



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, MARCH 24, 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 Jessie Liles, Willow Hills Baptist Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles*

*will be participating telephonically

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

- I. **PROCLAMATION**

- A. March 24, 2009 – *Safety is Good Business Day*
- B. April 2009 – *Water Awareness Month*

- II. **PRESENTATIONS**

- A. Introduction of new businesses.

- B. Recognition of Kiwanis for donation of water fountain at the Mike Fann Community Skate Park.
- C. Presentation on 2008 Annual Water Reports to the Arizona Department of Water Resources.

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 the Consent Agenda Items III-A through III-I; passed unanimously (6-0 as Councilwoman Suttles was not present telephonically at this time).*

- A. Approve grant funding as recommended by Prescott Area Arts and Humanities Council in the amount of \$52,354.00.
- B. Approve contract with Prescott Frontier Days, Inc. in the amount of \$51,054.00.
- C. Authorize purchase of one stationary breathing air compressor station from LN Curtis & Sons in the amount of \$30,865.50, tax included.
- D. Adopt 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*”.
- E. Adopt 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, and declaring an emergency.
- F. Adopt 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.
- G. Approve the Revision of Plat for the Ranch at Prescott Retail Center, Owner: Bullwhacker Assoc., Agent: Scott Lee, APN: 103-49-005. RP09-001.

- H. Adopt 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”.
- I. Approval of the Minutes of the Prescott City Council Study Session of March 3, 2009 and the Regular Voting Meeting of March 10, 2009.

IV. REGULAR AGENDA

- A. Appointment of Don Shaffer as additional member to the *Prescott: The Arizona Centennial City Committee*.

ACTION: *MOVED to appoint Don Shaffer as an additional member to the Prescott: The Arizona Centennial City Committee; passed unanimously.*

- B. 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.

ACTION: *MOVED to approve a letter of endorsement for Great Lakes Airlines to USDOT regarding changes to service destinations and further authorizing the Mayor and City staff to execute any and all related documents; failed 2-5 with Mayor Wilson and Councilman Roecker voting in favor of the motion.*

- C. 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.

ACTION: *MOVED to award the 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; passed 5-2 with Councilmen Lamerson and Luzius casting the dissenting votes.

D. Prescott Boulders – A Prescott Retirement Community:

1. Public Hearing 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.

ACTION: *MOVED to adopt Ordinance No. 4693-0936; passed 6-1 with Councilman Luzius casting the dissenting vote.*

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.

ACTION: *MOVED to adopt Resolution No. 3946-0952, as amended; passed 6-1 with Councilman Luzius casting the dissenting vote.*

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

ACTION: *MOVED to approve the letter to Central Yavapai Metropolitan Planning Organization (CYMPO) regarding transit implementation, Version 2; passed 5-2 with Councilwoman Suttles and Councilman Roecker casting the dissenting votes.*

V. ADJOURNMENT