



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, OCTOBER 16, 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

Introductions and Pledge of Allegiance: Councilman Bell

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.

I. PROCLAMATION

- A. October 20, 2007 – *American Walk for Diabetes Day*

II. PRESENTATION

- A. Presentation by Becky Garvin on Dogtoberfest.

III. DISCUSSION ITEMS

- A. Upper Verde River Watershed Protection Coalition:
1. Adoption of Resolution No. 3861-0829 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Resolution Number 3760, by amending the Intergovernmental Agreement approved therein to include the safe-yield goal of the Prescott Active Management Area in its statement of purpose.
 2. Appointment of City representative to the Technical Advisory Committee of the Upper Verde River Watershed Protection Coalition.
- B. Approval to purchase a Digital Eyewitness Media Manager (DEMM) 10 TB System from Kustom Signals Inc., in the amount of \$31,834.94.
- C. Approval of Amendment No. 1 to City Contract #05-251 with Monarch Aviation, L.L.C., and Prescott Hangar L.L.C.
- D. Adoption of Ordinance No. 4628-0830 - Purchase of open space owned by Hisokota Irrevocable Trust.
- E. Adoption of Ordinance No. 4631-0833 - Granting a utility easement to Arizona Public Service Company for the Airport Well #2 capital improvement project.
- F. Approval of First Extension for the Revised Preliminary Plat for Cloudstone Unit II, a Planned Area Development for 78 condominium units on 5.5± acres located on the southwest corner of Rosser Street and Blooming Hills Drive.
- G. Approval of Replat of Lots 1 and 2, Block 2, Norris Addition along with adjoining parcels, located at 303 South Washington; Applicants are James and Nancy Burgess, Badger Mountain Restorations.
- H. Approval of Water Service Agreement for Bradshaw Senior Community for 16.1 acre feet per year for a 46-unit senior apartment complex located east of Bradshaw Drive and south of Stetson on ±2.86 acres.

- I. Amendment to Building Code:
 - 1. Adoption of Resolution No. 3862-0830 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3845-0813, 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 Dated October 23, 2007, as public records, directing the City Clerk to retain three copies thereof on file and declaring an emergency.
 - 2. Adoption of Ordinance No. 4629-0831 – 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 3-6-1 by adopting by reference that certain document entitled the 2006 International Plumbing Code, and that certain document entitled the City of Prescott 2007 Amendments to the 2006 International Plumbing Code dated October 23, 2007, both of which were made public records by Resolution No. 3862-0830, providing penalties therefor and declaring an emergency.
- J. Notice of Public Hearing (October 23) of a liquor license application from Don Karcie, Agent for Porky’s Smoked Bar-B-Q, Inc., for a new Series 12, Restaurant, license for Porky’s World Famous Bar-B-Q, located at 330 West Gurley Street.
- K. Approval of the Minutes of the Joint Study Session/Special Meeting of the Prescott City Council held on October 2, 2007, and Minutes of the Regular Voting Meeting of October 9, 2007.
- L. Granite Dells Estates I & II
 - 1. Development Agreement with Granite Dells.
 - 2. Review of Cost-Benefit Analysis.
 - 3. Proposed Annexation.
- M. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of October 23, 2007.

IV. 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