



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
May 1, 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. May 2007 – *Arizona Historic Preservation Month*
- B. May 2007 – *Teenage Pregnancy Prevention Month*

**II. PRESENTATIONS**

- A. Presentation by representatives and landscape architect of Lowe's to update Council on project.
- B. Presentation by representatives of Prescott Alternative Transportation re Bike Month.

**III. DISCUSSION ITEMS**

- A. Adoption of Resolution No. 3816 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, in support of the Essential Air Service application for the Prescott Municipal Airport to the Federal Aviation Administration.
- B. Approval of application to the Governor's Office of Highway Safety for FY2008 grant funds in the amount of \$44,350.00 for the continued operation of the Northern Arizona DUI Task Force.
- C. Adoption of Resolution No. 3814 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a Right of Way Agreement issued by the State of Arizona, Arizona State Land Department, providing access to the Glassford Hill Public Safety Communications tower site.
- D. Adoption of Resolution No. 3815 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a Commercial Lease Agreement provided by the State of Arizona, Arizona State Land Department, for the Northwest Tank Public Safety Communications tower site.
- E. Award of contract for disposition of recyclable materials to Norton Environmental at the rate of \$10 per ton.
- F. Adoption of Resolution No. 3813 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving Amendment Two to Intergovernmental Agreement JPA 012-128 with the State of Arizona for improvements to State Route 89.

- G. Adoption of Ordinance No. 4591 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning a portion of Oak Street right-of-way within Forbing Park subdivision.
- H. Authorization to staff to negotiate a contract for boat rental concession services with Prescott Outdoors, L.L.C.
- I. Award of bid for the FY07 Small Water Main Replacement Project to Tonto Supply, Inc. in the amount of \$798,460.00.
- J. Adoption of Ordinance No. 4592 - An ordinance of the Council of the City of Prescott, Yavapai County, Arizona approving and authorizing the sale and issuance of City of Prescott, Arizona General Obligation Bonds, Series 2007, in the total aggregate principal amount of \$1,510,000 and all matters related thereto; awarding contract for the purchase of such bonds; ratifying the distribution of a Preliminary Official Statement; approving a Final Official Statement and declaring an emergency.
- K. Notice of Public Hearing (May 8, 2007) and approval of the FY2007 CDBG (Community Development Block Grant) Annual Action Plan for submittal to the US Department of Housing and Urban Development.
- L. Tuscan Village:
  - 1. Approval of Preliminary Plat for Tuscan Village, a Planned Area Development subdivision containing 12 lots on 1.41 acres; property is located on First Street and Navajo Drive; owner is Area Homes (Ralph Burleson & Jan Hogenhout), APNs are 113-03-015B, 016, 024B & 041A.
  - 2. Approval of Water Service agreement with Area Homes for 4.2 acre feet annually for Tuscan Village.
- M. Park West Commercial Center:
  - 1. Notice of Public Hearing (May 8, 2007)
  - 2. Adoption of Ordinance No. 4593 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona rezoning property from Rural Estate (RE-2) to Business Regional (BR) on 42.34 acres for the Park West Commercial Center, located on the southeast corner of Willow Creek Road and Pioneer Parkway; owner is Diamond E Partnership; agent is Park West Development Company, APN 106-02-001N (RZ05-010).

- N. Approval of Final Plat for Enchanted Canyon Estates, a Planned Area Development containing 72 residential lots on 67.28 acres; property is located south of Iron Springs Road and west of Downer Trail; owner is John Finn; APNs are 115-10-024U & 115-10-024X.
- O. Notice of Public Hearing (May 8, 2007) for consideration of an application for a Bingo License submitted by the Adult Center of Prescott, Inc. located at 1280 B East Rosser Street, Prescott, Arizona.
- P. Notice of Public Hearing (May 8, 2007) for consideration of a liquor license application from Sheryl Eileen Strong, Agent for Prescott Kitchen, LLC, for a New, Original Series 12, Restaurant, License for the Firehouse Kitchen, to be located at 220 West Goodwin Street.
- Q. Notice of Public Hearing (May 8, 2007) for consideration of a liquor license application from Alain Marcel De La Cruz, Agent for De La Cruz, Alain Marcel, ETAL, for a New, Original Series 12, Restaurant, License for Sweettart, located at 123 North Cortez Street.
- R. Approval of Minutes of the Regular Voting Meeting of the Prescott City Council held on April 24, 2007, and the Study Session of the Prescott City Council Held on May 1, 2007.
- S. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of May 8, 2007.

**IV. 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