



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, MARCH 2, 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** Pastor Lloyd Teeter, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE** Councilwoman Suttles
- ◆ **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. PROCLAMATION

- A. March 2010 as *Red Cross Month in Prescott.*

II. DISCUSSION ITEMS

- A. Authorization to apply for funding from the Governor's Office of Highway Safety for overtime payments and related expense to DUI enforcement and aggressive driving details in the amount of \$64,100.00.
- B. Authorization to apply for funding from the Governor's Office of Highway Safety to purchase an unmarked enforcement vehicle for DUI and aggressive driver enforcement in the amount of \$43,075.00.

- C. Adoption of Resolution No. 4007-1037 – 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 ("IGA") with Prescott Unified School District (P.U.S.D.) for the exchange of facilities and various maintenance requirements and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Notice of Public Hearing (March 9) and approval of Draft Consolidated Plan FY2010-2014, Annual Action Plan FY2010, and Citizens Participation Plan 2010-2014.
- E. The Bradshaws – A Planned Area Development:
 - 1. Approval of Site Plan Amendment for Phase IV of The Bradshaws – A Planned Area Development comprising 32 Senior Apartments located on approximately 1.5 acres at the Southeast corner of Bradshaw Drive and Stetson Drive; Zoning is Business General; Owner, Wescap Investments; Agent, Fergis and Hardings, Inc. (SI10-001).
 - 2. Waiver of LDC Section 9.10.2 regarding the subdivision process.
 - 3. Approval of Water Service Agreements for Phases III, IV and V, Nos. 10-001, 10-002, and 10-003.
- F. Adoption of Ordinance No. 4732-1029 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning of certain property within the City of Prescott generally located at the northwest corner of East Sheldon Street and North Alarcon Street from Multi-Family High Density (MF-H) to Industrial Light (IL) zoning district. (Rezone of approximately .09 acres Owner, Miss Kitty's Cat House; Agent, Marcia L. Kerans; APN 113-13-006A.) (RZ09-009)
- G. Adoption of Ordinance No. 4733-1030 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property belonging to A. Roy and Donna L. Bennett Family Trust for the construction of a new Zone 27 Water Utility Pump Station, and authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases.
- H. Council direction on negotiations re acquisition of real property identified as Thumb Butte Estates Lot 18 for the Zone 24 & 27 Water Reservoir Upgrade and Replacement Project.
- I. Approval of a Settlement Agreement and Release with TranSystems Corporation for acceptance of \$100,000.00 for modification of the retaining wall adjacent to Iron Springs Road and Vyne Street.

- J. Adoption of Ordinance No. 4734-1031 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real properties, easement and improvements from Flower Fields, LLC, Ken Lain, for the Iron Springs Road Retaining Wall Improvement Project, and authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases, and declaring an emergency.
- K. Approval of the Minutes of the Prescott City Council Workshop of February 23, 2010; the Regular Voting Meeting of February 23, 2010 and the Study Session of March 2, 2010.
- L. Selection of items for placement on the agenda of the Regular Voting Meeting of March 9, 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