



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, MARCH 3, 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:** Councilwoman Suttles, Introducing Prescott's American Legion Post 6 Honor Guard

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

Councilman Luzius

Councilman Roecker

Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PROCLAMATION

A. March 2009 – *Red Cross Month in Prescott.*

II. DISCUSSION ITEMS

A. Award of 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. Approval of 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. Adoption of 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. 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. Approval of 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. Adoption of 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. Consider implementation of the Volunteer Program for water conservation, subject to FY 2010 budget approval for VISTA coordination services.
 - 3. 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.
 - 4. Authorize solicitation of proposals for implementation of WaterSmart landscaping of Memorial Park as a design competition.
- G. Approval of contract for airport property appraisal services with Southwest Appraisal Associates, Inc. in an amount not to exceed \$30,000.00.
- H. Approval of letter to Central Yavapai Metropolitan Planning Organization (CYMPO) regarding transit implementation.

- I. Adoption of 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).
- J. Notice of Public Hearing (March 10) 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.
- K. Notice of Public Hearing (March 10) 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.
- L. Notice of Public Hearing (March 10) 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.
- M. Approval of 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.
- N. Selection of items to be placed on the Regular Voting Meeting Agenda of March 10, 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