



PRESCOTT CITY COUNCIL VOTING MEETING/WORKSHOP AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
MAY 23, 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: Councilman Roecker

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. Darcie Metzger regarding the congregating/loitering of people looking for day work.

II. PRESENTATIONS

- A. Introduction of New Businesses
- B. Shawn Dralle, RBC Dain Rauscher, regarding debt capacity

III. CONSENT AGENDA

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

- A. Adopt Ordinance No. 4538 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai, County, Arizona, amending Title II, Chapter 13 of the Prescott City Code by amending Section 2-13-6, *Sanitation Service Rates and Charges*, adding a new Section 2-13-6(I), *Solid Waste Fuel Surcharge*, thereto and providing for a delayed effective date.
- B. Approve payment contribution in the amount of \$20,000.00 to the Yavapai College Foundation c/o Yavapai College for restroom facility.
- C. Authorize placement of an order now, with the intent to purchase six medium to heavy-duty equipment vehicles identified in the Fiscal Year 2007 budget, anticipating delivery prior to December 31, 2006.
- D. Adopt Ordinance No. 4540 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of public rights-of-way and easements in the vicinity of Copper Basin Road, and authorizing the Mayor and Staff to execute any and all documents to effectuate said purchase.
- E. Award contract to Southwest Slurry Seal, Inc. in the amount of \$120,855.00 for the seal-coat and re-stripe of Runway 3L/21R at Prescott Airport.

- F. Adopt Ordinance No. 4541 - An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, awarding a lease of City-owned property known as FAA Air Traffic Control Tower. (20-year land lease)
- G. Approve Final Plat of Prescott Highlands Estates, 37 lots on 23.25 acres, located in the vicinity of Delano Avenue, North of Peppertree Park. (FP05-024)
- H. Adopt Ordinance No. 4542 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, awarding a lease of City-owned property known as North Reservoir Hill to Verizon Wireless, L.L.C. for wireless communications facilities.
- I. Approve Minutes of the Prescott City Council Study Session of May 2, 2006, the Prescott City Council Special Meeting of May 9, 2006 (Joint Meeting with Yavapai County Board of Supervisors), the Prescott City Council Meeting of May 9, 2006, and the Prescott City Council Special Meeting of May 9, 2006 (Executive Session).

IV. REGULAR AGENDA

- A. Approval of Revision of Plat of the Bashford Tract Subdivision (Lots 24 & 26), creating three lots from two on 0.4 acres, located at the Northeast corner of South Pleasant and East Aubrey Streets. (RE06-004)

V. ADJOURNMENT

WORKSHOP

- I. Call to Order
- II. Discussion of Public Safety Funding Options and the Timeline of Proposed Projects
- III. Adjournment