



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA \*AMENDED

PRESCOTT CITY COUNCIL  
STUDY SESSION  
TUESDAY, NOVEMBER 18, 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:** Father John A. Peck, Prescott Orthodox Christian Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

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

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

- I. **PROCLAMATION**

- A. December 1, 2008 as *World AIDS Day*.

- II. **PRESENTATION**

- A. Presentation by Great Lakes Airways on current activities.

- B.\* Presentation by Friends of Jersey Lilly's to Prescott Chamber of Commerce Foundation.**

- B-C.** Presentation on 2006 International Energy Code and 2008 amendments to the various building codes.

### III. DISCUSSION ITEMS

- A. Approval of a contract with Sherri Ruth dba Babe Ruth Concessions for concessionaire services with an annual concession compensation of \$5,000.00 to the City of Prescott.
- B. Approval of Agreement for Services with Prescott Area Arts and Humanities Council for 2009.
- C. Adoption of Resolution No. 3920-0926 – A resolution of the Mayor and City Council of the City of Prescott, Yavapai County, Arizona, authorizing the formation of an Enterprise Zone; designating the boundaries of the Enterprise Zone; appointing representatives from the Prescott Council to serve on the Enterprise Zone Commission; and authorizing the City to enter into an Intergovernmental Agreement with Yavapai County to form the Enterprise Zone Commission.
- D. Approval of Water Service Agreement with Granite Gate Retirement Community.
- E. Approval of Amendment One to Contract No. 2008-180 with HydroSystems, Inc., for Underground Storage Facility Permit Renewal Hydrological Study.
- F. Approval of acceptance of 410-Federal grant funds in the amount of \$60,000.00 from the Governor's Office of Highway Safety.
- G. Approval to purchase one 2009 GMC Sierra 2500HD 4WD Pickup Truck from Midway Chevrolet, through use of State of Arizona Contract #SCC090000-6, for the amount of \$26,887.73.
- H. Approval to purchase three 2009 Ford Crown Victoria Police Interceptor Vehicles from Five Star Ford, through use of Arizona State Contract P71/SCC070008-2, for the amount of \$80,270.61.
- I. Award of contract with Datamatx for billing and mailing services.
- J. Public Hearing – Continuation of public hearing on Major General Plan Amendment, West Airport Area, comprising approximately 2600 acres, Owners: Deep Well Ranches, Inc., Arizona State Land, and Ty Myers; Agent: City of Prescott.
- K. Award of a bid to D & K Farming Enterprises, LLC, for transportation and disposal of bio-solids from the Sundog and Airport Wastewater Treatment Facilities including Bid Alternate A and Bid Alternate B unit prices.

- L. Approval of an agreement with Prescott Alternative Transportation to provide advance funding in the amount of \$25,000.00 for implementation of the ADOT Safe Routes to School Program.
- M. Approval to purchase a new Interactive Voice Response (IVR) Software Program for the Trakit IVR System, in the amount of \$54,500.00 from Tele-Works, Inc.
- N. Replat of a portion of Lots 407 and 420 of the Idlywild Tract Subdivision, located at 125 Josephine St., Applicants: David and Tanya Janssen, APN 111-08-027, (RP08-005).
- O. Adoption of Ordinance No. 4683--0926 – 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 changes to Section 6.4.3 and Section 6.4.7 (Fences), Table 6.2.9 (Drive-thru stacking), Section 6.11.3 (Outdoor Lighting), and Table 6.12.5 (Temporary Signage/Banners).
- P. Approval of Amendment Two to City Contract No. 07-271, Copper Basin Road Improvement Project, with Asphalt Paving & Supply, Inc., in the amount of \$495,491.00.
- Q. Approval of the Minutes of the Prescott City Council Joint Workshop/Special Meeting of October 28, 2008; the Workshop of November 4, 2008; the Combined Study Session/Regular Voting Meeting of November 4, 2008; the November 5, 2008 Special Council Meeting (in their role as members of the Regional Association of Local Governments); and the Special Meeting (for Executive Session) of November 7, 2008.
- R. Selection of items to be placed on the Regular Voting Meeting Agenda of November 25, 2008.

**IV. ADJOURNMENT**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing **AMENDED** 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.

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Elizabeth A. Burke, City Clerk