



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
FEBRUARY 27, 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 Lamerson

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. PUBLIC COMMENTS (Please limit your comments to five minutes)

- A. Jerry Shumaker re (1) City tax dollars given to large corporations and (2) problems experienced with illegal immigrants.

II. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation regarding the Keep Prescott Beautiful Committee and the Granite Creek Cleanup.
- C. Demonstration by Fire Department of thermal imaging and chemical detection equipment.

III. CONSENT AGENDA

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

- A. Approve a multi-year contract for delivered vehicle fuel and lubricant products with Reamax Oil, Camp Verde, in an initial annual amount not to exceed \$180,000.00 and picked-up fuel in an amount not to exceed \$90,000.00; and a multi-year contract for picked-up vehicle fuel with Bennett Oil, Prescott, in an initial annual amount not to exceed \$650,000.00.
- B. Adopt Resolution No. 3802 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the amendment of Resolution Number 3597, to allow submission of an amended application to provide for use of CDBG funds, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Approve an engineering services contract with Carollo Engineers, in an amount not to exceed \$129,606.00 for the Prescott Canyon Reservoir and Piping Project.
- D. Approve a grant application to the U.S. Department of the Interior, Bureau of Reclamation, for funding of a regional water conservation project.
- E. Award bid to Duncan Pump Company in the amount of \$45,890.00 for the Well No. 6 Modification Project.

- F. Approve 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. Approve Site Plan for Bradshaw Senior Apartments, 52 units on 2.86 acres located east of Bradshaw Drive and south of Stetson Drive, with the conditions that (1) deed restrictions will be enforced limiting the project to senior housing; (2) grading plans to be reviewed by the Commission; and (3) applicant to comply with Agency comments within the Staff Report dated 02/20/07 and 02/27/07. (SI07-001/APN 110-04-141Q)
- H. Approve Preliminary Plat for Cedarwoods Townhomes, 18 units on 4.48 acres, located at 444 Robinson Drive, with the condition that the Planning Commission reviews the final plat before it proceeds to City Council. (SP06-011/APN 110-05-002)
- I. Approve 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. (SP06-012/ APN 115-05-064C)
- J. Approve a Revision of Plat of a portion of Block 13, Fleury's Addition, dividing one parcel into two lots. (RE-06-042/APN 113-11-074)
- K. Approve 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. (RE-06-032/APN 111-09-048, 049A)
- L. Approve 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)
- M. Approve 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. (RE-06-043/APN 116-07-056)
- N. Approve a License Agreement with the law firm of Murphy, Lutey, Schmitt, and Fuchs relating to Bill the Elk atop the Elks Theater building.
- O. Approve a contract for outside legal services with Fennemore Craig relating to the Center for Biological Diversity and the Big Chino Ranch.

- P. Adopt Ordinance No. 4579 - 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.
- Q. Approve Minutes of the Regular Voting Meeting of Prescott City Council Held on February 13, 2007.

IV. REGULAR AGENDA

- A. Adoption of Resolution No. 3803 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to amend Development Agreement No. 03-243 with Tri City Prep and approving the First Amendment thereto, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B. Reappointments to the Board of Adjustment, the CDBG Advisory Committee and the Prescott Preservation Commission.

V. ADJOURNMENT