



**PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION /  
SPECIAL MEETING AGENDA  
\*A M E N D E D  
ACTION TAKEN**

**PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/SPECIAL MEETING  
TUESDAY, SEPTEMBER 15, 2009  
3:00 P.M.**

**Council Chambers  
201 South Cortez Street  
Prescott, Arizona 86303  
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Joint** Study Session/**Special 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 Darrell Olds, Sacred Heart
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Roecker
- ◆ **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**

## **STUDY SESSION**

### **I. DISCUSSION ITEMS**

- A. Approval of a three-year Final Plat extension for the Great Escape Condominiums, a Commercial Planned Area Development, comprising 45 warehouse units on approximately two acres located at 2211 and 2213 Cirrus Drive, Prescott Regional Airpark and Commerce Center. (PP08-003, Applicant: KCRL, Inc., Keith Diehl)

- B. Adoption of Resolution No. 3990-1020 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application and acceptance of a grant for Local Transportation Assistance Funds (LTAF II) to assist in the continued funding of the transit voucher system program. (Total \$75,077.08 – City's share \$15,015.42)
- C. Notice of Public Hearing (September 22) and adoption of Ordinance No. 4717-1014 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Zoning Map pertaining to that certain property located at the northwest corner of Whipple Street and Merritt Street from “Multi-family Medium (MF-M)” zoning to “Neighborhood Oriented Business (NOB)” zoning. (RZ09-002; Owner: Bill Resnick, Resnick Family Partnership; Agent: Tom Terry, Architect)
- D. Approval to purchase five Panasonic Toughbook Mobile Data computers, along with a three-year protection plan for each device, for a total amount of \$22,083.43 from Insight Public Sector.
- E. Approval of a five-year Agreement with CableONE for public service announcements in the amount of \$1 per year.
- F. Approval of payment to Prescott Chamber of Commerce in the amount of \$23,000.00 to be used for the Annual Courthouse Lighting event on December 5, 2009.
- G. Adoption of Ordinance No. 4718-1015 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving loan funds from the Water Infrastructure Finance Authority of Arizona (WIFA) for the Wastewater Treatment Plants Plan and Design Project, through the Clean Water Program #710073-10, authorizing the Mayor and staff to sign any and all WIFA funding documents pertinent to said project and declaring an emergency.
- H. Notice of Public Hearing (September 22) and consideration of liquor license application submitted by applicant Jennifer Sarmiento for a Series 6, All Spirituous Liquor Bar, license for The Drunken Lass Irish Pub located at 218 West Gurley Street.
- I. Notice of Public Hearing (September 22) and consideration of liquor license application submitted by applicant Kim Kwiatkowski for a Series 9, Liquor Store, license for Circle K Store 1995 located at 3101 Willow Creek Road.

- J. Notice of Public Hearing (September 22) and consideration of liquor license application submitted by applicant Kim Kwiatkowski for a Series 10, Beer & Wine Store, license for Circle K Store 1576 located at 1245 East Gurley Street.
- K. Notice of Public Hearing (September 22) and consideration of liquor license application submitted by applicant Elizabeth Ann Wilson for a new Series 10, Beer & Wine Store, license for Gas Plus located at 421 East Sheldon Street.
- L. Approval of minutes of the Prescott City Council Public Workshop of September 8, 2009; the Regular Voting Meeting of September 8, 2009; and the Study Session of September 15, 2009.
- M. Selection of items to be placed on the Regular Voting Meeting Agenda of September 22, 2009.

## II. ADJOURNMENT

### **SPECIAL MEETING\***

- 1.\* Call to Order.
- 2.\* Acceptance of a Federal Aviation Administration (FAA) Grant in the amount of \$85,000.00 (\$80,750.00 Federal Share and \$4,250.00 City Share) for conducting an FAA-required Wildlife Hazard Assessment at Ernest A. Love Field and authorizing the Mayor and staff to take any and all actions necessary to accomplish the above.

**ACTION:** *MOVED to accept a Federal Aviation Administration (FAA) Grant in the amount of \$85,000.00 (\$80,750.00 Federal Share and \$4,250.00 City Share) for conducting an FAA-required Wildlife Hazard Assessment at Ernest A. Love Field and further authorizing the Mayor and staff to take any and all actions necessary to accomplish the above – passed unanimously.*

- 3.\* Adjournment.