



# PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ STUDY SESSION AGENDA

\*A M E N D E D

**PRESCOTT CITY COUNCIL  
JOINT SPECIAL MEETING/STUDY SESSION  
TUESDAY, MAY 5, 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 Joint Special Meeting/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:** 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**

## **SPECIAL MEETING**

- I. Approval of FY2009 Annual Action Plan and Amendment to the 2005-2009 Consolidated Plan (CDBG Program).
- II. Adjournment

## **STUDY SESSION**

### **I. PROCLAMATIONS**

- A. May 2009 as *Mental Health Month*
- B. May 2009 as *Arizona Historic Preservation Month*
- C. May 3-10, 2009 as *Building Safety Week*
- D. May 7, 2009 as *National Day of Prayer*
- E. May 10-16, 2009 as *Hospital Week in Prescott*

### **II. PRESENTATIONS**

- A. Presentation by Dave Maurer, Executive Director of the Prescott Chamber of Commerce, re its position re impact fees and business licenses.
- B. Presentation by representatives of the League of Arizona Cities and Towns re impact fees.
- C. Presentation re Designation of Antelope Hills Golf Course as one of Arizona's Top 10 Public Golf Courses.

### **III. DISCUSSION ITEMS**

- A. Adoption of 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. Adoption of Resolution No. 3952-0958 – 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 Chino Valley Fire District to share personnel resources and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- C. Adoption of Resolution No. 3956-0962 – 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 to share personnel resources and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Adoption of 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.
- E. Approval of 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.
- F. Approval of contract with JEBCO for the federally-funded Renovation and Remodel of the WYGC Hillside CDBG Project in the amount of \$42,163.00.
- G. Approval of 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.
- H. 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)
- I. Adoption of 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.
- J. Award of 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.

- K. 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.
- L. 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.
- M.\* Adoption of 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.**
- MN.** Notice of Public Hearing (May 12, 2009) 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.
- NO.** Notice of Public Hearing (May 12, 2009) 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.
- OP.** Approval of 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.
- PQ.** Selection of items to be placed on the Regular Voting Meeting Agenda of May 12, 2009.

#### IV. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED 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