



PRESCOTT CITY COUNCIL  
VOTING MEETING AGENDA  
***ACTION TAKEN***

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
TUESDAY, DECEMBER 11, 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 Bob Bell

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Wilson  
Councilman Bell  
Councilman Lamerson  
Councilwoman Lopus

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. PRESENTATIONS**

- A. Introduction of New Police Officers and Civilian Employees.
- B. Presentation by Steve Owens, Director of Arizona Department of Environmental Quality, on Joint Areas of Interest.
- C. Presentation by Michael Byrd, Executive Director of Prescott Creeks, on the Organization's 2008 Agenda.
- D. Presentation by Becky Garvin on the upcoming *Dickens of a Holiday* event.
- E. Presentation on improvements at the Elks Theater.
- F. Update on the Greenways Program.

**II. CONSENT AGENDA**

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

***ACTION: MOTION TO APPROVE CONSENT AGENDA ITEMS II-A THROUGH II-F – PASSED; UNANIMOUS.***

- A. Authorize a proposed Airport Ground Lease Agreement with Legend Aviation for approximately 1.27 acres of airport property at Ernest A. Love Field.
- B. Approve authorization to enter into a grant agreement with the ADOT Aeronautics Division for design of a new Airport Maintenance Facility in the amount of \$100,000.00 (\$10,000.00 City) and further authorizing the Mayor and City staff to execute any and all related documents.
- C. Adopt Ordinance No. 4634-0836 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a drainage easement from Walter F. Watson and Debra J. Watson, Trustees of the Watson Family Revocable Trust and a drainage easement from Jay and Janice Souttee in the vicinity of Peppermint Way in Pinon Oaks Unit 4, Phase 2 and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as a City of Prescott public easement.

- D. Accept a Plat of Roadway Dedication for Green Lane west of Estrella Lane from the Rizk Family Trust, Latife Rizk, Trustee, Raymond Zogob, Agent, File #LS07-004.
- E. Approve a five-year extension for submittal of Final Plat, Bienvenue Subdivision, a 19-lot subdivision on approximately 11.68 acres located east of Delano Avenue on the North side of Tamark Lane, Owner Mary Bienvenue, SP06-007.
- F. Approve the minutes of the Special Meeting of the Prescott City Council held October 30, 2007 and the Joint Study Session/Special Meeting of the Prescott City Council held November 6, 2007.

### III. REGULAR AGENDA

#### A. Idylwild Tract:

- 1. Approval of second replat of Lots 155-158, 181-184 and portions of Lots 154, 159 and 180 of the Idylwild Tract.

**ACTION: MOTION TO APPROVE THE SECOND REPLAT OF LOTS 155-158, 181-184 AND PORTIONS OF LOTS 154, 159 AND 180 OF THE IDYLWILD TRACT – PASSED 5-2 WITH COUNCILMEN LUZIUS AND ROECKER CASTING THE DISSENTING VOTES.**

- 2. Adopt Resolution No. 3869-0837 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Resolution 3224 adopted by the Prescott City Council on January 11, 2000, which approved a Development Agreement with John & Ruth Blocker.

**ACTION: MOTION TO ADOPT RESOLUTION NO. 3869-0837 – PASSED 5-2 WITH COUNCILMEN LUZIUS AND ROECKER CASTING THE DISSENTING VOTES.**

#### B. Adoption of Resolutions and Ordinances for the implementation of the Illegal Discharge and Illegal Connection Stormwater Code, Construction Site Erosion and Sediment Control Code, and Post Construction Stormwater Runoff Code as required by the Arizona Pollutant Discharge Elimination System (AZPDES).

- 1. Adoption of Resolution No. 3871-0839 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled the *2007 City of Prescott Construction Site Erosion and Sediment Control Code*.

**ACTION: MOTION TO ADOPT RESOLUTION NO. 3871-0839  
– PASSED; UNANIMOUS.**

2. Adoption of Ordinance No. 4635-0837 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by adding a new Section 16-4 thereto by adopting by reference that certain document entitled the *2007 City of Prescott Construction Site Erosion and Sediment Control Code*, which document was made a Public Record by Resolution No. 3871-0839.

**ACTION: MOTION TO ADOPT ORDINANCE NO. 4635-0837–  
PASSED; UNANIMOUS.**

3. Adoption of Resolution No. 3872-0840 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled the *2007 City of Prescott Illegal Discharge and Illegal Connection Stormwater Code*.

**ACTION: MOTION TO ADOPT RESOLUTION NO. 3872-0840  
– PASSED; UNANIMOUS.**

4. Adoption of Ordinance No. 4636-0838 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by adding a new Section 16-5 thereto by adopting by reference that certain document entitled the *2007 City of Prescott Illegal Discharge and Illegal Connection Stormwater Code*, which document was made a public record by Resolution No. 3872-0840.

**ACTION: MOTION TO ADOPT ORDINANCE NO. 4636-0838–  
PASSED; UNANIMOUS.**

5. Adoption of Resolution No. 3873-0841 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled the *2007 City of Prescott Post Construction Stormwater Runoff Code*.

**ACTION: MOTION TO ADOPT RESOLUTION NO. 3873-0841  
– PASSED; UNANIMOUS.**

6. Adoption of Ordinance No. 4637-0839 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by adding a new Section 16-6 thereto by adopting by reference that certain document entitled the

*2007 City of Prescott Post Construction Stormwater Runoff Code*, which document was made a public record by Resolution No. 3873-0841.

**ACTION:     MOTION TO ADOPT ORDINANCE NO. 4637-0839 –  
PASSED; UNANIMOUS.**

**IV.     ADJOURNMENT**