



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

PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
TUESDAY, APRIL 22, 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 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:** Chaplain Jack Unangst of the VA Medical Center
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius*
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

**\*Councilman Luzius will be attending the meeting telephonically.**

◆ **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. Yavapai Rovers re 4-H Sale.
- B. Dave Marston re Update on Status of Prescott Meals on Wheels.
- C. Doug Dusman re Erosion Control Barrier on Smoketree near Tanglewood Estates.
- D. Frank Creelman re Illegal Aliens.

**II. PROCLAMATION**

- A. May 1 – 7, 2008 as *Youth Week*.

**III. PRESENTATION**

- A. Introduction of new businesses.
- B. Presentation by Toni Kaus, David Hess and Steve Walker re the National Exhibit on the 75<sup>th</sup> Anniversary of Nazi Book Burnings.
- C. Presentation by Tim Crews re the Water Conservation/Safe Yield Committee's 2008 Work Plan.
- D. Presentation by Charlie Hildebrant re the Yavapai County Nursery and Landscape Association's (YLNA) Water Conservation Education Program.
- E. Presentation by Leslie Meyers of the U.S. Bureau of Reclamation re the Bureau of Reclamation Appraisal Study for the Upper and Middle Verde.

**IV. CONSENT AGENDA**

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

***ACTION TAKEN: MOTION TO APPROVE THE CONSENT AGENDA ITEMS IV-A THROUGH IV-H – PASSED; UNANIMOUSLY.***

- A. Approve purchase one Power Boss Admiral 42 Scrubber/Sweeper from Southwest Sweeper Sales for \$33,498.30.

- B. Adopt Resolution No. 3885-0853 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Section 5 of Resolution No. 2463 to dissolve the Parks, Recreation and Library Advisory Committee and forming a Parks and Recreation Board as a standing committee of the City of Prescott.
- C. Granite Creek Village:
  - 1. Approve Preliminary Plat for Granite Creek Village, a 43-lot residential subdivision on 14.58 acres located east of White Spar Road, along Granite Creek in the vicinity of the Pine Cone Inn, Zoning Planned Area Development (PAD); Applicant Timber Creek Development; Guy Naus and Phil Wiens. (PP07-006).
  - 2. Approve Water Service Agreement with Timber Creek Development LLC for 15.05 acre feet of water annually.
- D. Approve contract amendment to Contract 2000-202 with Embry-Riddle Aeronautical University for assignment of the contract by the City.
- E. Adopt Ordinance No. 4647-0849 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning an existing public utilities and access easement and recording a revised public utilities and access easement located on private property fronting Josephine Street north of Gurley Street and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.
- F. Approve Notice of Intention to increase water and wastewater rates.
- G. Approve the Minutes of the Prescott City Council Joint Study Session/Special Meeting of March 18, 2008; the Workshop of March 18, 2008; the Workshop of March 25, 2008; the Regular Voting Meeting of March 25, 2008; the Workshop of April 1, 2008; the Joint Study Session/Special Meeting of April 1, 2008; the Special Meeting of April 8, 2008, and the Special Meeting of April 15, 2008.

**V. REGULAR AGENDA**

- A. Approval of reconfiguration of striping on Sixth Street from Pleasant Street to Fifth Street.

**ACTION TAKEN: MOTION TO APPROVE THE THREE-LANE CONFIGURATION WITHOUT BIKE LAKES, AND REVISIT IN 12 MONTHS, AND ALSO INCLUDE A CROSSWALK FOR ACCESS TO GRANITE CREEK PARK – PASSED; 4-3 WITH MAYOR WILSON,**

**COUNCILWOMAN LOPAS AND COUNCILMAN  
LUZIUS CASTING THE DISSSENTING VOTES.**

- B.\*** Approval of **Location “C”** in the Design Concept Report for a grade separated traffic interchange in the vicinity of Side Road at SR89A.

**ACTION TAKEN: MOTION TO APPROVE LOCATION ‘C’ IN THE DESIGN CONCEPT REPORT FOR A GRADE SEPARATED TRAFFIC INTERCHANGE IN THE VICINITY OF SIDE ROAD AT SR89A – PASSED; UNANIMOUSLY.**

- C.\*** Authorization for procurement of a temporary expansion unit for the Airport terminal **from Modular Solutions, Ltd. in the amount of \$80,740.04.**

**ACTION TAKEN: MOTION TO AUTHORIZE PROCUREMENT OF A TEMPORARY EXPANSION UNIT FOR THE AIRPORT TERMINAL FROM MODULAR SOLUTIONS, LTD. IN THE AMOUNT OF \$80,740.04 – PASSED; UNANIMOUSLY.**

**VI. ADJOURNMENT**