



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, SEPTEMBER 4, 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 Joint Study Session/Special Meeting 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

Introductions and Pledge of Allegiance: Councilman Blair

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.

STUDY SESSION

I. PROCLAMATION

- A. September 2007 – *National Alcohol and Drug Addiction Recovery Month.*

II. PRESENTATION

- A. Presentation by the Minutemen.

III. DISCUSSION ITEMS

- A. Discussion of Traffic Calming Policy and Road Closures.
- B. Adoption of Resolution No. 3857-0825 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving acceptance of grant funding from the Yavapai County Community Foundation (YCCF) in the amount of \$3,800 to cover some of the in-service training program costs throughout the year for both K-9 teams and authorizing the execution of any and all documents to implement same.
- C. Approval of Amendment Five to Contract No. 2004-189 with Stantec Consulting, Inc. in the amount of \$27,595.00 for annual pavement management system services.
- D. Adoption of Ordinance No. 4623-0825 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the granting of certain easement rights to Arizona Public Service Company (APS) upon City owned real property located at the Airport in the vicinity of the bottleneck hangars and authorizing the Mayor and staff to execute all necessary sale and conveyance documents.
- E. Approval of an Airport Ground Lease Agreement with Legend Aviation for approximately 7.17 acres of airport property at Ernest A. Love Field.
- F. Adoption of Resolution No. 3858-0826 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai County Flood Control District for flood mitigation work associated with the Iron Springs Road Project, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- G. Adoption of Ordinance No. 4622-0824 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the granting of certain electrical utility easement rights to Arizona Public Service Company (APS) to furnish electricity to the City of Prescott new City Fleet Maintenance Facility and authorizing the Mayor and staff to execute all necessary sale and conveyance documents.

- H. Adoption of Ordinance No. 4624-0826 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the granting of certain electrical utility easement rights to Arizona Public Service Company (APS) to furnish electricity to the City of Prescott expanded City Solid Waste Transfer Facility and authorizing the Mayor and staff to execute all necessary sale and conveyance documents.
- I. Approval of a professional services agreement with Post, Buckley, Schuh, and Jernigan, Inc. in the amount of \$425,779.00 for design and associated engineering services for the Zone 39 Water Mains and Pump Station Upgrade Project.
- J. Approval of waiver of the 150' maximum flagpole lot depth required in the Land Development Code Section 7.4.5.B.4.c. for property located at 601 Peterson Lane.
- K. Tabosa Estates:
 - 1. Approval of Preliminary Plat for Tabosa Estates, a PAD comprising 4 lots on 2.62 acres, located on Tabosa Drive, southwest of its intersection with Jasmine Drive, Zoning is SF-18, Applicant is CJ Dougan, APN 106-23-016G (SP07-001).
 - 2. Approval of Water Service Agreement for Tabosa Estates, for 1.4 acre feet annual of potable water.
- L. Building Code Amendments:
 - 1. Adoption of Resolution No. 3840-0808 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting those certain documents entitled the *Administrative Building Code* (Chapter 1 of the 2006 International Building Code as adopted by the International Code Council, Inc.) and the *City of Prescott 2007 Amendments to the Administrative Building Code* as public records, and directing the City Clerk to retain three copies thereof on file.
 - 2. Adoption of Ordinance No. 4601-0803 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III of the City Code of the City of Prescott by adopting a new Chapter 3-17: Administrative Building Code, by adopting by reference that certain document entitled the *Administrative Building Code* and that certain document entitled the *City of Prescott 2007 Amendments to the Administrative Building Code*, both of which were made public records by Resolution No. 3840-0808, providing penalties therefore and providing for a delayed effective date thereto.

3. Adoption of Resolution No. 3841-0809 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting those certain documents entitled the *2006 International Building Code*, as adopted by the International Code Council, Inc., and the *City of Prescott 2007 Amendments to the 2006 International Building Code* as public records, and directing the City Clerk to retain three copies thereof on file.
4. Adoption of Ordinance No. 4602-0804 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 1 of the City Code of the City of Prescott entitled “International Building Code” by repealing Sections 3-1-1 and 3-1-2 and adopting new Sections 3-1-1 and 3-1-2 by adopting by reference that certain document entitled the *2006 International Building Code*, and that certain document entitled the *City of Prescott 2007 Amendments to the 2006 International Building Code*, both of which were made public records by Resolution No. 3841-0809, providing penalties therefore and providing for a delayed effective date thereto.
5. Adoption of Resolution No. 3842-0810 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting those certain documents entitled the *2006 International Residential Code for One- and Two-Family Dwellings* and the *City of Prescott 2007 Amendments to the 2006 International Residential Code for One- and Two-Family Dwellings* as public records, and directing the City Clerk to retain three copies thereof on file.
6. Adoption of Ordinance No. 4603-0805 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 8 of the City Code of the City of Prescott entitled “International Residential Code for One and Two-Family Dwellings” by repealing Sections 3-8-1 and 3-8-2 and adopting new Sections 3-8-1 and 3-8-2 by adopting by reference that certain document entitled the *2006 International Residential Code for One- and Two-Family Dwellings*, and that certain document entitled the *City of Prescott 2007 Amendments to the 2006 International Residential Code for One- and Two-Family Dwellings*, both of which were made public records by Resolution No. 3842-0810, providing penalties therefore and providing for a delayed effective date thereto.
7. Adoption of Resolution No. 3843-0811 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting those certain documents entitled the *2006 International Fuel Gas Code* including Appendices A, B and C, as adopted by the International Code Council, Inc. and the *City of Prescott 2007 Amendments to the 2006 International Fuel Gas Code* as public

records, and directing the City Clerk to retain three copies thereof on file.

