



PRESCOTT CITY COUNCIL
VOTING MEETING AGENDA
ACTION TAKEN

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, OCTOBER 23, 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 Blair

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.

I. PRESENTATION

- A. Presentation on the City's Revised Development Process.

II. 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.

***ACTION: MOTION TO ADOPT CONSENT ITEMS II-A THROUGH II-I;
PASSED – UNANIMOUS.***

- A. Approve purchase a Digital Eyewitness Media Manager (DEMM) 10 TB System from Kustom Signals Inc., in the amount of \$31,834.94.
- B. Approve Amendment No. 1 to City Contract #05-251 with Monarch Aviation, L.L.C., and Prescott Hangar L.L.C.
- C. Adopt Ordinance No. 4628-0830 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property belonging to Hisokota Irrevocable Trust for the acquisition of 8.75 acres of natural parkland/open space within Granite Dells located immediately northeast of Willow Lake and includes part of the Willow Creek Corridor and scenic rock formations and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.
- D. Adopt Ordinance No. 4631-0833 – 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 in the vicinity of Wilkinson Drive and authorizing the Mayor and staff to execute all necessary conveyance documents.
- E. Approve 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.
- F. Approve 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.
- G. Approve 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.

- H. Amendment to Building Code:
1. Adopt 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. Adopt 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.
- I. Approve 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.

III. REGULAR AGENDA

- A. Public Hearing and consideration 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.

ACTION: MOTION TO CLOSE PUBLIC HEARING; PASSED – UNANIMOUS.

ACTION: MOTION TO APPROVE THE 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; PASSED – UNANIMOUS.

B. 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.

ACTION: MOTION TO ADOPT RESOLUTION NO. 3861-0829; PASSED – UNANIMOUS.

2. Appointment of City representative to the Technical Advisory Committee of the Upper Verde River Watershed Protection Coalition.

ACTION: MOTION TO APPOINT JIM HOLT AS THE CITY REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION; PASSED – UNANIMOUS.

C. Granite Dells Estates I & II

ACTION: MOTION TO TABLE ACTION ON THIS ITEM FOR A PERIOD OF ONE WEEK, WITH A SPECIAL MEETING TO BE HELD ON OCTOBER 30, 2007 (AT 3:00 P.M.); PASSED – UNANIMOUS.

1. Adoption of Resolution No. 3864-0832 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Pre-Annexation Development Agreement with Granite Dells Estates I and II, LLC, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
2. Adoption of Ordinance No. 4632-0834 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing 1,142 acres of land located south of Highway 89A and bounded on the West by the Peavine Trail, on the East by the Prescott/Prescott Valley IGA line and Granite Dells to the South and also a 16.6 acre parcel west of the Peavine Trail, which is owned by Granite Dells Estates I and II, LLC, Mike Fann, and Assigning zoning classifications thereto.

3. Approval of Water Service Agreement with Granite Dells Estates Properties, Inc. and Granite Dells Estates Properties II, Inc.
- D. Discussion with Global Water on potential partnership for water delivery.
- E. Recess into Executive Session.

***ACTION: MOTION TO RECESS INTO EXECUTIVE SESSION;
PASSED – UNANIMOUS.***

IV. 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. Potential purchase of property located in the downtown area.

V. 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