



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
March 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 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. PRESENTATIONS:

- A. Update process of the Federal Fiscal Year 2007 Annual Action Plan and amendments to the 2005-2009 Consolidated Plan (CDBG).

II. DISCUSSION ITEMS:

- A. Adoption of Resolution No. 3806 - approval to apply and accept federal grant funding from the Bureau of Justice Assistance (BJA) "Bulletproof Vest Partnership Program" in the amount of \$7,053.57 to cover one-half (1/2) the cost of purchasing eighteen (18) protective vests and authorize matching City funds.
- B. Adoption of Resolution No. 3807 - amending the City of Prescott 2005-2010 Water Management Policy.
- C. Authorization for staff to apply for LSTA community focal point funds in the amount of \$18,000.00 from the Arizona State Library, Archives and Public Records.
- D. Consideration of annual contract with Youth Count in the amount of \$27,500.00 annually.
- E. Adoption of Ordinance No. 4581 - authorizing purchase and exchange of real property owned by Karen Fann, Inc., and the City of Prescott, located in the vicinity of City of Prescott's Sullivan Well, Road 2 South, Chino Valley, Arizona.
- F. Approval of sole source purchase of four traffic signal controller cabinets from Econolite Control Products, Inc., in the total amount of \$44,879.69.
- G. Adoption of Resolution No. 3808 - Amendment to Development Agreement No. DA03-201B, Canterbury Senior Community, extending Final Plat deadline, reallocating water, including option for "assisted living" component and allowing up to 132 dwelling units of either rental and/or condominium; applicant is Howell & Howell, LLC, APN 116-19-017, 017A, 017B, 021B and 022.
- H. Approval of Final Plat for Hartin Suites, a Planned Area Development of 29 condominium units on one acre, located at the northeast corner of Hartin Avenue and Stetson Road, applicant is Stan Hitson, Taylor Architects, APN 114-06-085.

- I. Amendments to the Land Development Code, Article 2 through 11, relating to specific development standards, title corrections, text clarifications and minor revisions to subdivision design and submittal requirements.
 1. Adopt Resolution No. 3809 – 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 March 2007 Amendments to the City of Prescott Land Development Code Dated July 1, 2003.*”
 2. Adopt Ordinance No. 4582 – 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 March 2007 Amendments to the City of Prescott Land Development Code Dated July 1, 2003*” by reference, and providing penalties for the violation thereof.
- J. Adoption of Ordinance No. 4583 – accepting ownership, jurisdiction and maintenance responsibility for a portion of State Route 89 between the north boundary of the Yavapai-Prescott Indian Reservation and the south edge of Hillsdale Road.
- K. Adoption of Ordinance No. 4584 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to two parcels of real property located in the vicinity of 234 Grove and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.
- L. Approval of Minutes of the Joint Study Session/Special Meeting of the Prescott City Council Held on March 6, 2007, and the Regular Voting Meeting of the Prescott City Council Held on March 13, 2007.
- M. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of March 27, 2007.

III. ADJOURNMENT