



PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/
VOTING MEETING AGENDA
***AMENDED**
ACTION TAKEN

PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, JANUARY 8, 2008
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 Joint Study Session/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

INVOCATION: Rabbi Cohen of Temple B'Rith Shalom

PLEDGE OF ALLEGIANCE: Councilman Lamerson

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

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. **PLEASE NOTE:** Comments from the public regarding any item on the agenda will be limited to five (5) minutes. Please refer to the Clerk's desk for the timing sequence of the lighting signals: **GREEN** at the beginning of comments, **YELLOW** with one minute remaining, and **RED** when time has ended.

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. PUBLIC COMMENT (*Please limit your comments to five minutes*)

- A. Andre Hebert of Pete's Family Restaurant re Construction on Iron Springs Road.
- B. Frank Creelman re Scooter Patrol, Stop-Bar Ordinance, Sidewalks, Trees, Pedestrian Crossings and Roundabouts.
- C. Gene Gertler re *Celebrate the Legacy of Dr. Martin Luther King, Jr.* at Yavapai College.

II. PRESENTATION

- A. Jim Holt re Big Chino Project Update.

III. REGULAR AGENDA

- A. Approval of Contract Amendment No. 1 to Contract No. 2007-089 with Fann Contracting, Iron Springs Road Reconstruction, for \$36,484.50 for improvements at Fire Station 72.

ACTION TAKEN: MOTION TO APPROVE CONTRACT AMENDMENT NO. 1 TO CONTRACT NO. 2007-089 WITH FANN CONTRACTING, IRON SPRINGS ROAD RECONSTRUCTION, FOR \$36,484.50 FOR IMPROVEMENTS AT FIRE STATION 72 – PASSED; UNANIMOUS.

- B. Acceptance of two grants from the Arizona Department of Transportation in the amounts of \$10,552.00 and \$7,623.00 for the Airport Master Plan Update Study at Ernest A. Love Field.

ACTION TAKEN: MOTION TO ACCEPT TWO GRANTS FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION IN THE AMOUNTS OF \$10,552.00 AND \$7,623.00 FOR THE AIRPORT MASTER PLAN UPDATE STUDY AT ERNEST A. LOVE FIELD – PASSED; UNANIMOUS.

- C. Adoption of Ordinance No. 4639-0841 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale and exchange of certain real properties belonging to Williams Family Revocable Trust 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 which will be included in the Prescott Greenways Multi-Use Trail System, and authorizing the Mayor and staff to

execute all necessary sale and conveyance documents to complete the exchange.

ACTION TAKEN: MOTION TO ADOPT ORDINANCE NO. 4639-0841 – PASSED; UNANIMOUS.

- D. Approval of a contract with HydroSystems, Inc., in an amount not to exceed \$58,400.00 for hydrology and other services necessary for renewal of the City's recharge, underground water storage, and recovery permits.

ACTION TAKEN: MOTION TO APPROVE A CONTRACT WITH HYDROSYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$58,400.00 FOR HYDROLOGY AND OTHER SERVICES NECESSARY FOR RENEWAL OF THE CITY'S RECHARGE, UNDERGROUND WATER STORAGE, AND RECOVERY PERMITS – PASSED; UNANIMOUS.

- E. Approval of a professional services agreement with Civiltec Engineering, Inc., in the amount of \$90,757.00 for the Willow Creek 14" Transmission Main Project.

ACTION TAKEN: MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CIVILTEC ENGINEERING, INC., IN THE AMOUNT OF \$90,757.00 FOR THE WILLOW CREEK 14" TRANSMISSION MAIN PROJECT – PASSED; UNANIMOUS.

- F. Approval of Supplemental Agreement No. 1 to Contract No. 2007-254 with Tonto Supply, Inc., FY07 Small Water Main Replacement Project, in the amount of \$18,557.19.

ACTION TAKEN: MOTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1 TO CONTRACT NO. 2007-254 WITH TONTO SUPPLY, INC., FY07 SMALL WATER MAIN REPLACEMENT PROJECT, IN THE AMOUNT OF \$18,557.19 – PASSED; UNANIMOUS.

- G. Approval of Revision of Plat to adjust the lot lines of Lots 1 and 2 of the Antelope Hills Subdivision and extend the boundary located at 4 Perkins Drive, APN 102-05-002A and 102-07-066, Owners Jerry and Nancy Del Mar (RE07-001).

ACTION TAKEN: MOTION TO APPROVE REVISION OF PLAT TO ADJUST THE LOT LINES OF LOTS 1 AND 2 OF THE ANTELOPE HILLS SUBDIVISION AND EXTEND THE BOUNDARY LOCATED AT 4 PERKINS DRIVE – PASSED; UNANIMOUS.

- H. Approval of Final Plat for Cedar Ridge Condominiums, a Planned Area Development, comprising the conversion of 30 apartment units to 30 condominium units located on approximately 2.3 acres, at 337 Robinson Drive, APN 110-05-016, Owner MRD Properties (FP07-011).

