



# PRESCOTT CITY COUNCIL SPECIAL MEETING A G E N D A ACTION TAKEN

PRESCOTT CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, FEBRUARY 15, 2011  
3:00 P.M.

City Hall Council Chambers  
201 South Cortez  
Prescott, Arizona  
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Special 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**

◆ **PLEDGE OF ALLEGIANCE** Mayor Kuykendall

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall

Councilman Blair

Councilman Hanna

Councilman Lamerson

Councilwoman Linn

Councilwoman Lopas

Councilwoman Suttles

1. The Shops at Prescott Gateway development:

A. Adoption of Resolution No. 4065-1135 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Development Agreement with ERH Acquisitions, LLC., for the development of a commercial retail center located at the southwest corner of Highway 69 and Lee Boulevard; and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION:    *MOVED to adopt Resolution No. 4065-1135; passed 6-1 with Councilwoman Linn casting the dissenting vote.***

B. Adoption of Ordinance No. 4779-1130 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property located at the southwest corner of Highway 69 and Lee Boulevard; and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

**ACTION:     *MOVED to adopt Ordinance No. 4779-1130; passed 6-1 with Councilwoman Linn casting the dissenting vote.***

- C.     Adoption of Ordinance No. 4780-1131 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the leasing of real property located at the southwest corner of Highway 69 and Lee Boulevard and authorizing potential sale of such property in conjunction with a Lease Purchase Option and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

**ACTION:     *MOVED to adopt Ordinance No. 4780-1131; passed 6-1 with Councilwoman Linn casting the dissenting vote.***

- D.     Adoption of Resolution No. 4066-1136 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the transfer of unencumbered appropriations from the Water Fund to the City Manager Department in the General Fund.

**ACTION:     *MOVED to adopt Resolution No. 4066-1136; passed 5-2 with Councilwomen Linn and Suttles casting the dissenting votes.***

- E.     Approval of Site Plan SI11-001 for The Shops at Prescott Gateway.

**ACTION:     *MOVED to approve Site Plan SI11-001 with the following conditions: a) Development shall be in substantial conformance to the Site Plan dated 1-8-11 and cited as Exhibit “A”; and b) Development shall be in substantial conformance to the Landscape Plan dated 1-14-11 and cited as Exhibit “B”; passed 6-1 with Councilwoman Linn casting the dissenting vote.***

- F.     Approval of Comprehensive Sign Plan CC11-001, for The Shops at Prescott Gateway, dated 2-2-11

**ACTION:     *MOVED to approve Comprehensive Sign Plan CC11-001, dated 2-2-11, with the three conditions recommended by the Planning & Zoning Commission (1-monument sign on SR69 at right-turn in lane be reduced from 12’ to 8’ in height; 2-monument sign on West Lee Blvd. be reduced from 12’ to 8’ in height; 3-no additional monument signs are permitted within the property); passed unanimously.***

2.     Adjournment.