



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

*A M E N D E D
ACTION TAKEN

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, JUNE 9, 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:** Father John Peck, Prescott Orthodox Christian Church
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Wilson
- ◆ **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. **PUBLIC COMMENT**
 - A. Anne Badger re Courthouse Plaza summer concert schedule.
 - II. **PROCLAMATION**
 - A. June 16, 2009 as *It's in our Hands / United States Census 2010*

III. PRESENTATIONS

- A. Presentation of 2009 Prescott Preservation Commission's *Preservation and Stewardship Awards* to Prescott historic property owners by Commission Chairman Doug Stroh.
- B. Tim Barnett, CEO of Yavapai Regional Medical Center, regarding the hospital's strategic planning process.
- C. Presentation by Rob Vannett on "Bee Friendly" Proposal.

IV. CONSENT AGENDA

CONSENT ITEMS A THROUGH G 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-G; passed unanimously.*****

- A. Award bid to Cactus Asphalt, Inc., for the FY2010 Chip Seal and Various Pavement Repairs Project in an amount not to exceed \$870,633.60.
- B. Approve completion of a grant application to the Governor's Office of Highway Safety seeking 402 Federal Grant Funds in the amount of \$40,505.00 to be used for officer overtime, employee related expenses and purchase of equipment necessary to support highway safety and education efforts.
- C. Approve completion of a grant application to the Governor's Office of Highway Safety seeking 410 Federal Grant Funds in the amount of \$60,000.00 to be used for continued operation of the Tri-City DUI Task Force during the period of October 2009 through September 2010.
- D. Approve completion of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA), for grant funds in the amount of \$19,525.00 to purchase supplies and equipment necessary to improve and enhance law enforcement programs.
- E. Adopt Ordinance No. 4702-0945 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting the Revisions to Standard Details for Public Works Infrastructure and amending the Land Development Code to include the Revised Standard Details.
- F. Adopt Resolution No. 3965-0971 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3941-0947 and adopting a new resolution to authorize the application for a

Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA).

- G. Approve the Minutes of the Prescott City Council Workshop of May 12, 2009 (1:30 p.m.) and the Workshop of May 12, 2009 (2:00 p.m.).

V. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application submitted by Michael Angel Bonilla, applicant for the BDPC, LLC, for a Series 12, Restaurant, license for Chi-Town Pizza, located at 1385 Iron Springs Road.

ACTION: (1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve the liquor license application submitted by Michael Angel Bonilla, applicant for the BDPC, LLC, for a Series 12, Restaurant, license for Chi-Town Pizza, located at 1385 Iron Springs Road – passed unanimously.

- B. Public Hearing and consideration of a liquor license application submitted by Elizabeth Ann McIntire, Applicant for Prescott Inn & Suites, for a Series 11, Hotel/Motel, License for Prescott Inn & Suites located at 4499 Highway 69.

ACTION: (1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve the liquor license application submitted by Elizabeth Ann McIntire, Applicant for Prescott Inn & Suites, for a Series 11, Hotel/Motel, License for Prescott Inn & Suites located at 4499 Highway 69 – passed unanimously.

- C.* Public Hearing and consideration of a liquor license application submitted by Christopher Woods, Applicant for Mustang Café, for a Series 12, Restaurant, license for Mustang Café located at 2020 Clubhouse Drive.

ACTION: (1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve the liquor license application submitted by Christopher Woods, Applicant for Mustang Café, for a Series 12, Restaurant, license for Mustang Café located at 2020 Clubhouse Drive – passed unanimously.

- €D*. Adoption of Resolution No. 3966-0972 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to submit an application to apply for Recovery Act (ARRA) – Energy Efficiency and Conservation Formula Block Grant Funds and

authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

ACTION: *MOVED to adopt Resolution No. 3966-0972 – passed unanimously.*

- DE*. Adoption of Ordinance No. 4703-0946 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning an existing sewer and pipeline easement located north of Whipple Street on Canterbury Lane and dedicating an easement for public utilities, ingress and egress and private parking for the benefit of Parcels 1 and 2 as shown on the attached record of survey and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment and dedication.

ACTION: *MOVED to adopt Ordinance No. 4703-0946 – passed unanimously.*

- EF*. Adoption of Resolution No. 3963-0969 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Tentative Budget, adopting the estimated amounts required to meet the public expenses for the City of Prescott for the Fiscal Year 2009-10, authorizing and directing publication of statements and schedules of the Tentative Budget, together with Notice of Hearing on said Budget and Notice of Date of Final Adoption of said Budget, and Notice of Date of Establishment of the Expenditure Limitation, and Notice of the Date for Fixing a Tax Levy. (Pulled from Consent Agenda by Councilman Lamerson)

ACTION: *MOVED to adopt Resolution No. 3963-0969 – passed 6-1 with Councilman Lamerson casting the dissenting vote.*

- FG*. Approval of the Site Plan for The Bradshaws Phase V, a Planned Area Development on a ±24,710 sq. ft. parcel located west of Bradshaw Drive and north of the Peridot, Owner: Wescap Investments, S109-001. (Pulled in conjunction with Item IV-E by Councilwoman Suttles)

ACTION: *MOVED to approve the Amended Site Plan for “The Bradshaws—A Planned Area Development” subject to City Department comments dated June 2/9, 2009 – passed unanimously.*

- GH*. Adoption of Resolution No. 3964-0970 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Amended Development Agreement with Wescap Investments, LLC, for “Amendment No. One to the Development Agreement McDonald/Bradshaw Drive (City Contract No. 96-150)”, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (The Bradshaws) (Pulled from Consent Agenda by Councilwoman Suttles)

ACTION: *TABLED for rewording.*

- HI*. Approval of a real Estate Purchase Agreement with Joseph & Barbara Gardner, for 1.52 acres of real property on Skyline Drive near Thumb Butte for open space purposes with an appraised value of \$228,000.00; with a cost to the City of \$180,000.00 and \$48,000.00 donated by the Gardners. (Pulled from Consent Agenda by Councilwoman Suttles)

ACTION: *MOVED to approve a Real Estate Purchase Agreement with Joseph & Barbara Gardner, for 1.52 acres of real property on Skyline Drive near Thumb Butte for Open Space purposes; and authorize the Mayor and City staff to take all steps necessary to complete the purchase – passed 4-3 with Councilwoman Suttles and Councilmen Lamerson and Roecker casting the dissenting votes.*

- IJ*. Discuss and consider adoption of Resolution No. 3967-0973 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona in support of the League of Arizona Cities and Towns resolution supporting the Honorable Governor Brewer's budget proposal.

ACTION: *MOVED to table – passed 5-2 with Councilwoman Suttles and Councilman Lamerson casting the dissenting vote.*

- JK*. Acceptance of a grant from the Department of Homeland Security Transportation Security Administration for a four-year Law Enforcement Officer Reimbursement Program Cooperative Agreement grant in the amount not to exceed \$467,784.00.

ACTION: *MOVED to accept a grant from the Department of Homeland Security Transportation Security Administration for a four-year Law Enforcement Officer Reimbursement Program Cooperative Agreement grant in the amount not to exceed \$467,784.00 – passed unanimously.*

VI. ADJOURNMENT