



# PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ STUDY SESSION AGENDA \*A M E N D E D

PRESCOTT CITY COUNCIL  
JOINT SPECIAL MEETING/STUDY SESSION  
TUESDAY, JUNE 16, 2009  
3:00 P.M.

Council Chambers  
201 S. Cortez Street  
Prescott, AZ 86303  
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its Joint Special Meeting/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:** Father Darrell Olds, Sacred Heart
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

## **SPECIAL MEETING**

- I. Adoption of Resolution No. 3964-0970 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Amended Development Agreement with WESCAP Investments, LLC, for “Amendment No. One to the Development Agreement McDonald/Bradshaw Drive (City Contract No. 96-150)”, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (The Bradshaws)
- II. Adjourn.

## **STUDY SESSION**

**I. PRESENTATION**

- A. Presentation by Vote YES for Prescott Streets Committee.
- B. Presentation by Gail Sadler, US Census Bureau, on the 2010 Census.

**II. PROCLAMATION**

- A. June 16, 2009 as *It's in our Hands / United States Census 2010*

**III. DISCUSSION ITEMS**

- A. Approval of the Open Space Master Plan.
- B. Approval of Professional Services Agreement with Yavapai Humane Society for animal care.
- C. Granite Dells Ranch Holdings (Cavan) Annexation:
  - 1. Adoption of Resolution No. 3969-0975 – 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 Granite Dells Ranch Holdings, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
  - 2. Adoption of Ordinance No. 4704-0947 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing property generally located in the proximity of the Side Road/Hwy 89A Interchange.
  - 3. Adoption of Resolution No. 3970-0976 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the General Plan Land Use Map to that certain property located in proximity of the Side Road/Highway 89A Interchange and east of the Peavine Trail described as parcel numbers: 103-01-030A, 103-01-031A, 102-06-001 and 102-06-002E and totaling ±165 acres and adjusting the existing configuration of the Open Space, Very-Low Density Residential, Commercial and Commercial/Employment designations to allow for an overall increase in Commercial Land Use (Open Space to Commercial/Employment, Commercial to Open Space, Very-Low Density Residential to Commercial and Commercial/Employment to Commercial).
  - 4. Adoption of Resolution No. 3971-0977 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Airport specific Area Plan (“ASAP”) Map to that certain property

located in proximity of the Side Road / Highway 89A Interchange and east of the Peavine Trail described as parcel numbers: 103-01-030A, 103-01-031A, 102-06-001 and 102-06-002E and totaling ±165 acres by amending the ASAP Map to change the Open Space to Mixed Commercial Employment, Low Density Residential to Commercial, Mixed Commercial Employment to Commercial, and Commercial to Open Space designations located within the north project area.

5. Approval of Master Plan.
  6. Public Hearing (Special Meeting on June 23) on the rezoning.
- D. Renewal of insurance policies for FY2010.
  - E. Approval to purchase one Freightliner 26' MT55 Walk-In Equipment Truck from Utilimaster in the amount of \$174,135.53 including state use tax.
  - F. Adoption of Resolution No. 3952-0958 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement (“IGA”) with Chino Valley Fire District to share personnel resources and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
  - G. Adoption of Resolution No. 3956-0962 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement (“IGA”) with Central Yavapai Fire District (CYFD) to share personnel resources and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
  - H. Adoption of Resolution No. 3968-0974 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into an Intergovernmental Agreement (“IGA”) with Yavapai College to provide vehicular and/or clinical training for students enrolled in emergency medical service courses and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
  - I. Approval to apply for Assistance to Firefighters Fire Station Construction Grant for construction of a downtown fire station.
  - J. Adoption of Resolution No. 3972-0978 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving Third Amendment to the Memorandum of Understanding between the City of

Prescott and the Central Yavapai Metropolitan Planning Organization for personnel, purchasing and accounting services.

- K. Consideration of approval/denial of a 60-90 day temporary half street closure of the west end of Glendale Avenue at Coronado Avenue.
- L. Adoption of Ordinance No. 4701-0944 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona repealing Ordinance No. 4656-0858 adopted June 24, 2008 and authorizing the purchase of real properties, easements and improvements from Donald A. Guzzo; Nicholas and Lorraine Guzzo; Donald and Joan Guzzo and Nicholas and Lorraine Guzzo Joint Tenents with Rights of Survivorship; Michael S. Drew; Rutkowski Family Trust; and Dale and Vanessa Coffman; Robert and Michele Flori for the widening of Williamson Valley Road, and authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases.
- M. Approval of payment to Arizona Public Service in the amount of \$58,798.96, for streetlight installation associated with the Iron Springs Road Improvement Project.
- N. Award of Fiscal Year 2010 legal publications to Prescott Newspapers, Inc. at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.
- O.\* Approval of a Real Estate Purchase Agreement with John & Judy Beurie for approximately 15 acres of real property near Willow Lake for Open Space purposes.**
- OP\*.** Approval of the Minutes of the Prescott City Council Joint Special Meeting/Study Session of May 19, 2009; the Budget Workshop of May 21, 2009; the Public Workshop of May 26, 2009; the Regular Voting Meeting of May 26, 2009; the Joint Special Meeting/Study Session of June 2, 2009 and the Regular Voting Meeting of June 9, 2009..
- PQ\*.** Selection of items to be placed on the Regular Voting Meeting Agenda of June 23, 2009.

#### IV. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED 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, City Clerk