



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, JANUARY 6, 2009
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:** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Wilson
- ◆ **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. DISCUSSION ITEMS

- A. Approval of Revision Plat to adjust the subdivision boundaries of Lot 1 of the Preserve at Prescott Phase 1 to incorporate a meets and bounds description of a portion of the McIlvain Tract, to create Lot 1R within The Preserve at Prescott Phase 1 at 1300 Westridge Drive, Owner/Applicant is Burro Creek, LLC; Tom Devereaux (APN 115-07-154D and 115-07-155). (RP08-004)
- B. Adoption of Resolution No. 3928-0934 – 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. 2005-319, with Diamond E. Partnership, approving an Assignment to Park West Development Company, Ltd., and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- C. Authorization to purchase new radio-read water meters from Mountain States Pipe and Supply Company, in an amount not to exceed \$1,239,611.88.
- D. Approval of a professional services agreement with Lyon Engineering for engineering design of Zone 12 New Water Transmission Main, Storage Reservoir, Booster Station, and Wastewater Infrastructure South and North of Highway 89A, in an amount not to exceed \$1,248,453.00.
- E. Approval of a professional services agreement with Civiltec Engineering Inc. for design of the Surface Water Recharge Pipeline Project and Lake Water Quality Evaluation, in an amount not to exceed \$580,120.00.
- F. Approval of a professional services agreement with Kelley/Wise Engineering, Inc. for design of the Prescott Resort Pump Station in an amount not to exceed \$250,000.00.
- G. Approval of a professional services agreement with Claycomb Rockwell and Associates for preliminary design, analysis, and siting of the Copper Basin Water Storage Tank in an amount not to exceed \$55,128.00.
- H. Approval of a professional services agreement with Carollo Engineers for the West Airport Area Utility Master Plan Analysis in an amount not to exceed \$41,660.00.
- I. Adoption of Ordinance No. 4689-0932 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, setting a Special election to be held on May 19, 2009 to vote on municipal measures.
- J. Adoption of Resolution No. 3929-0935 – 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 Yavapai-Prescott Tribe providing for allocation of funds for the public benefit in accordance with the State of Arizona Gaming Compact and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- K. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of December 9, 2008; the Joint Meeting with the Prescott Unified School District Board of December 16, 2008, and the Regular Voting Meeting of December 16, 2008.
- L. Selection of items to be placed on the Regular Voting Meeting Agenda of January 13, 2009.

II. 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 _____ at _____m.
in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, City Clerk