



# PRESCOTT CITY COUNCIL COMBINED STUDY SESSION/ VOTING MEETING AGENDA *ACTION TAKEN*

**PRESCOTT CITY COUNCIL  
COMBINED S.S./REGULAR VOTING MEETING  
TUESDAY, DECEMBER 16, 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 Combined 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:** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Roecker
- ◆ **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. PRESENTATIONS**

- A. Presentation by Bronzesmith.
- B. Status of Stormwater Management Program activities.

## II. REGULAR AGENDA

- A. Public Hearing and consideration of liquor license application from David Wayne Bennett, applicant for Bennett's Oil Co., for a Series 10, Beer & Wine Store, license for Classic Gas located at 1310 Iron Springs Road.

**ACTION:** *(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve the liquor license application from David Wayne Bennett, applicant for Bennett's Oil Co., for a Series 10, Beer & Wine Store, license for Classic Gas located at 1310 Iron Springs Road – passed 5-2 with Councilwoman Suttles and Councilman Luzius casting the dissenting votes.*

- B. Discussion of structure for the May 2009 one-cent sales tax extension election.
- C. Approval of Amendment Three to Contract No. 07-235, Big Chino Water Ranch Hydrologic Physical Availability Demonstration, with Southwest Ground-water Consultants, Inc., in the amount of \$19,484.78.

**ACTION:** *MOVED to approve Amendment Three to Contract No. 07-235, Big Chino Water Ranch Hydrologic Physical Availability Demonstration, with Southwest Ground-water Consultants, Inc., in the amount of \$19,484.78 – passed 6-1 with Councilman Luzius casting the dissenting vote.*

- D. Adoption of Resolution No. 3925-0931 - A resolution granting final approval to the issuance of Education Facilities Revenue Bonds (Mingus Mountain Estate Residential Center, Inc., Project), Series 2008 by the Industrial Development Authority of the City of Prescott, in an aggregate principal amount not to exceed \$5,000,000 to finance or refinance the renovation, improvement, expansion, construction, equipping and operation of Mingus Mountain Academy; and declaring an emergency.

**ACTION:** *MOVED to adopt Resolution No. 3925-0931 – passed unanimously.*

- E. Approval of Real Estate Purchase Agreement with Granite Haven, LLC, for 5.62 acres of real property in the Granite Dells, for open space purposes, in the amount of \$865,000.00.

**ACTION:** *MOVED to approve the Real Estate Purchase Agreement with Granite Haven, LLC, for 5.62 acres of real property in the Granite Dells, for open space purposes, in the amount of \$500,000.00 – passed unanimously.*

- F. Approval of Real Estate Purchase Agreement with Benjamin C. Green, Successor Trustee of the Survivors Trust of Melvin A. Green and Bernice C. Green Revocable Living Trust, for 6.02 acres of real property in the Granite Dells, for open space purposes, in the amount of \$361,000.00.

**ACTION:    *MOVED to approve the Real Estate Purchase Agreement with Benjamin C. Green, Successor Trustee of the Survivors Trust of Melvin A. Green and Bernice C. Green Revocable Living Trust, for 6.02 acres of real property in the Granite Dells, for open space purposes, in the amount of \$361,000.00 – passed unanimously.***

- G. Finalization of Harold James Family Trust Property:

1. Adoption of Ordinance No. 4674-0917 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Harold James Family Trust Property located in the Granite Dells, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

**ACTION:    *MOVED to adopt Ordinance No. 4674-0917 – passed unanimously.***

2. Adoption of Resolution No. 3926-0932 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the transfer of unencumbered appropriations from the Capital Projects Fund to the 1% Streets and Open Space Fund.

**ACTION:    *MOVED to adopt Resolution No. 3926-0932 – passed unanimously.***

- H. Adoption of Resolution No. 3923-0929 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona establishing the City of Prescott, Arizona Centennial Committee.

**ACTION:    *MOVED to adopt Resolution No. 3923-0929 – passed unanimously, with amendment to change name to Prescott: The Arizona's Centennial City Committee and change the number of members to nine from ten.***

- I. Approval to purchase communication equipment through a State of Arizona contract from Harris Stratex for \$274,981.00 plus tax and shipping for the public safety communication project.

**ACTION:    *MOVED to purchase communication equipment through a State of Arizona contract from Harris Stratex for \$274,981.00***

***plus tax and shipping for the public safety communication project – passed unanimously.***

- J. Approval to purchase two wildland vehicles through State contract for a total of \$109,307.96, tax included.

**ACTION: *MOVED to purchase two wildland vehicles through State contract for a total of \$109,307.96, tax included – passed unanimously.***

- K. Approval of a grant application to Arizona Department of Transportation (ADOT), in partnership with Prescott Alternative Transportation, for funding of infrastructure improvements under the Safe Routes to School Program.

**ACTION: *MOVED to approve a grant application to Arizona Department of Transportation (ADOT), in partnership with Prescott Alternative Transportation, for funding of infrastructure improvements under the Safe Routes to School Program – passed unanimously.***

- L. Adoption of Resolution No. 3924-0930 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Amendment of the Development Agreement, Contract No. 2008-012, with CSW Prescott, L.L.C. and approving an assignment to Stratford Land Fund III – AZ Storm Ranch, LLC, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION: *MOVED to adopt Resolution No. 3924-0930 – passed unanimously.***

- M. Authorization to apply with the Department of Homeland Security Transportation Security Administration for a four-year Law Enforcement Officer Reimbursement Program Cooperative Agreement grant in the amount of \$658,869.12.

**ACTION: *MOVED to apply with the Department of Homeland Security Transportation Security Administration for a four-year Law Enforcement Officer Reimbursement Program Cooperative Agreement grant in the amount of \$658,869.12 – passed unanimously.***

- N. Resolution No. 3927-0933 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Numbers 1606, 1851, 1877, 1890, 2033, 2074, 2294, 2296, 2439, 2456, 3032, 3047, and 3401, and adopting new Rules of Procedure for the Prescott City Council.

**ACTION:    *MOVED to adopt Resolution No. 3927-0933 – passed unanimously.***

**III.    ADJOURNMENT**