



PRESCOTT CITY COUNCIL STUDY SESSION / SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, AUGUST 7, 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/Special Meeting pursuant to the Prescott City Charter, Article II, Section 13. Notice of this Study Session/Special Meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

Call To Order

Roll Call:

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.

STUDY SESSION

I. DISCUSSION ITEMS

- A. Adoption of Ordinance No. 4612-0814 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the sale of miscellaneous surplus property including vehicles and equipment that were replaced in FY07 and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.
- B. Approval of payment to Prescott Little League, Inc., in the amount of \$25,000.00 for reimbursement of the Roughrider Park/Bill Vallely Fields retaining wall project.
- C. Adoption of Ordinance No. 4614-0816 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting property donated to the City of Prescott by GMS&C LLC, located south of the Airport runway, and north of Melville Road.
- D. Award of contract for Sun Dog Trailhead Parking area for Prescott Peavine National Recreation Trail to Fann Contracting in the amount of \$299,652.00.
- E. Approval to expend Acker Trust funds to Yavapai College–Artists in Residence Program, \$10,000; Prescott Fine Arts Association–Scholarship Competition, \$5,500; Prescott POPS-\$3,000; and Prescott Symphony–Music Memory Program, \$1,462.
- F. Adoption of Resolution No. 3838-0806 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving completion of grant application and acceptance of grant funding from the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$15,033 for the purchase of operational first responder equipment for five new front line police vehicles and authorizing the execution of any and all documents to implement same.
- G. Approval of agreement with Toter, Inc. in an amount not to exceed \$120,000.00 for the purchase of Automated Side-Load Containers.
- H. Adoption of Ordinance No. 4615-0817 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of easement rights to Arizona Public Service Company (APS) upon city owned real property described as APN 306-40-150C, located in the vicinity of State Route 89 and Big Chino Road, Paulden, Arizona and authorizing the Mayor and staff to execute all necessary sale and conveyance documents.

- I. Approval of a professional services agreement with Carollo Engineers in the amount of \$288,720.00 to update the Airport Area Water System Master Plan and Capital Improvement Program, and prepare construction documents for Airport Well #2.
- J. Approval of Supplemental Agreement No. 2 to Contract No. 04-058 with Civiltec Engineering, Inc., for design of improvements to Demerse Avenue, in the amount of \$39,960.00.
- K. Adoption of Ordinance No. 4616-0818 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a narrow strip of Willow Creek Road right-of-way and portions of various easements for utilities and ingress/egress within Lakeview Plaza Subdivision; and acceptance of the dedication of a portion of Mogollon Road adjacent to Lakeview Plaza and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment and dedication.
- L. Mystic Hills
 1. Approval of Preliminary Plat PAD for Mystic Hills, 4 lots on approximately 5.5 acres located west of Downer Trail and generally north of Sierry Peaks Drive, Zoning is SF-35, Applicant Bryan Tucker, APN 115-10-062A (SP07-002).
 2. Approve Water Service Agreement with Bryan Lee Tucker and Angela Rash Tucker, RS, for 1.4 acre feet of water annually.
- M. Cedar Ridge Condos
 1. Approval of Preliminary Plat for Cedar Ridge Condominiums, A Planned Area Development for 30 units on approximately 2.29 acres, located at 337 Robinson Drive, Zoning is Multi-family High (MF-H), Applicant Michael Haywood, APN 110-05-016 (SP07-003).
 2. Approval of Water Service Agreement with MRD Properties and Development for 10.5 acre feet of water annually.
- N. Approval of Special Use Permit for a 50-foot tall Wireless Communication Monopole located at 3741 Karicio Lane, Zoning is Business-G, Owner Grand Canyon Broadcasters, Applicant Alltel Communications, APN 103-20-595C (SUP07-003).
- O. Adoption of Ordinance No. 4617-0819 - Annexing property located behind Twin Lakes Market at Hwy. 89 and Willow Lake Road, Applicant Vic Pomel, APN 106-16-004C (ANX07-001).

- P. The Ranch at Prescott:
1. Approval of amendment to The Ranch Master Plan Map (MPA07-002).
 2. Adoption of Resolution No. 3851-0819 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the General Plan Map for the Ranch at Prescott, Owner/Applicant Scott Lee (GP07-001).
 3. Adoption of Resolution No. 3852-0820 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott East Area Plan Map.
- Q. Consideration of a waiver of the Hillside Development Standards for a revision of plat creating two lots from one on Pleasant Valley Drive, Owner Willard Hicks, APN 107-17-001E (RE07-011).
- R. Completion of Water Infrastructure Finance Authority of Arizona (WIFA) debt issues.
1. Adoption of Ordinance No. 4618-0820 – An ordinance of the Mayor and Council of the City of Prescott, Arizona, approving the form and authorizing the execution and delivery of a Loan Agreement with the Water Infrastructure Finance Authority of Arizona from its Drinking Water Revolving Fund program; delegating the determination of certain matters relating thereto to the Budget/Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such Loan Agreement and this ordinance and declaring an emergency.
 2. Adoption of Ordinance No. 4619-0821 – An ordinance of the Mayor and Council of the City of Prescott, Arizona, approving the form and authorizing the execution and delivery of a Loan Agreement with the Water Infrastructure Finance Authority of Arizona from its Clean Water Revolving Fund program; delegating the determination of certain matters relating thereto to the Budget/Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such Loan Agreement and this ordinance and declaring an emergency.

- S. Adoption of Resolution No. 3853-0821 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona ordering the submittal to the City of Prescott on November 6, 2007, the question of authorizing the levy of a transaction privilege tax (commonly known as transient occupancy tax) in an amount equal to three percent (3%) of the gross income from lodging rents from the business activity of any hotel engaging or continuing within the City in the business of charging for lodging, and/or lodging space furnished to any transient for a period of under twenty-eight (28) consecutive days effective no earlier than January 1, 2008; such tax to be in addition to all transaction privilege taxes now levied by the City, with the proceeds to be accounted for in a separate fund and to be used for the promotion of tourism and development of recreational uses within the City of Prescott; declaring an emergency; and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- T. Approval of the Minutes of the Study Session/Special Meeting of the Prescott City Council held on July 17, 2007, the Workshop of the Prescott City Council held on July 17, 2007 and the Regular Voting Meeting of the Prescott City Council held on July 24, 2007.
- U. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of August 14, 2007.

II. ADJOURNMENT

SPECIAL MEETING

- A. Call to Order.
- B. Executive Session:

Discussion or consultation for legal advice with the attorney or attorneys of the public body [ARS 38-431.03(A)(3)] and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation [ARS 38-431.03(A)(4)]

Executive Airpark/CVID Investments LLC

- C. 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