PRESCOTT CITY COUNCIL WORKSHOP AGENDA

PRESCOTT CITY COUNCIL
WORKSHOP
TUESDAY, MARCH 6, 2012
3:00 PM

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

The following Agenda will be considered by the Prescott City Council at its **Workshop** 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**
- **INVOCATION** Assistant Pastor Kathleen Stolz, Prescott United Methodist Church
- **PLEDGE OF ALLEGIANCE** Councilman Carlow
- **ROLL CALL**:

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow
Councilman Hanna
Councilman Kuknyo
Councilman Lamerson

I. RECOGNITIONS

A. Recognition of outgoing Board/Commission members

II. PUBLIC COMMENTS

A. Introduction of new businesses

B. Update by Pete Gordon, Incident Commander, re Wildland Fire Academy

III. PROCLAMATIONS

A. March 2012 as *Youth Art Month*

B. March 2012 as *March for Meals on Wheels Month*

IV. PRESENTATIONS

A. Presentation by James Musgrove on Downer Trail Gate

B. Presentation on Annual Water Report to Arizona Department of Water Resources (ADWR)

C. Discussion on proposed Golf Course rates

D. Public Works Capital Program Update

E. Board/Commission Liaison reports

V. 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 3-1-12 at 4:45p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke

Elizabeth A. Burke, City Clerk

IV-B

COUNCIL AGENDA ITEM – March 6, 2012	
DEPARTMENT: City Manager (Water Resources Management)	
AGENDA ITEM: 2011 Annual Water Withdrawal and Use Reports to the Arizona Department of Water Resources	

Approved By:		**Date:**
City Manager:	Craig McConnell	2-27-12

Item Summary

Leslie Graser, Water Resource Specialist, will make a brief presentation of the 2011 Annual Reports required to be submitted to the Arizona Department of Water Resources (ADWR) by March 31, 2012. These include the Annual Withdrawal and Use Report, Assured Water Supply Provider Supplement, Recovery Well Reports, and Underground Water Storage Report.

Water users who pump groundwater from non-exempt wells in Active Management Areas must report withdrawals annually to ADWR. This information enables ADWR to determine how much and where water is being used.

Users are also required to pay annual fees for groundwater withdrawal and recovery of long term storage credits. The fees are used to offset the cost of managing these resources, and to fund augmentation projects and conservation efforts. The 2011 fees payable by the City of Prescott total $12,443.10.

It should be noted that this item and payment of $12,443.10 is different than the annual Municipality Fee based on population payable to ADWR pursuant to SB 1624 (A.R.S § 45-118) enacted by the Legislature in 2011, effective in July 2011, and for which the City paid $49,637.15 in September 2011. An effort to repeal this separate Municipality Fee is presently active in the Legislature.

IV-C

COUNCIL AGENDA MEMO – March 6, 2012	
DEPARTMENT:	Golf Course
AGENDA ITEM:	Presentation and Discussion of rate adjustments at Antelope Hills Golf Course

Approved By:		**Date:**
Division Head:	Mack McCarley, Pro Shop General Manager	
Finance Director:	Mark Woodfill	
City Manager:	Craig McConnell	3-1-12

Summary

This workshop presentation is to provide background and recommendations regarding proposed actions to enhance revenue at Antelope Hills Golf Course. A resolution implementing rate adjustments is planned to be brought back at the Council's March 13, 2012, regular voting meeting.

Recommended Action: No formal action - discussion/direction only.