



# PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA \*A M E N D E D

**PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/SPECIAL MEETING  
TUESDAY, MARCH 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:** Pastor James Taylor, Church of the Street
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Lopas
- ◆ **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**

## STUDY SESSION

### I. PRESENTATIONS

- A. Presentation by Judge Arthur Markham regarding overtime parking ticket fines.

## II. DISCUSSION ITEMS

- A. Consideration of request from Great Lakes Airlines for letter of endorsement to USDOT regarding changes to service destinations and further authorizing the Mayor and City Staff to execute any and all related documents.
- B. Approval of grant funding as recommended by Prescott Area Arts and Humanities Council.
- C. Approval of contract with Prescott Frontier Days, Inc. in the amount of \$51,054.00.
- D. Authorize purchase of one stationary breathing air compressor station from LN Curtis & Sons in the amount of \$30,865.50, tax included.
- E. *Prescott: The Arizona Centennial City Committee:*
  - 1. Adoption of Resolution No. 3947-0946 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Resolution No. 3923-0929 and adopting a new resolution to establish the “*Prescott: The Arizona Centennial City Committee*”.
  - 2. Appointment of additional member to the *Prescott: The Arizona Centennial City Committee*.
- F. Adoption of Ordinance No. 4692-0935 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing purchase and acceptance of real property from Barbara J. Funk for the Downer Trail Pavement and Utility Reconstruction Project.
- G. Award of bid and contract to A. Miner Contracting Inc. for the Zone 39 Water Mains and Pump Station Upgrade Project in an amount not to exceed \$3,167,367.00.
- H. Adoption of Ordinance No. 4694-0937 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing purchase and acceptance of real property from various owners for right-of-way for the Demerse Avenue Reconstruction Project.
- I. Approval of the Revision of Plat for the Ranch at Prescott Retail Center, Owner: Bullwhacker Assoc., Agent: Scott Lee, APN: 103-49-005. RP09-001.

- J. Adoption of Resolution No. 3945-0951 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the General Plan Land Use Map pertaining to that certain property generally located at the southwest corner of Fair Street and Gail Gardner Way and along the east side of Gail Gardner Way from Fair Street to Westridge Drive, described as Assessor Parcel Numbers: 111-11-001A, 111-11-067, 111-11-068, 111-11-069, 111-11-070, 111-11-071, 111-11-078, 111-11-079, 111-11-090, 111-11-092, 111-11-093, 111-16-001, 111-016-002, 111-16-003, 111-16-004, 111-16-005, 111-11-006, 111-16-007, and 111-16-011 (a portion thereof), from “Low-Density Residential (1-7 DUA)” to “Mixed Use”; and Assessor Parcel Numbers 115-08-033B (a portion thereof) and 155-08-081 (a portion thereof), from “Low-Density Residential (1-7 DUA)” to “Commercial”.
- K. Prescott Boulders – A Prescott Retirement Community:
1. Public Hearing (3-24-09) and adoption of Ordinance No. 4693-0936 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning of certain property within the City of Prescott generally located at the north end of Canterbury Lane from Single-Family 9 (SF-9) to Multi-Family High (MF-H) consisting of approximately ±6.27 acres.
  - 2.\* Adoption of Resolution No. 3946-0952 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Development Agreement with Arcadia Housing, LLC as the Assignee of Forest Glen, Inc., for “The Boulders, a Prescott Retirement Community”, **a Planned Area Development**, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above; **and approval of associated Site Plan (SI09-002), a Planned Area Development of 132 units comprising 88 unassisted living units and 44 assisted living units.**
- L. Approval of the Minutes of the Prescott City Council Study Session of March 3, 2009 and the Regular Voting Meeting of March 10, 2009.
- M. Selection of items to be placed on the Regular Voting Meeting Agenda of March 24, 2009.

### III. ADJOURNMENT

## SPECIAL MEETING

### I. Call to Order.

**II. Recess into Executive Session.**

**III. EXECUTIVE SESSION**

A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3).

1. New Granite Dells Parkway (Side Road) Traffic Interchange project.

**IV. 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