

# CITY OF PRESCOTT

Special Voting Meeting

Tuesday, July 2, 2013 - 3:00 PM

## ACTION TAKEN:

### II. REGULAR AGENDA

Councilman Arnold recused himself for possible conflict of interest.

1. **ADOPTED** Resolution No. 4185-1347, a Minor Amendment to the General Plan Land Use Map. (Vote 6-0)
2. **ADOPTED** Resolution No. 4186-1348, an amendment to the Airport Specific Area Plan. (Vote 6-0)
3. **ADOPTED** Ordinance No. 4860-1317, a rezoning of 72 acres of Granite Dells Estates from Industrial General, Industrial Light, and Business General zoning districts to Single-Family 6 zoning district. (Vote 6-0)
4. **APPROVED** MP13-001, an amendment to the Granite Dells Estates Master Plan. (Vote 6-0)
5. **ADOPTED** Resolution No. 4188-1350 approving Amendment One to the Pre-Annexation Development Agreement for Granite Dells Estates (City Contract No. 2088-164 A1). (Vote 6-0)
6. **APPROVED** Alternative 1, locking in the 248.5 acre-feet entitlement to the property, but does not provide an additional allocation of water for the rezoning. The document specifies that upon approval by the City of a final plat for the 400<sup>th</sup> residential unit on the property, the property owner may apply to the City for an allocation of water above the 248.5 acre-feet cap to serve additional residential units proposed to be developed. For reference, final platting of the 400<sup>th</sup> unit would have used 140 acre-feet of the 248.5 acre-feet of water. For the First Amendment to Water Service Agreement No. WSA07-028 (City Contract No. 2008-165 A1) (Vote 5-1) Councilman Kuknyo voted no.