



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
April 17, 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 Luzius
Councilman Bell	Councilman Roecker
Councilman Blair	Councilwoman Suttles
Councilman Lamerson	

- 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. April 21, 2007 – *Earth Day*

**II. PRESENTATIONS**

- A. Presentation on proposed projects of the Upper Verde River Watershed Protection Coalition.

**III. DISCUSSION ITEMS**

- A. Discussion and possible action(s) directing the City's representative on the Upper Verde River Watershed Protection Coalition regarding Coalition's proposed projects.
- B. Award of CDBG Contract to Kalista Homes in the amount of \$25,034.00 for Renovation of 711 Hillside, Haddon House/Bird Street Apartments (West Yavapai Guidance Clinic), a Community Development Block Grant Project.
- C. Award of CDBG Contract to Kalista Homes in the amount of \$66,090.00 for Renovation of 724 North Fourth Street (West Yavapai Guidance Clinic), a Community Development Block Grant Project.
- D. Notice of Public Hearing (April 24, 2007) on proposed annexation of approximately 21 acres (Granite Gate Assisted Living Facility) located at 3850 North Highway 89 (ANX06-005).
- E. Award of contract to Civiltec Engineering, Inc. in the amount of \$119,668.00 for engineering and landscape design services for a master planned 19-acre park site located on Rosser Street, next to the Prescott Community Center.
- F. Award of Bid for Emergency Well Maintenance and Repairs project to the Weber Group on an as-needed basis, based on contract bid schedule submitted.
- G. Adoption of Ordinance No. 4588 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the acceptance of sewer utility easements from three (3) property owners for the Yavapai Hills Sewer Rehabilitation Project (Phase II).
- H. Adoption of Ordinance No. 4589 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the sale of miscellaneous surplus property and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.

- I. Authorization to enter into a standard License Agreement with local landscape companies for landscape services at Antelope Hills Golf Course in consideration of on-site signage and other water conservation acknowledgements as determined and provided by City Staff.
- J. Consideration of debt issuance:
  1. Adoption of Resolution No. 3810 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona ordering the sale of City of Prescott, Arizona General Obligation Bonds, Series 2007 in the total aggregate principal amount of \$1,510,000 and certain related matters thereto.
  2. Adoption of Resolution No. 3812 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona to authorize the application for a Clean Water State Revolving Fund and/or Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona.
  3. Adoption of Ordinance No. 4587 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, (1) approving the form and authorizing the execution and delivery of a Series 2007 Ground Lease, a Series 2007 City Lease, a Bond Purchase Contract and a Series 2007 Continuing Disclosure Agreement (Municipal Property Corporation Bonds); (2) approving the execution and delivery by City of Prescott Municipal Property Corporation of such Ground Lease, such City Lease, such Bond Purchase Contract, a First Supplement to Trust Indenture and a DTC Letter of Representations; (3) approving an Official Statement and the circulation thereof; (4) approving the issuance of not to exceed \$7,000,000 aggregate principal amount of City of Prescott Municipal Property Corporation Revenue Bonds, Series 2007; (5) delegating to the Budget/Finance Director of the City the authority to determine various terms with respect to the Series 2007 Bonds and the sale thereof; (6) providing for the transfer of certain moneys for the payment thereof and making certain covenants and agreements with respect thereto; (7) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this ordinance and (8) declaring an emergency.
- K. Adoption of Ordinance No. 4590 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning a portion of Cedar Street, and retaining certain easements therein.

- L. Authorization to the Mayor and City staff to direct a letter to the Federal Department of Homeland Security to initiate the MOU (Memorandum of Understanding) process.
- M. Approval of civil engineering contract with Kelley/Wise Engineering, Inc. in the amount of \$26,000.00 for civil engineering services for the Downtown Fire Station Site.
- N. Notice of Public Hearing (April 24, 2007) on a liquor license application submitted by Carla Ann Roberts for the Location Transfer of a Series 7, Beer and Wine Bar, License for Jazzy's Wine Bar to be located at 3250 Gateway Boulevard, Suite #536 in the Prescott Gateway Mall.
- O. Notice of Public Hearing (April 24, 2007) on a liquor license application submitted by Kelly Thomas Keller, Agent for Thyme In a Bottle, L.L.C., for a New, Original, Series 10, Beer and Wine Store, License for Bin 239 located at 239 N. Marina Street.
- P. Approval of Minutes of the Regular Voting Meeting of the Prescott City Council held on April 10, 2007, and the Study Session of the Prescott City Council Held on April 17, 2007.
- Q. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of April 24, 2007.

#### **IV. ADJOURNMENT**