8. Adoption of Ordinance No. 4604-0806 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 5 of the City Code of the City of Prescott entitled “International Fuel Gas Code” by repealing Sections 3-5-1 and 3-5-2, and adopting new Sections 3-5-1 and 3-5-2 by adopting by reference that certain document entitled the *2006 International Fuel Gas Code* as adopted by the International Code Council, Inc. and that certain document entitled the *City of Prescott 2007 Amendments to the 2006 International Fuel Gas Code*, both of which were made public records by Resolution No. 3843-0811, providing penalties therefore and providing for a delayed effective date thereto.
9. Adoption of Resolution No. 3844-0812 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring those certain documents entitled the *2006 International Mechanical Code*, as adopted by the International Code Council, Inc. and the *City of Prescott 2007 Amendments to the 2006 International Mechanical Code*, as public records, and directing the City Clerk to retain three copies thereof on file.
10. Adoption of Ordinance No. 4605-0807 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 2 of the City Code of the City of Prescott entitled “International Mechanical Code” by repealing Sections 3-2-1 and 3-2-2 and adopting new Sections 3-2-1 and 3-2-2 by adopting by reference that certain document entitled the *2006 International Mechanical Code*, and that certain document entitled the *City of Prescott 2007 Amendments to the 2006 International Mechanical Code* both of which were made public records by Resolution No. 3844-0812, providing penalties therefore and providing for a delayed effective date thereto.
11. Adoption of Resolution No. 3845-0813 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring those certain documents entitled the *2006 International Plumbing Code*, as adopted by the International Code Council, Inc., and the *City of Prescott 2007 Amendments to the 2006 International Plumbing Code*, as public records, and directing the City Clerk to retain three copies thereof on file.
12. Adoption of Ordinance No. 4606-0808 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 6 of the City Code of the City of Prescott entitled “International Plumbing Code” by repealing Sections 3-6-1

and 3-6-2 and adopting new Sections 3-6-1 and 3-6-2 by adopting by reference that certain document entitled the *2006 International Plumbing Code*, and that certain document entitled *City of Prescott 2007 Amendments to the 2006 International Plumbing Code* both of which were made public records by Resolution No. 3845-0813, providing penalties therefore and providing for a delay effective date thereto.

13. Adoption of Resolution No. 3850-0818 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring those certain documents entitled the *2006 ICC Electrical Code*, as adopted by the International Code Council Inc., the *2005 National Electrical Code*, and the *City of Prescott 2007 Amendments to the 2006 ICC Electrical Code*, as public records, and directing the City Clerk to retain three copies thereof on file.
14. Adoption of Ordinance No. 4613-0815 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 7 of the City Code of the City of Prescott entitled “ICC Electrical Code” by repealing Sections 3-7-1 and 3-7-2 and adopting new Sections 3-7-1 and 3-7-2 by adopting by reference that certain document entitled the *2006 ICC Electrical Code*, that certain document entitled the *2005 National Electrical Code* and that certain document entitled the *City of Prescott 2007 Amendments to the 2006 ICC Electrical Code*, all of which were made public records by Resolution No. 3850-0818, providing penalties therefore and providing for a delayed effective date thereto.
- M. Approval to purchase one roll-off truck from Rush Truck Center of Phoenix in the amount of \$119,652.00 through the Houston-Galveston Area Council cooperative buying program.
- N. Adoption of Resolution No. 3859-0827 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Intergovernmental Agreement with Yavapai County for unified emergency management, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- O. Notice of Public Hearing (September 11) for a liquor license application submitted by Circle K #1576, for a new Series 9, Liquor Store, license, located at 1245 E. Gurley Street.
- P. Notice of Public Hearing (September 11) for a liquor license application submitted by Circle K #7929, for a new Series 9, Liquor Store, license, located at 6000 Willow Creek Road.

- Q. Approval of the Minutes of the Regular Meeting of the Prescott City Council held on August 14, 2007, and the Joint Study Session/Voting Meeting of the Prescott City Council held on August 21, 2007.
- R. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of September 11, 2007.

IV. ADJOURNMENT

SPECIAL MEETING

I. Call to Order.

II. EXECUTIVE SESSION:

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to ARS 38-431.03.(A)(7)
 - 1. Properties located north of SR69 and east of SR89.

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