



2011 GENERAL PLAN COMMITTEE

Community Development Department

Agenda

2011 General Plan Committee
Regular Meeting
Wednesday, October 26, 2011
4:00 PM to 6:00 PM

Downstairs Conference Room, City Hall
201 S. Cortez Street
Prescott, Arizona
928-777-1207

The following agenda will be considered by the PRESCOTT GENERAL PLAN COMMITTEE at its REGULAR MEETING on WEDNESDAY, OCTOBER 26, 2011, in the DOWNSTAIRS CONFERENCE ROOM, CITY HALL, 201 S. CORTEZ STREET, PRESCOTT, ARIZONA. Notice of this meeting is given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

I. Call to Order

II. Attendance

MEMBERS

Miriam Haubrich, Co-Chair	Elisabeth Ruffner
Terry Marshall, Co-Chair	George Sheats
Brad Devries	Gary Worob
Dave Fisher	
Glenn Gooding	EX OFFICIO
Zena Mitchell	Steve Blair, Councilman
Roxane Nielsen	John Hanna, Councilman
David Quinn	

III. Announcements

IV. Regular Items

1. Consider approval of the minutes of the October 12, 2011 meeting.
2. Discussion and edits to the Water Resource element.
3. Call to the Public.

V. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on October 21, 2011 at 4:00 PM in accordance with the statement filed with the City Clerk's Office.

Kathy Dudek, Administrative Assistant
Community Development Department

**2011 GENERAL PLAN COMMITTEE
REGULAR MEETING
OCTOBER 12, 2011
PRESCOTT, ARIZONA**

MINUTES OF THE REGULAR MEETING OF THE 2011 GENERAL PLAN COMMITTEE HELD ON OCTOBER 12, 2011 AT 4:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM, CITY HALL, 201 S. CORTEZ STREET, PRESCOTT ARIZONA. Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.

I. Call to Order

Co-chairman Marshall called the meeting to order at 4:00 PM.

II. Attendance

III.

MEMBERS PRESENT	EX OFFICIO MEMBERS
Miriam Haubrich, Co-Chair	John Hanna, Councilman - ABSENT
Terry Marshall, Co-Chair	Steve Blair, Councilman
Brad Devries	
Zena Mitchell	COUNCIL PRESENT
George Sheats	Charlie Arnold (Council-elect to take seat in November)
Gary Worob	Jim Lamerson, Councilman
Roxane Nielsen	
David Quinn	STAFF MEMBERS PRESENT
Elisabeth Ruffner	Tom Guice, Community Development Director
	George Worley, Planning Manager
MEMBERS ABSENT	Ryan Smith, Community Planner & Committee Liaison
Glenn Gooding	Leslie Graser, Water Resources Specialist
Dave Fisher	

Announcements

Co-chair Marshall noted that the format of the meeting will be different. A 5 minute break will be taken mid way through the meeting and the public will be asked to make comments should they desire. Also, To encourage discussion, Committee members are asked to speak when appropriate and not to raise their hands when wanting to make comments.

Council-elect Charlie Arnold was welcomed to the meeting.

IV. Regular Items

1. Consider approval of the minutes of the September 28, 2011 meeting.

MOTION: to approve the minutes of the September 14, 2011 Vote: 9-0.

2. Discussion and edits to the Water Resource element.
It was suggested that the written staff synopsis regarding the status of Goals and Strategies from the 2003 General Plan, be retained within the updated Plan. A discussion ensued regarding if the synopses should be placed at the end of each goal, at the end of

each element or in an appendix. The Committee agreed that an appendix would be the best placement.

A question was asked regarding the availability of the plan when it goes to the voters. Staff proffered that voters will not automatically receive a copy of the updated Plan but would receive a summary in the voting materials. A copy of the Plan would be available on the web and a hardcopy would be provided upon request. The Citizen Participation Plan would also help to inform voters of the General Plan updates.

Staff proceeded to discuss each goal and strategy of the Water Element and ask the Committee if each goal should be retained, deleted, modified or if additional goals should be added. It was noted that there will be further research and modifications. The discussion resulted in the following. Deletions are shown in strikethrough and additions are highlighted in grey:

Goal 1. Provide a reliable water supply for the city. ~~by employing water conservation measures.~~

Strategy 1.1 ~~Develop a Long Term Water Management Plan.~~

Strategy 1.1 1.2 Annually review the city water budget and limit new allocations to match available resources according to the City's water budget policy.

Strategy 1.2 1.3 Reduce lost and unaccounted for water through monitoring and appropriate action.

Strategy 1.3 1.4 ~~Review~~ Pursue additional conservation measures for possible addition to the City's existing Water Conservation Program.

Strategy 1.5 Expand Water Conservation Program Public Education Component.

Strategy 1.4 1.6 ~~Adopt an~~ Maintain the incentive billing structure tied to consumption to encourage conservation.

Goal 2. Improve water supply reliability by optimizing all effluent supplies.

Strategy 2.1 Provide no potable water or effluent for irrigation use by future golf courses or other turf intensive uses unless a clear benefit to the City of Prescott or region can be demonstrated.

Strategy 2.2 Periodically re-evaluate effluent rates and rate structure to contract all customers and impose penalties for use over allotments. Rates should be tied to market value in Arizona and tiered to discourage waste. Rates should cover all costs to the City related to effluent delivery.

Strategy 2.3 Continue to maximize effluent recharge programs and pursue efficient water management practices.

Strategy 2.4 Extend sewers wherever feasible to recover effluent from water customers presently on septic systems based upon a case-by-case cost-benefit analysis.

~~**Strategy 2.5** Continue to convert City parks to use effluent for irrigation where feasible.~~

Water element goals 3 through 5 will be discussed in a future meeting.

3. Call to the Public

The following members of the public commented:

Mr. Howard Mechanic, 309 Bloom Place: water conservation and water modeling.

Mr. Daniel Matson, 148 E. Merritt Street: format of the meeting.

V. Adjournment

Co-chairman Marshall adjourned the meeting at 6:00 PM.

Miriam Haubrich, Co-Chairman

Terry Marshall, Co-Chairman

Ryan Smith, Community Planner