranch.
- Q. Adoption of Ordinance No. \_\_ - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting an electric utility easement to Arizona Public Service to furnish electricity to the City of Prescott transfer station and environs. (Sundog Ranch Rd/Yavapai County tire yard)
- R. Approval of Minutes of the Regular Voting Meeting of Prescott City Council Held on February 13, 2007.
- S. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of February 27, 2007.

## II. 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 \_\_\_\_\_, 2007, at \_\_\_\_\_ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk