



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
April 3, 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 6, 2007 – *Prescott Tartan Day*

II. PRESENTATIONS

- A. Presentation by Tim Black, Deputy Director of the Arizona State Department of Liquor Licenses and Control, on “How the Liquor Board Works.”
- B. North Prescott Sewer Improvement District Update.

III. DISCUSSION ITEMS

- A. Award of bid and approval of contract for the Interim Arsenic Water Treatment Project to Layne Christensen, in the estimated annual amount of \$1.34 million according to the equipment lease and water treatment pricing submitted.
- B. Adoption of Resolution No. 3811 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona providing for obtaining an engineering services proposal on behalf of the Iron Springs Sanitary District.
- C. Approval of contract with CDS for data capture services at the amounts outlined in the contract.
- D. Rezone of 1751 S. Blooming Hills (RZ06-012)
 - 1. Notice of Public Hearing (April 10, 2007).
 - 2. Adoption of Ordinance No. 4595 - Rezoning at 1751 S. Blooming Hills Drive from SF-35 to NOB for 1.33 acres, located at the southeast corner of Rosser Street and Blooming Hills Drive, owner is Triad Investments, APN 105-04-203.
- E. Goodwin Manor Condominiums
 - 1. Approval of Preliminary Plat of a conversion of an existing eight-unit apartment complex to condominiums (Goodwin Manor Condominiums), location is 1001-1005 East Goodwin and the property is zoned MF-H, multifamily, owner is Donna Mallory, APN 110-02-100A and 110-02-100C.
 - 2. Approval of Water Service Agreement with Donna Sue Mallory for 2.8 acre feet per year for Goodwin Manor Condominiums.

- F. Approval of cooperative purchasing agreement with Otto Cart to purchase 588 68-gallon green residential containers in the amount of \$28,686.06.
- G. Approval of an architectural services contract with Stroh Rogers Architects for the design, permitting and construction phase services for the Streets Department Administration building at the Sundog Ranch Road location, in the amount of \$28,000.00.
- H. Adoption of Ordinance No. 4596 – Abandoning a portion of Downer Trail and Gifford Drive rights-of-way within Downer 16 Subdivision.
- I. Notice of public hearing (April 10) of a liquor license application from Judith Marie Bishop, agent for B & B Diversified Investments, L.L.C., for the Person Transfer of a Series 6, Bar, License for Sundance's Place, located at 114 N. Montezuma Street.
- J. Notice of public hearing (April 10) of a liquor license application from Hector Evaristo Gonzalez, agent for H.D.H.R.L.G. Group, L.L.C., for a new Series 10, Beer and Wine Store, License for Tri J Market and Deli located at 701 E. Gurley Street.
- K. Approval of Minutes of the Regular Voting Meeting of the Prescott City Council Held on March 27, 2007, and the Study Session of the Prescott City Council Held on April 3, 2007.
- L. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of April 10, 2007.

III. ADJOURNMENT