



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, MAY 12, 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:** Chaplain Larry Gotfredson, Prescott Police Department
- ◆ **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**
- I. **PROCLAMATIONS**
 - A. May 10-16, 2009 as *National Police Week*
 - B. May 15, 2009 as *Rotary International Day*
- II. **PUBLIC COMMENT**
 - A. Helen Stephenson re Prescott Film Festival & Series
 - B. Representative of Prescott Creeks re Recap of 2009 Granite Creek Clean Up.
 - C. Paul Katan re award of Safe Routes to School projects.

III. PRESENTATIONS

- A. Presentation by representatives of Arizona Public Service on Update of the 69KV Line.
- B. Presentation by John Rasmussen re Water Advisory Committee – New Projects Update.
- C. Presentation by Steve Owen of Perc Water re Water Recycling Facilities, Asset & Risk Management.
- D. Presentation by County Assessor Pam Pearsall regarding the County Assessor's Office.

IV. 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 IV-A through IV-I – passed unanimously.*

- A. Adopt Resolution No. 3951-0957 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement (“IGA”) with Central Yavapai Fire District (CYFD) to exchange occupancies of CYFD’s Station 51 for Prescott Fire Department’s Station 72 and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- B. Adopt Resolution No. 3954-0960 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Addendum to Intergovernmental Agreement (“IGA”) to include Walker Fire Protection Association into the Prescott Regional Communications Center (PRCC) and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Approve the CDBG construction contract in an amount not to exceed \$110,549.00 with Core 5, LLC for the federally-funded project known as Campbell Streets Improvements.
- D. Approve contract with JEBCO for the federally-funded Renovation and Remodel of the WYGC Hillside CDBG Project in the amount of \$42,163.00.

- E. Approve the Preliminary Plat Extension Request for Granite Creek Village, comprising 43 lots on approximately 14.5 acres located east of White Spar Road along Granite Creek in the vicinity of the Pine Cone Inn.
- F. Adopt Ordinance No. 4700-0943 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending *Land Development Code*, Table 2.3, Schools in the IL District; Table 2.3, Dormitories on the IL District; Section 6.2.5.C, Compact Parking Spaces; Section 7.4.5.B.4; Flag Lot Dimensions; Table 2.3, Hotel/Motels in the IL District; Table 2.3 Mobile Food Vendors; and Section 2.5.13, Mobile Food Vendors.
- G. Award two contracts for quality assurance testing services for City capital construction projects, one to Ninyo & Moore; and one to Western Technologies, Inc.; each in an amount not to exceed \$80,000.00.
- H. Adopt Resolution No. 3958-0964 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the use of the Water Smart logo by the Upper Verde River Watershed Protection Coalition.
- I. Approve the Minutes of the Prescott City Council Joint Study Session/Special Meeting of April 21, 2009 and the Regular Voting Meeting of April 28, 2009.

V. REGULAR AGENDA

- A. Appointment of members to the Acker Trust Board.

ACTION: *MOVED to appoint Steve Stazenski to the Acker Trust Board, term to expire 03/2011 and James McCasland to the Acker Trust Board, term to expire 11/2011 – passed unanimously.*

- B. Public Hearing and consideration of liquor license application from Hai Liu, applicant for Hong Kong Restaurant, for a Series 12, Restaurant, license for Hong Kong Restaurant located at 520 Miller Valley Road.

ACTION: *(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny the liquor license application from Hai Liu, applicant for Hong Kong Restaurant, for a Series 12, Restaurant, license for Hong Kong Restaurant located at 520 Miller Valley Road – passed unanimously.*

- C. Public Hearing and consideration of liquor license application from Billie Nelson, applicant for The Rose Restaurant, for a Series 12, Restaurant, license for The Rose Restaurant located at 234 South Cortez.

ACTION: *(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny the liquor*

license application from Billie Nelson, applicant for The Rose Restaurant, for a Series 12, Restaurant, license for The Rose Restaurant located at 234 South Cortez – passed unanimously.

- D. Adoption of Resolution No. 3959-0965 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the ballot language regarding the City's transaction privilege tax to be presented to the voters of the City of Prescott at the Special Election to be held on September 1, 2009.

ACTION: *MOVED to adopt Resolution No. 3959-0965 – passed 6-1 with Councilman Luzius casting the dissenting vote.*

- E. Public Hearing on annexation of a portion of the Granite Dells Ranch with associated minor amendments to the General Plat and Airport Specific Area Plan; Owner, Granite Dells Ranch Holdings (Cavan Real Estate Investments); Agent, Mark Reddie, LVA Urban Design Studio, Tempe, Arizona. (ANX0-001)

ACTION: *MOVED to close the public hearing – passed unanimously.*

- F. Approval to improve security and access to City Hall, to include Utility Services, Mayor and Council and Administrative Offices, not to exceed \$68,000.00. (Pulled from Consent Agenda by Councilwoman Suttles)

ACTION: *MOVED to approve improvement to security and access to City Hall, to include Utility Services, Mayor and Council and Administrative Offices, not to exceed \$68,000.00 – passed 5-2 with Councilwoman Suttles and Councilman Lamerson casting the dissenting votes.*

- G. Adoption of Resolution No. 3957-0963 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Number 3927-0933 and adopting new Rules of Procedure for the Prescott City Council. (Pulled from Consent Agenda for amended language of Resolution)

ACTION: *MOVED to adopt Resolution No. 3957-0963 – passed 6-1 with Councilman Lamerson casting the dissenting vote.*

- H. Adoption of Resolution No. 3960-0966 – 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).

ACTION: *MOVED to adopt Resolution No. 3960-0966 – passed unanimously.*

VI. ADJOURNMENT