



# PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
APRIL 25, 2006  
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 Voting Meeting 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 AND PLEDGE OF ALLEGIANCE:** Mayor Simmons

## **ROLL CALL:**

### MAYOR AND CITY COUNCIL:

Mayor Simmons  
Councilman Bell  
Councilman Blair  
Councilman Lamerson

Councilman Luzius  
Councilman Roecker  
Councilwoman Suttles

## **SUMMARY OF CURRENT OR RECENT EVENTS**

**NOTE: Anyone wishing to speak regarding an item on the agenda must address the Council using the microphone at the podium.**

**NOTE: Any written material must be provided to the City Clerk by Thursday prior to the meeting.**

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.

**I. PUBLIC COMMENT: (Please limit your comments to five minutes)**

Members of the public shall be permitted to speak on an item not otherwise listed on the agenda, if they have requested to do so by giving notice to the City Clerk of their name, address, phone number and topic. Said notice is to be given no later than 5:00 p.m. on the Wednesday preceding the Regular Meeting, and the member of the public and their topic shall appear on the Regular Meeting agenda. In this event, members of the public shall be permitted to speak for five (5) minutes each.

- A. Tom Pettit to report on Open Space Alliance.

**II. PROCLAMATIONS**

- A. April 23–29, 2006 – National Volunteer Week
- B. May 2006 – Historic Preservation Month

**III. PRESENTATIONS:**

- A. Introduction of New Businesses.
- B. Economic Development Update.
- C. Presentation on Stormwater Management Phase II Small MS4 Implementation by WestLand Resources.

**IV. CONSENT AGENDA**

**CONSENT ITEMS A THROUGH H LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.**

- A. Adopt Resolution No. 3750 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting grant funding from the Governor's Office of Highway Safety (GOHS) in the amount of \$5,000.00 for continued participation in the Occupant Protection Enforcement Program "Click it or Ticket".
- B. Award a contract to Asphalt Paving & Supply, Inc. for construction of paving improvements on three alley segments, in the amount of \$301,500.50.
- C. Award a bid for purchase and delivery of a vertical turbine pump for the Chino Valley Water Production Facility from Pump Systems, Inc. in the amount of \$30,992.50.

- D. Approve Revision of Plat for Savage Mountain Subdivision, creating three lots from one located at 1797 Savage Lane, subject to the condition that the lot width requirement for parcel 6C be waived, RE06-005.
- E. Approve Amendment #1 to Contract 04-218 with HDR Engineering Inc. for the Transfer Station expansion in the amount of \$90,000.00.
- F. Award bid for one 2006, F250, 4x4 pickup with emergency response package to Five Star Ford, State Contract #45-AD040004, not to exceed \$27,135.80 which includes tax.
- G. Amendments to the Land Development Code.
  - 1. Adopt Resolution No. 3751 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled “*The April 2006 Amendments to the City of Prescott Land Development Code Dated July 1, 2003.*”
  - 2. Adopt Ordinance No. 4537 – An ordinance of the City of Prescott, Yavapai County, Arizona relating to the City of Prescott Land Development Code dated July 1, 2003; adopting “*The April 2006 Amendments to the City of Prescott Land Development Code Dated July 1, 2003*” by reference, and providing penalties for the violation thereof.
- H. Approve Minutes of the Prescott City Council Study Session of April 4, 2006; the Prescott City Council Special Meeting of April 11, 2006; and the Prescott City Council Regular Meeting of April 11, 2006.

## V. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from Alfie Ware, Agent for Prescott Capital Corporation, for the location transfer of a Series 09, Liquor Store License, for Liquor Barn to be located at 405 West Goodwin Street.
- B. Implementation of treatment for compliance with the new EPA standard for arsenic in drinking water -
  - 1. Approve implementation of the Action Plan to design, permit, and construct arsenic treatment at the Chino Valley Water Production Facility;

2. Approve Supplemental Agreement No. 2 to Contract #04-273 with DSWA (Damon S. Williams Associates) in the amount of \$254,890.00 for additional design services and preparation of packages for advanced procurement of long lead-time items; and
3. Award contract with PinnacleOne, Inc., in the amount of \$227,000.00 for design phase project management services.
4. Award contract for Construction Manager at Risk preconstruction services for Chino Forebay Water (Arsenic) Treatment Facility to McCarthy Building Companies, Inc. in the amount of \$368,118.00.

**VI. 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 \_\_\_\_ a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Elizabeth A. Burke, CMC, City Clerk