



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
February 6, 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 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. DISCUSSION ITEMS:

- A. Approval of contract with Prescott Downtown Partnership in the amount of \$16,425.00.
- B. Adoption of 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. Approval of 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. Approval to purchase emergency vehicle equipment through the Arizona Counter Drug Procurement 1122 Program in an amount of \$181,504.70.
- E. Approval to purchase 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 of bid in the amount of \$24,385.00 to TDK Comfort Systems for HVAC installation in three fire stations.
- G. Approval of license agreement between Antelope Hills Golf Course and Golf Cart Marketing, Inc. in the amount of \$40 per cart, per month.
- H. Adoption of 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. Adoption of 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. Adoption of 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. Approval of Comprehensive Sign Package for Summit Plaza, located at 221 S. Montezuma Street between Sheldon Street and Willis Street. (CC06-001)
- L. Centerpointe South:
 - 1. Adoption of 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. Approval of Preliminary Plat for Centerpointe South.
 - 3. Approval of Water Service Agreement with Centerpointe South Development for 9.45 acre feet of water annually.
- M. Land Development Code amendments, including preliminary plat requirements, general changes to development review process terminology:
 - 1. Adoption of 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. Adoption of 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.
- N. Approval of Water Service Agreement with Patrick and Danette McCarty for A.P. #113-024E providing for 1.40 acre feet of water annually.
- O. Adoption of 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.
- P. Notice of Public Hearing (February 13, 2007) 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.
- Q. Notice of Public Hearing (February 13, 2007) 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.

- R. Notice of Public Hearing (February 13, 2007) 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.
- S. Approval of Contract for legal services with Maguire and Pearce.
- T. Approval of 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) and the Minutes of the Regular Voting Meeting of the Prescott City Council held on January 23, 2007.
- U. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of February 13, 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