



# PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL  
JOINT SPECIAL MEETING/STUDY SESSION  
TUESDAY, JUNE 2, 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:** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Roecker
- ◆ **ROLL CALL:**  
  
MAYOR AND CITY COUNCIL:  
  
Mayor Wilson  
Councilman Bell  
Councilman Lamerson  
Councilwoman Lopas  
Councilman Luzius  
Councilman Roecker  
Councilwoman Suttles
- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

## **SPECIAL MEETING**

1. Approval of the Substantial Amendment to 2008 Annual Action Plan (CDBG-R Funding).
2. Adjournment.

## STUDY SESSION

### I. PROCLAMATION

- A. June 6-7, 2009 as *Father-Son Golf Tournament 50<sup>th</sup> Year Anniversary Weekend in Prescott.*

### II. DISCUSSION ITEMS

- A. Award of bid to Cactus Asphalt, Inc., for the FY2010 Chip Seal and Various Pavement Repairs Project in an amount not to exceed \$870,633.60.
- B. Adoption of Resolution No. 3963-0969 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Tentative Budget, adopting the estimated amounts required to meet the public expenses for the City of Prescott for the Fiscal Year 2009-10, authorizing and directing publication of statements and schedules of the Tentative Budget, together with Notice of Hearing on said Budget and Notice of Date of Final Adoption of said Budget, and Notice of Date of Establishment of the Expenditure Limitation, and Notice of the Date for Fixing a Tax Levy.
- C. Approval to complete a grant application to the Governor's Office of Highway Safety seeking 402 Federal Grant Funds in the amount of \$40,505.00 to be used for officer overtime, employee related expenses and purchase of equipment necessary to support highway safety and education efforts.
- D. Approval to complete a grant application to the Governor's Office of Highway Safety seeking 410 Federal Grant Funds in the amount of \$60,000.00 to be used for continued operation of the Tri-City DUI Task Force during the period of October 2009 through September 2010.
- E. Approval to complete a grant application to the U.S. Department of Justice, Bureau of Justice Assistance (BJA), for grant funds in the amount of \$19,525.00 to purchase supplies and equipment necessary to improve and enhance law enforcement programs.
- F. Approval of the Site Plan for The Bradshaws Phase V, a Planned Area Development on a ±24,710 sq. ft. parcel located west of Bradshaw Drive and north of the Peridot, Owner: Wescap Investments, S109-001.

- G. 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)
- H. Approval of a real Estate Purchase Agreement with Joseph & Barbara Gardner, for 1.52 acres of real property on Skyline Drive near Thumb Butte for open space purposes with an appraised value of \$228,000.00; with a cost to the City of \$180,000.00 and \$48,000.00 donated by the Gardners.
- I. Approval to continue discussions with ADOT to amend IGA/JPA 04-030 between the City and State to include right-of-way enhancement and sidewalk improvements along north side of Sheldon Street and west side of Gurley Street within the area of the SR69/SR89 Interchange project.
- J. Adoption of Ordinance No. 4702-0945 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting the Revisions to Standard Details for Public Works Infrastructure and amending the Land Development Code to include the Revised Standard Details.
- K. Discussion of Ordinance No. 4665-0908 regarding water and sewer development fees.
- L. Adoption of Resolution No. 3965-0971 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution No. 3941-0947 and adopting a new resolution to authorize the application for a Clean Water State Revolving Fund Loan from the Water Infrastructure Finance Authority of Arizona (WIFA).
- M. Notice of Public Hearing (June 9, 2009) and consideration of a liquor license application submitted by Michael Angel Bonilla, applicant for the BDPC, LLC, for a Series 12, Restaurant, license for Chi-Town Pizza, located at 1385 Iron Springs Road.
- N. Notice of Public Hearing (June 9, 2009) and consideration of a liquor license application submitted by Elizabeth Ann McIntire, Applicant for Prescott Inn & Suites, for a Series 11, Hotel/Motel, License for Prescott Inn & Suites located at 4499 Highway 69.
- O. Discussion on creation of a standing committee to review the City of Prescott Street’s Capital Improvement Program.

- P. Approval of the Minutes of the Prescott City Council Workshop of May 12, 2009, the 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; and the Joint Special Meeting/Study Session of June 2, 2009.
- Q. Selection of items to be placed on the Regular Voting Meeting Agenda of June 9, 2009.

**III. ADJOURNMENT**

**SPECIAL MEETING**

- 1. Call to Order.
- 2. Recess into Executive Session.
- 3. **EXECUTIVE SESSION**
  - A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS Section 38-431.03(A)(4).
    - i. Salt River Valley Water Users' Association vs. City of Prescott
    - ii. Asphalt Paving & Supply, Inc. v. Granite Dells Estates Properties, Inc., Granite Dells Estates Properties II, Inc.; City of Prescott.
- 4. 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 \_\_\_\_\_ at \_\_\_\_\_m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

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Elizabeth A. Burke, City Clerk