ACTION TAKEN: MOTION TO APPROVE FINAL PLAT FOR CEDAR RIDGE CONDOMINIUMS, A PLANNED AREA DEVELOPMENT, COMPRISING THE CONVERSION OF 30 APARTMENT UNITS TO 30 CONDOMINIUM UNITS LOCATED ON APPROXIMATELY 2.3 ACRES, AT 337 ROBINSON DRIVE – PASSED; UNANIMOUS.

- I. Public Hearing for annexation of approximately 8.9 acres lying between Shoup Street, Adams Avenue and Iron Springs Road, Property owned by Kile St. Enterprises (ANX07-003).

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

- J. Approval to split one residential lot into two lots within the Willow Creek Heights subdivision, Owner is Benson Family Trust, Lloyd Benson, APN 106-20-028, Zoning SF-35 (RE07-028).

ACTION TAKEN: MOTION TO APPROVE THE SPLIT OF ONE RESIDENTIAL LOT INTO TWO LOTS WITHIN THE WILLOW CREEK HEIGHTS SUBDIVISION – PASSED 6 – 1, WITH COUNCILMAN LUZIUS CASTING THE DISSENTING VOTE.

- K. Approval of a professional services agreement with Shepard-Wesnitzer, Inc., in the amount of \$99,240.00 for design of the FY08 Pavement Reconstruction Project in Yavapai Hills Subdivision.

ACTION TAKEN: MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SHEPARD-WESNITZER, INC., IN THE AMOUNT OF \$99,240.00 FOR DESIGN OF THE FY08 PAVEMENT RECONSTRUCTION PROJECT IN

**YAVAPAI HILLS SUBDIVISION – PASSED;
UNANIMOUS.**

- L. Adoption of Ordinance No. 4638-0840 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of unused and unimproved Carleton right-of-way located west of McCormick Street and northeast of the Pioneers Home within the City of Prescott Original Townsite and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.

ACTION TAKEN: MOTION TO ADOPT ORDINANCE NO. 4630-0840 – PASSED; UNANIMOUS.

- M. Request for waiver from Land Development Code Street Design Standards for Streets in proposed Unit 8 of The Ranch subdivision.

ACTION TAKEN: MOTION TO WAIVE FROM THE LAND DEVELOPMENT CODE THE STREET DESIGN STANDARDS FOR STREETS IN PROPOSED UNIT 8 OF THE RANCH SUBDIVION – PASSED 5 – 2 WITH COUNCILMEN LUZIUS AND ROECKER CASTING THE DISSENTING VOTES.

- N. Approval of a professional services agreement with Olsson Associates in the amount of \$272,825.00 for design of the Rosser Street Traffic Calming Project, Tatum Place to SR89.

ACTION TAKEN: MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES IN THE AMOUNT OF \$272,825.00 FOR DESIGN OF THE ROSSER STREET TRAFFIC CALMING PROJECT, TATUM PLACE TO SR89 – PASSED; UNANIMOUS.

- O. Approval of a professional services agreement with Post Buckley Shuh & Jernigan in the amount of \$268,120.17 for design of the FY08 Unpaved Streets Project including Idylwild Drive, Ring Drive and Lindbergh Lane.

ACTION TAKEN: MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH POST BUCKLEY SHUH & JERNIGAN IN THE AMOUNT OF \$268,120.17 FOR DESIGN OF THE FY08 UNPAVED STREETS PROJECT INCLUDING IDYLVILD DRIVE, RING DRIVE AND LINDBERGH LANE – PASSED; UNANIMOUS.

- P. Approval of the Minutes of the Prescott City Council of the Regular Voting Meeting of November 13, 2007, the Joint Study Session/Special Meeting of November 20, 2007, the Regular Voting Meeting of November 27, 2007, the Special Meeting of November 30, 2007, the Study Session of December 4, 2007, the Regular Voting Meeting of December 11, 2007 the Joint Study Session/Regular Voting Meeting of December 18, 2007, and the Special Meeting of December 26, 2007.

ACTION TAKEN: MOTION TO APPROVE THE MINUTES OF THE PRESCOTT CITY COUNCIL REGULAR VOTING MEETING OF NOVEMBER 13, 2007, THE JOINT STUDY SESSION/SPECIAL MEETING OF NOVEMBER 20, 2007, THE REGULAR VOTING MEETING OF NOVEMBER 27, 2007, THE SPECIAL MEETING OF NOVEMBER 30, 2007, THE STUDY SESSION OF DECEMBER 4, 2007, THE REGULAR VOTING MEETING OF DECEMBER 11, 2007, THE JOINT STUDY SESSION/REGULAR VOTING MEETING OF DECEMBER 18, 2007, AND THE SPECIAL MEETING OF DECEMBER 26, 2007 – PASSED; UNANIMOUS.

- *Q. Adoption of Resolution No. 3878-0846 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving an Intergovernmental Agreement between the Town of Chino Valley and City of Prescott providing for a Temporary License and Interim Transfer of Municipal Water Service to the Safeway Loop and Conditional Use Permits to allow the City of Prescott to provide for wellhead water treatment at City of Prescott well sites located within the Town boundaries of Chino Valley.

No discussion - Item pulled from agenda.

- *R. Recess into Executive Session.

ACTION TAKEN: 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.

- *1. Property located **west** of Montezuma in the Prescott Downtown District.

V. ADJOURNMENT