



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA * AMENDED

PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, MAY 20, 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 Study Session 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: Mayor Wilson
- ◆ 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. **PRESENTATIONS / PROCLAMATIONS*:**

- A. Presentation re Yavapai College Roughriders Women's Softball.
- B.* Proclamation proclaiming May 20, 2008 as *Arizona Sundogs Day in Prescott.***

II. **DISCUSSION ITEMS**

- A. Approval of Police Department application for grant funds to the State of Arizona Department of Homeland Security in the amount of \$492,035.00 to purchase a Mobile Emergency Incident Command Center Vehicle.
- B. Approval of Police Department application to the State of Arizona Department of Homeland Security for grant funds in the amount of \$240,000.00 to purchase a Special Weapons and Tactics Armored Emergency Response Vehicle.
- C. Adoption of Resolution No. 3889-0857 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Memorandum of Understanding with the Federal Aviation Administration (“FAA”) establishing criteria for the construction and operation of certain FAA facilities and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Adoption of Resolution No. 3890-0858 – A resolution of the Mayor and Council of the City of Prescott, adopting a Council policy regarding certain fees at Ernest A. Love Field and Rescinding Resolution Numbers 3410 and 3419.
- E. Public Hearing (May 27) and consideration of Ordinance No. 4650-0852 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title II, Chapter 1 of the Prescott City Code regarding the imposition of sewer fees and alternate water sources fees. (Public comment will be permitted at the study session).
- F. Approval of an agreement with Coe and Van Loo, L.L.C., in an amount not to exceed \$35,000.00 for preparation of a land use master plan for the West Airport General Plan major amendment.
- G. Adoption of Resolution No. 3891-0859 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the General Plan Land Use Map pertaining to that certain property located at the southwest corner of State Highway 89 and Prescott Lakes Parkway described as parcel numbers: 105-09-295A and 105-09-005C, from “Low-Medium Density Residential” to “Commercial/Employment”; and a portion of

parcel number 105-04-003D, from "Commercial/Employment" to "Low-Medium Density Residential".

H. Granite Dells Estates:

1. Adoption of Ordinance No. 4651-0853 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning of certain property within the City of Prescott generally located south of State Route 89A, east of the Peavine Trail, and commonly referred to as Granite Dells Estates, consisting of approximately: 189.8 acres from RE-2 to SF-35; 92.20 acres from RE-2 to SF-9; 34.1 acres from RE-2 to MF-M; 155.3 acres from RE-2 to BG; 72.8 acres from RE-2 to IG; 10.1 acres from RE-2 to IL.

2. Approval of Preliminary Plat for Granite Dells Estates, Owner: Mike Fann, Agent: Jason Gisi, PP08-002.

I. Adoption of Ordinance No. 4646-0848 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title X, Land Development Code, of the Prescott City Code by providing for fees in-lieu of parking.

J. Adoption of Ordinance No. 4645-0847 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title X, Land Development Code, of the Prescott City Code by adding to Table 6.2.3, Off-Street Parking Requirements, and Table 11.2.5, Definitions, thereto.

K. Adoption of Ordinance No. 4652-0854 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of an existing alley right-of-way between the Smoki Museum and the Citizens Cemetery north of Gurley Street.

L. Adoption of Ordinance No. 4653-0855 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property from Galpin Gregory Test TR UI for right-of-way to relocate a traffic signal pole at the northwest corner of the Willow Creek Road and Sandretto Drive intersection, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

M. Award of contract to AES Precast Company Inc. in the amount of \$51,270.00 for the purchase of a precast chlorine storage building for water production operations.

N. Notice of Public Hearing (May 27) on a liquor license application submitted by Nick Alexander, Agent for C Stop, LLC, for a Series 10, Beer & Wine Store, license for C Stop located at 335 Grove Avenue.

O.* Discussion/consideration of consolidation of Verde River Basin Partnership, Yavapai County Water Advisory Committee, and Upper Verde River Watershed Protection Coalition.

Ø-P.* Approval of the Minutes of the Prescott City Council Regular Voting Meeting of April 22, 2008; the Study Session of May 6, 2008 and the Regular Voting Meeting of May 13, 2008.

P-Q.* Selection of items to be placed on the Regular Voting Meeting Agenda of May 27, 2008.

III. 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 5/19/08 at 2:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.


Elizabeth A. Burke, City Clerk