



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, JULY 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. PRESENTATION

- A. Presentation regarding the City of Prescott Fourth of July Festivities.

II. DISCUSSION ITEMS

- A. Adoption of 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. Approval of Lease/Lease-Purchase of new turf maintenance equipment with Simpson Norton Corporation as outlined in the Council Agenda Memo of July 3, 2007.
- C. Adoption of 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 of bid and approval of 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 of bid and approval of 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. Adoption of 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. Adoption of 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. 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).

- I. Approval of 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).
- J. Approval of a Special Use Permit to allow a 55-foot building height at 202 S. Montezuma Street (SP07-002).
- K. 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.
 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.
 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).
 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.
- L. Approval of Minutes of 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.

- M. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of July 10, 2007.

III. 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