



# PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A

## ***ACTION TAKEN***

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, SEPTEMBER 8, 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 **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:** Lee Wiggins, The Heights Church
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **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 COMMENTS**

- A. Frank Creelman re Police Department activities.
- B. Raymonde Sears re NACOG Voucher Program.
- C. Jeff Demand re Christmas lighting and Memorial Island at Gurley/Sheldon.
- D. Guy Roginson re Annual Prescott Founders Run for Make-a-Wish Foundation.

- D. Comments by members of the Vote Yes for Streets Committee re election results.

## II. PROCLAMATIONS

- A. September 2009 as *National Alcohol and Drug Addiction Recovery Month*.
- B. September 18 – 25, 2009 as *Employer of the Guard and Reserve Week*.

## III. PRESENTATIONS

- A. Recognition of Tim McElwee, Battalion Chief, as *Safety Officer of the Year* awarded by the International Fire Chiefs Association – Safety, Health and Survival Section.
- B. Presentation by Prescott Public Library re *National Library Card Month*.

## 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-B through IV-E and IV-G through IV-I – passed unanimously.***

- A. Approve agreement with Sharlot Hall for contribution from bed tax for special events in the amount of \$23,000.00.

**ACTION:    *MOVED to approve a one-year agreement with Sharlot Hall for contraction from bed tax for special events in the amount of \$23,000.00 – passed unanimously.***

- B. Authorize Amendment #3 to a lease with River Hangar Corporation for the E1 Hangar at Ernest A. Love Field.
- C. Approve renewal of Airport General Liability Insurance Policy with Ace Property and Casualty Company in the amount of \$22,500.00.
- D. Approve 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)
- E. Approve Special Use Permit for the Expansion of Auto Max located at 221 West Willis Street, with a waiver from LDC 2.4.9 (parking/landscaping setback). (SUP09-002)

- F. Approve Special Use Permit for Eco Oil Change located at 220 South Montezuma, with the following conditions: 1) waive LDC section 2.4.9 (parking/landscaping setback); 2) existing planters along the sidewalk ROW must be landscaped in a manner consistent with other landscaping in the downtown area, maintained by the business operator or owner and shall be kept weed free; 3) must be in general conformance of the site plan received 8-24-09; 4) Special Use Permit SUP09-003 shall not extend beyond a period of five years from Council approval date unless extended by City Council; and 5) fees for this SUP application shall be waived by Council. (SUP09-003)

**ACTION:      *MOVED to approve a Special Use Permit for Eco Oil Change located at 220 South Montezuma, with the following conditions: 1) waive LDC section 2.4.9 (parking/landscaping setback); 2) existing planters along the sidewalk ROW must be landscaped in a manner consistent with other landscaping in the downtown area, maintained by the business operator or owner and shall be kept weed free; 3) must be in general conformance of the site plan received 8-24-09; 4) Special Use Permit SUP09-003 shall not extend beyond a period of five years from Council approval date unless extended by City Council; and 5) fees for this SUP application shall be waived by Council – passed unanimously.***

- G. Adopt 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)
- H. Adopt 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.
- I. Approve 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.

## V. REGULAR AGENDA

- A. Public Hearing 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.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve a 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 - passed unanimously.*

- B. Public Hearing 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.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve a 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 – passed unanimously.*

- C. Award of bid and contract to Fann Environmental, LLC, for Water Meter Installation Services, in an amount not to exceed \$133,425.00. (Removed from Consent Agenda by Councilman Bell due to potential conflict of interest).

**ACTION:** *MOVED to award the bid and contract to Fann Environmental, LLC, for Water Meter Installation Services, in an amount not to exceed \$133,425.00 – passed 6-0 with Councilman Bell abstaining due to a potential conflict of interest.*

- D. Approval of Official Canvass of Election Results from the Primary Election of September 1, 2009.

**ACTION:** *MOVED to approve the Official Canvass of Election Results from the Primary Election of September 1, 2009 – passed unanimously.*

## VI. ADJOURNMENT