



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, FEBRUARY 16, 2010
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** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Blair
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall	
Councilman Blair	Councilwoman Linn
Councilman Hanna	Councilwoman Lopas
Councilman Lamerson	Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PRESENTATIONS

- A. Recognition of the Prescott Police Department Explorers.
- B. Presentation by Prescott Fire Department on Hopi-Nav Operation Winter Storm.

II. DISCUSSION ITEMS

- A. Approval of a three-year agreement between Antelope Hills Golf Course and E-Z Links Golf Inc., for an integrated Point of Sale, Tee Sheet and Marketing system.

- B. Adoption of Ordinance No. 4731-1028 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona granting an electric utility easement to Arizona Public Service (adjacent to Fire Station No. 1 located at 333 White Spar Road).
- C. Approval of Preliminary Plat for Granite Dells Estates Commercial Planned Area Development, including 206 acres located South of State Rte. 89A, (File No. PP09-001). Owner, Mike Fann. (APN's 103-04-001L, 001M, 001Q, 002A, 003B, 009B, 009C)
- D. Approval of the Downtown Management Agreement with the Prescott Downtown Partnership for 2010, authorizing payment of \$14,880.00.
- E. Adoption of Resolution No. 4001-1031 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Number 3927-0933 and adopting new Rules of Procedure for the Prescott City Council.
- F. Notice of Public Hearing (February 23, 2010) and consideration of a liquor license application submitted by Andrea Lewkowitz for a new Series 07, Beer & Wine Bar, license for Cost Plus World Market located at 3320 Gateway Boulevard.
- G. Approval of the Minutes of the Prescott City Council Special Meeting of February 8, 2010 (in their capacity as members of the Regional Association of Local Governments); the Regular Voting Meeting of February 9, 2010; the Joint Special Meeting with Prescott Valley Town Council on February 11, 2010; the Workshop of February 12, 2010; and the Study Session of February 16, 2010.
- H. Selection of items for placement on the agenda of the Regular Voting Meeting of February 23, 2010.

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, MMC, City Clerk