



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, FEBRUARY 17, 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:** Rabbi William Berkowitz, Temple B'rith Shalom
- ◆ **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. PRESENTATION

- A. Recognition of "Prescott Lightning" YMCA Gymnastics Team for their win at the Las Vegas Invitational Lady Luck Competition.
- B. Recognition/Remembrance of Ted Edmonson, *Prescott's Singing Cowboy*.

II. DISCUSSION ITEMS

- A. Approval of expenditure of \$58,355.53 to Arizona Emergency Products, for emergency vehicle equipment builds.
- B. Approval of a Management Agreement with Prescott Downtown Partnership.

- C. Adoption of Resolution No. 3936-0942 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a Sewer Service Reimbursement Agreement between Linda Johnson and the City of Prescott, and authorizing the Mayor and staff to take any and all steps deemed necessary to accomplish the above.
- D. Award of a contract with Thatcher Company of Arizona for the purchase of gas chlorine in 2000 pound cylinders at \$850.00 each, 100 or 150 pound cylinders at \$1.13 per pound; and granulated calcium hypochlorite in 100 pound containers at \$174.00 each for wastewater treatment and collections.
- E. Award of a bid to Balar Equipment Corporation, Phoenix Arizona for the purchase of two solids dewatering boxes in the amount of \$80,280.08 for wastewater treatment.
- F. Approval of a Comprehensive Sign Plan for The Bradshaws located at 133 Bradshaw Drive, CC08-002.
- G. The Boulders, A Prescott Retirement Center:
 - 1. Adoption of Resolution No. 3937-0943 - Amendment to Development Agreement with Arcadia Housing, LLC for The Boulders, A Prescott Retirement Center located at 910 Canterbury Lane, to amend building height from 45 ft to a maximum of 49.5 ft., and stipulate valet parking required for the project.
 - 2. Site Plan and Grading Plan Approval for The Boulders, A Prescott Retirement Center, a Planned Area Development located at 910 Canterbury Lane, Zoning MF-H. Owner is Arcadia Housing, LLC, Applicant is CivilTec Engineering, SI08-002.
- H. Approval of the Minutes of the Prescott City Council Study Session of February 3, 2009 and the Regular Voting Meeting of February 10, 2009.
- I. Selection of items to be placed on the Regular Voting Meeting Agenda of February 24, 2009.

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

Elizabeth A. Burke, City Clerk