



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

## *ACTION TAKEN*

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, MARCH 10, 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 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:** Pastor John Perry, Alliance Bible 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. PUBLIC COMMENT**

- A. Lisa Barnes re the upcoming Complete Streets Town Hall.

**II. PRESENTATIONS**

- A. Presentation by Prescott Police Department re the Yavapai County Community Foundation (YCCF).

- B. Presentation by Dave Maurer, Executive Director of the Prescott Chamber of Commerce, re the Chamber Jobs Program.
- C. Presentation by the Prescott Police Department on Crime Stats Year-End Report.

### III. CONSENT AGENDA

**CONSENT ITEMS A THROUGH I LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.**

**ACTION:     *MOVED to approve Consent Agenda Items III-A through III-I – passed unanimously.***

- A. Award a contract for construction of the East Gurley Street Water Services Installation and Main Line Stub Out Project to T & H Construction in the amount of \$101,569.31.
- B. Approve a professional services agreement with Shephard-Wesnitzer, Inc., to provide engineering and design services for the Old North Reservoir Replacement Project in an amount not to exceed \$342,624.00.
- C. Adopt Resolution No. 3939-0945 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Assignment Agreement pertaining to the Agreement for Potable Water #WSA07-015, Storm Ranch Middle Parcel, with RHP Investments, LLC, thereby assigning the rights and obligations under the existing agreement to SLF III – AZ Storm Ranch, LLC, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Approve Final Plat (FP08-007) for Mystic Hills, A Planned Area Development comprising 4 lots on 5.5 acres located west of Downer Trail and south of Iron Springs Rd, Applicant/Owner: Bryan Tucker, APN: 115-10-026A, Zoning is SF-35.
- E. Approve Revision of Plat for Lot 3 Prescott Lakes Commerce Center, Creating Four Office and Six Warehouse Condominiums (Existing Structures).
- F. Water Conservation Program changes and initiatives.
  - 1. Adopt Ordinance No. 4691-0934 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title III, Chapter 10 of the Prescott City Code by revising Section 8 thereto entitled “Incentive Program”.

2. Authorize use of budgeted water reduction demonstration project funding for the retrofit of plumbing fixtures at the Grace Sparks Activity Center, and landscape modifications within the public right-of-way at Miller Valley Elementary School.
  3. Authorize solicitation of proposals for implementation of WaterSmart landscaping of Memorial Park as a design competition.
- G. Approve contract for airport property appraisal services with Southwest Appraisal Associates, Inc. in an amount not to exceed \$30,000.00.
- H. WIFA Financing Resolutions:
1. Adopt Resolution No. 3938-0944 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (North Prescott Regional Force Main)
  2. Adopt Resolution No. 3940-0946 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Zone 39 Water Mains & Pump Station)
  3. Adopt Resolution No. 3941-0947 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Airport Centrifuge)
  4. Adopt Resolution No. 3942-0948 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Airport Zone N and S Loops Water Mains)
  5. Adopt Resolution No. 3943-0949 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (Intermediate pump Stations & Reservoir)
  6. Adopt Resolution No. 3944-0950 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, to authorize the application for a Clean Water State Revolving Fund

Loan from the Water Infrastructure Finance Authority of Arizona (WIFA). (WWTP Plants Plan and Design)

- I. Approve the Minutes of the Prescott City Council Special Meeting/Study Session of February 3, 2009 (amended from previously approved on February 24, 2009), the Study Session of February 17, 2009, and the Regular Voting Meeting of February 24, 2009.

#### IV. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Nicholas Patrick Agar, Applicant for Mama Edda's Gourmet Pizza, for a Series 12, *Restaurant*, license for Mama Edda's Gourmet Pizza located at 221 North Cortez.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny the liquor license application from Nicholas Patrick Agar, Applicant for Mama Edda's Gourmet Pizza, for a Series 12, Restaurant, license for Mama Edda's Gourmet Pizza located at 221 North Cortez – passed 5-2 with Councilwoman Suttles and Councilman Luzius casting the dissenting votes.*

- B. Public Hearing and consideration of a liquor license application from Lawrence Angel Hernandez, Applicant for L&L Chuy Distributing, for a Series 4, *Wholesaler*, license for L&L Chuy located at 565 EZ Street Suite C-3.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVE to approve/deny the liquor license application from Lawrence Angel Hernandez, Applicant for L&L Chuy Distributing, for a Series 4, Wholesaler, license for L&L Chuy located at 565 EZ Street Suite C-3 – passed unanimously.*

- C. Public Hearing and consideration of a liquor license application from Keri Hansen, Agent/Applicant for Sweettart, LLC, for a Series 12, *Restaurant*, license for Sweettart located at 123 North Cortez Street.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny the liquor license application from Keri Hansen, Agent/Applicant for Sweettart, LLC, for a Series 12, Restaurant, license*

***for Sweettart located at 123 North Cortez Street – passed unanimously.***

- D. Appointment of member to the Advisory & Appeals Board.

**ACTION: *MOVED to accept the Council Appointment Committee’s recommendation to appoint Marty Goodman to the Advisory & Appeals Board, term to expire February 2011 – passed unanimously.***

- E. Approval of an agreement with Prescott Community Access Channel.

**ACTION: *MOVED to approve Version 1 of the agreement with Prescott Community Access Channel – passed 4-3 with Councilwoman Suttles and Lopas and Councilman Roecker casting the dissenting votes.***

- F. Approval of letter to Central Yavapai Metropolitan Planning Organization (CYMPO) regarding transit implementation.

**ACTION: *No formal motion made; staff to work with Councilwoman Lopas and Councilman Luzius, Lindsay Bell and a representative of the Northern Arizona Interfaith Council to bring back a revised letter.***

- G. Recess into Executive Session.

**ACTION: *MOVED to recess into Executive Session – passed unanimously.***

## **V. EXECUTIVE SESSION**

- A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to ARS 38-431.03(A)(7).

1. Possible purchase of property in the Granite Dells area.
2. Possible purchase of property in the Thumb Butte area.

## **VI. ADJOURNMENT**