



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, SEPTEMBER 1, 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:** Councilman Luzius
- ◆ **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. **PROCLAMATION**

- A. September 7 – 13, 2009 as *Patriotism Week*.

- II. **DISCUSSION ITEMS**

- A. Consideration and possible approval of agreement with Sharlot Hall for contribution from bed tax for special events in an amount up to \$30,000.00.
 - B. Authorization of Amendment #3 to a lease with River Hangar Corporation for the E1 Hangar at Ernest A. Love Field.

- C. Award of bid and contract to Fann Environmental, LLC, for Water Meter Installation Services, in an amount not to exceed \$133,425.00.
- D. Approval of renewal of Airport General Liability Insurance Policy with Ace Property and Casualty Company in the amount of \$22,500.00.
- E. Approval of Replat of Lot 19, Quail Hollow Units 1 & 2, creating two lots from one, located at the corner of McDonald Drive and Sycamore Canyon. (RP09-002, Owner, Ruth Hammett; Applicant, Lyon Engineering)
- F. Approval of Special Use Permit for the Expansion of Auto Max located at 221 West Willis Street. (SUP09-002, Owner, Marie Smith; Applicant, Headwaters Architecture)
- G. Approval of Special Use Permit for Eco Oil Change located at 220 South Montezuma. (SUP09-003, Owner, Brad Christensen; Applicant, Diane Rosito)
- H. Adoption of Ordinance 4716-1013 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title X, Land Development Code, of the Prescott City Code by providing for changes to Table 6.2.3, Section 11.1.3.D.3, Table 11.2. (LDC09-002)
- I. Adoption of Resolution No. 3988-1018 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement with the Yavapai County Flood Control District (YCFCD) and accepting funding in FY10 for an updated determination and mapping of the 100-year Floodplain for the Tributary Creeks of Granite Creek and Willow Creek, topographic mapping, and drainage improvement projects and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- J. Notice of Public Hearing (September 8) and consideration of liquor license application submitted by Danny Thomas, applicant for Prescott Inn & Suites, for a Series 11, Hotel/Motel, license for Prescott Inn & Suites located at 4499 Highway 69.
- K. Notice of Public Hearing (September 8) and consideration of liquor license application submitted by David Hallum, applicant for Hallum, Inc. for a new Series 10, Beer & Wine Store, license for Hallum Stores located at 909 E. Gurley Street.

- L. Approval of minutes of the Prescott City Council Special Meeting of August 25, 2009; the Regular Voting Meeting of August 25, 2009; the Special Meeting of August 31, 2009 and the Study Session of September 1, 2009.
- M. Selection of items to be placed on the Regular Voting Meeting Agenda of September 8, 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