



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL  
STUDY SESSION  
TUESDAY, NOVEMBER 17, 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 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:** Pastor Eunice Webb, Genesis
- ◆ **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. PROCLAMATION**

- A. December 1, 2009 as *World AIDS Day*

**II. PRESENTATIONS**

- A. Update by Jim Holt on the Big Chino Project.
- B. Annual Presentation by the Prescott Frontier Days World's Oldest Rodeo.
- C. Introduction and reception for new logo for the *Prescott: The Arizona Centennial City Committee*.

**III. DISCUSSION ITEMS**

- A. Adoption of Ordinance No. 4722-1019 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of utility easements from German Millan-C and Maria Millan, Deborah A. Parke-Dellisanti, and Penny W. Celmins for the Big Chino Water Ranch Project; authorizing the Mayor and staff to execute any and all documents to effectuate said purchases; and declaring an emergency.
- B. Amendment to contracts for easement acquisition services for the Big Chino Water Delivery System—1) Yavapai Title in the amount of \$60,000.00; 2) Tierra Right of Way Services in the amount of \$55,500.00; 3) Universal Field Services in the amount of \$73,080.00; and 4) Briggs Appraisal & Consulting in the amount of \$23,800.00.
- C. Adoption of Resolution No. 3996-1026 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Procedural Pre-annexation Agreement with James Deep Well Ranches #1 and #2, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Adoption of Resolution No. 3997-1027 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Agreement with the Arizona Department of Fire, Building and Life Safety, Office of Manufactured Housing, to enforce installation standards of factory-built buildings and manufactured homes, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- E. Approval of minutes of the Prescott City Council Joint Study Session/Special Meeting of November 6, 2009, the Special Meeting (in their capacity as members of Regional Association of Local Governments), the Regular Voting Meeting of November 10, 2009, and the Study Session of November 17, 2009.
- F. Selection of items to be placed on the Regular Voting Meeting Agenda of November 24, 2009.
- G. STATEMENT by Outgoing Councilman Bob Roecker.
- H. PRESENTATION and Resolution of Commendation to Councilman Bob Roecker.

#### IV. 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