



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, SEPTEMBER 25, 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.

1:30 PM SPECIAL MEETING

Presentation and Discussion on Photo Enforcement.

I. PUBLIC COMMENT

- A. Christine Whiting re a Domestic Pet Ordinance.

II. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation on Hotel/Conference Center.

III. CONSENT AGENDA

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

- A. Approve purchase the Elks Opera House sound system upgrade and authorize staff to execute all documents relating to said purchase in the amount of \$124,935.00 from Netsian Technologies Group.
- B. Award of contract to Montana Builders, LLC, for the restoration of the second lobby of the Elks Opera House in an amount not to exceed \$36,515.00.
- C. Adopt Resolution No. 3860-0828 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Library Service Agreement for FY2007-2008 with the Yavapai County Library District to participate in cooperative funding to the benefit of the City of Prescott Public Library, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Approve payment to Yavapai County in the amount of \$40,000.00 for design fees associated with Pioneer Park.
- E. Adopt Ordinance No. 4626-0828 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finalizing the sale and exchange of certain real properties belonging to Yavapai County and the City of Prescott, approving the conveyance of title to certain real property belonging to the City of Prescott and accepting title to that certain real property known as the Prescott Rodeo Grounds, and authorizing the Mayor and staff to execute all necessary sale and conveyance documents to complete the exchange.

- F. Adopt Ordinance No. 4625-0827 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a public utility easement from Craig A. and Deborah A. Johnson in the vicinity of Mission Way and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as a City of Prescott public easement.
- G. Approve contracts related to construction of improvements to Williamson Valley Road, Sidewinder Road to Shadow Valley Ranch Road.
 - 1. Approve contract with Michael Wolff Real Estate Services, in the amount of \$42,500.00 for real estate appraisal services.
 - 2. Approve contract with Yavapai Title Agency in the amount of \$24,000.00 for title and escrow services.
 - 3. Approve contract with Briggs Appraisal & Consulting Services in the amount of \$39,000.00 for right-of-way acquisition services.
- H. Approve the Parks and Recreation Master Plan.
- I. Approve the Minutes of the Joint Study Session/Special Meeting of the Prescott City Council held on September 4, 2007 and the Regular Voting Meeting of September 11, 2007.

IV. REGULAR AGENDA

- A. Appointment and Reappointment to the Prescott Preservation Commission and Reappointment to the Board of Adjustment.
- B. Approve Final Plat for Sterling Ridge, 32 lots situated on approximately 20.52 acres located north of Tamarack Lane, south of Northridge Drive and east of Prescott Highland subdivision; Owner/Applicant Carrington Homes; Zoning SF-18 (FP07-006).
- C. Approve comprehensive sign plan for Tim's Toyota located at 1006 Commerce Drive; Owner TC Land Management, LLC; Applicant/Agent Capitol Sign & Design Zoning; Industrial Light (IL) (CC07-001).
- D. Approve Supplemental Agreement No. 2 to Contract No. 07-115 with Parsons Transportation Group, in the amount of \$32,517.00 for analysis of alternatives to locate a grade-separated traffic interchange in the vicinity of Side Road at SR89A.

- E. Public Hearing and consideration of liquor license application submitted by the City of Prescott for a new Series 5, Government, license for the Elks Opera House located at 117 East Gurley Street.
- F. Recess into Executive Session.

V. EXECUTIVE SESSION

- A. 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.
 - 1. Sand Trap v. City of Prescott

VI. POST EXECUTIVE SESSION:

- A. Consideration of contract with Copple, Boehm and Murphy for legal services regarding Sand Trap v. City of Prescott.

VII. 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 Sept. 21, 2007, at 11: 55 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk