



PRESCOTT CITY COUNCIL  
VOTING MEETING AGENDA  
***ACTION TAKEN***

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
TUESDAY, JULY 10, 2007  
3:00 P.M.**

**Council Chambers  
201 S. Cortez Street  
Prescott, AZ 86303  
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its Regular Voting Meeting pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

CALL TO ORDER

INTRODUCTIONS AND PLEDGE OF ALLEGIANCE: Councilman Roecker

ROLL CALL:

MAYOR AND CITY COUNCIL:

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. PUBLIC COMMENT**

- A. Prescott Alternative Transportation re recent restriping of Sixth Street.

**II. PROCLAMATION**

- A. July 10, 2007 – *Prescott Lion's Club Appreciation Day*

**III. PRESENTATIONS**

- A. Presentation on Results of Arizona Main Street/REDI Grant.
- B. Recap of Fourth of July Festivities.

**IV. CONSENT AGENDA**

**CONSENT ITEMS A THROUGH J LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.**

***ACTION: MOTION TO ADOPT THE CONSENT AGENDA ITEMS IV-A THROUGH IV-J; PASSED – UNANIMOUS.***

- A. Adopt Resolution No. 3835-0803 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving an amendment to the Joint Use Agreement between Yavapai Community College District and the City of Prescott dated July 8, 2003.
- B. Approve a Lease/Lease-Purchase of new turf maintenance equipment with Simpson Norton Corporation as outlined in the Council Agenda Memo of July 3, 2007.
- C. Adopt Resolution No. 3836-0804 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a development agreement between the City of Prescott, Prescott Airport Development, L.L.C. and CVID Investment, L.L.C. for the Prescott Executive Airpark.
- D. Award bid and approve contract to Talis Construction, Inc. in the amount of \$115,244.34 for the Summit Avenue Sidewalk Construction Project, Gurley Street to Sheldon Street.
- E. Award bid and approve contract to Arizona Earthmovers, Inc. in the amount of \$1,119,415.02 for the Rosser Street Improvement Project, Willow Creek Road to Campbell Avenue.

- F. Adopt Ordinance No. 4599-0801 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting an electric utility easement to Arizona Public Service Company adjacent to Sundog Ranch Road and Yavapai Block.
- G. Adopt Resolution No. 3837-0805 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona rescinding Resolution No. 3405 and adopting fees for building permits and associated permits.
- H. Approve a second time extension for the approval of the Final Plat for Mountain View Terrace Condominiums, a 96-unit complex on 5.34 acres located east of Willow Creek Road and north of Smoke Tree Lane, Zoning MF-H, APN 106-20-006, Owner/Applicant Cloudstone Patio Homes, LLC (SP04-009).
- I. Approve a Special Use Permit to allow a 55-foot building height at 202 S. Montezuma Street (SP07-002).
- J. Approve Minutes of the Special Meeting of the Prescott City Council held on June 13, 2007, the Special Meeting of the Prescott City Council held on June 19, 2007, the Regular Voting Session of the Prescott City Council held on June 19, 2007, the Workshop of the Prescott City Council held on June 26, 2007, and the Regular Voting/Special Meeting of the Prescott City Council held on June 26, 2007.

**V. REGULAR AGENDA**

- A. Appointment to the City of Prescott Planning and Zoning Commission.

**ACTION: MOTION TO ACCEPT THE COUNCIL APPOINTMENT COMMITTEE RECOMMENDATION TO REAPPOINT SEYMOUR PETROVSKY TO THE PRESCOTT PLANNING AND ZONING COMMISSION, TERM TO EXPIRE JULY 2011 – PASSED; UNANIMOUS.**

- B. Approval of an eight-year extension (until 07/31/2015) of the Preliminary Plat for Mason's Ridge, a 13-lot single family residential subdivision located south of Rosser Street and east of Eagle View Drive, Zoning SF-18, APN 105-03-010A, Owner/Applicant Rex & Lucy Mason (SP-9846).

**ACTION: MOTION TO APPROVE AN EIGHT-YEAR EXTENSION OF THE PRELIMINARY PLAT FOR MASON'S RIDGE, UNTIL JULY 31, 2015 – PASSED; 4-1 WITH COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE AND COUNCILMAN LAMERSON ABSTAINING.**

C. Development of Storm Ranch:

1. Adoption of Resolution No. 3827-0801 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Development Agreement with CSW Prescott, L.L.C. for the development of 227 single-family residential lots on approximately 292 acres of property known as Storm Ranch Middle Parcel, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION: MOTION TO ADOPT RESOLUTION NO. 3827-0801 – PASSED; UNANIMOUS.**

2. Adoption of Resolution No. 3828-0802 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott East Area Plan Land Use Map from Neighborhood and Community Commercial to Residential, pertaining to that certain property located at the southeast corner of Prescott Lakes Parkway and Highway 89, in the Storm Ranch project, consisting of 227 single-family residential lots on approximately 292 acres.

**ACTION: MOTION TO ADOPT RESOLUTION NO. 3828-0802 – PASSED; UNANIMOUS.**

3. Approval of the Preliminary Plat comprising 227 lots on 291.85 acres located at the southeast corner of Prescott Lakes Parkway and Highway 89, Zoning SF-9 and SF-18, Applicant CSW Prescott, LLC; Owner RHP Development (SP04-021).

**ACTION: MOTION TO APPROVE THE PRELIMINARY PLAT FOR STORM RANCH, SUBJECT TO THE CONDITIONS LISTED IN THE COUNCIL AGENDA MEMO OF JULY 3, 2007 – PASSED; UNANIMOUS.**

4. Approval of a Water Service Agreement with RHP Development, LLC, for a total of 79.45 acre feet of potable water annually, with 40.00 acre feet allocated this year, and 39.45 acre feet reserved and allocated from the City's 2008 Water Budget.

**ACTION: MOTION TO APPROVE THE WATER SERVICE AGREEMENT WITH RHP DEVELOPMENT, LLC, FOR A TOTAL OF 79.45 ACRE FEET OF POTABLE WATER ANNUALLY, WITH 40.00 ACRE FEET ALLOCATED THIS YEAR, AND 39.45 ACRE FEET RESERVED AND ALLOCATED FROM THE CITY'S 2008 WATER BUDGET – PASSED; 5-1 WITH**

***COUNCILMAN LUZIUS CASTING THE DISSENTING  
VOTE..***

**VI. 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 \_\_\_\_\_, at \_\_\_\_\_ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk