



# PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A *ACTION TAKEN*

**PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, SEPTEMBER 22, 2009  
3:00 P.M.**

**Council Chambers  
201 South Cortez Street  
Prescott, Arizona 86303  
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Regular 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**

◆ **INVOCATION:**

◆ **PLEDGE OF ALLEGIANCE:** Mayor Wilson

◆ **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**

**I. PROCLAMATIONS**

A. September 22, 2009 as *Smoki Museum Day*

B. October 2-4, 2009 as *Prescott Pow-Wow Days*

**II. PUBLIC COMMENTS**

A. Bill Thompson of Embry-Riddle Aeronautical University re *Octoberwest 2009*.

- B. Paul Katan re Write-In Candidate Process.

### III. PRESENTATIONS

- A. Introduction of new businesses.
- B. Presentation on Demerse Street Reconstruction Project Update

### IV. CONSENT AGENDA

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

**ACTION:    *MOVED to approve Consent Agenda Items IV-A through IV-F – passed unanimously.***

- A. Approve a three-year Final Plat extension for the Great Escape Condominiums, a Commercial Planned Area Development, comprising 45 warehouse units on approximately two acres located at 2211 and 2213 Cirrus Drive, Prescott Regional Airpark and Commerce Center. (PP08-003, Applicant: KCRL, Inc., Keith Diehl)
- B. Adopt Resolution No. 3990-1020 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the application and acceptance of a grant for Local Transportation Assistance Funds (LTAF II) to assist in the continued funding of the transit voucher system program. (Total \$75,077.08 – City's share \$15,015.42)
- C. Approve purchase of five Panasonic Toughbook Mobile Data computers, along with a three-year protection plan for each device, for a total amount of \$22,083.43 from Insight Public Sector.
- D. Approve a five-year Agreement with CableONE for public service announcements in the amount of \$1 per year.
- E. Adopt Ordinance No. 4718-1015 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving loan funds from the Water Infrastructure Finance Authority of Arizona (WIFA) for the Wastewater Treatment Plants Plan and Design Project, through the Clean Water Program #710073-10, authorizing the Mayor and staff to sign any and all WIFA funding documents pertinent to said project and declaring an emergency.
- F. Approve minutes of the Prescott City Council Public Workshop of September 8, 2009; the Regular Voting Meeting of September 8, 2009; and the Study Session of September 15, 2009.

**V. REGULAR AGENDA**

- A. Public Hearing and adoption of Ordinance No. 4717-1014 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Zoning Map pertaining to that certain property located at the northwest corner of Whipple Street and Merritt Street from “Multi-family Medium (MF-M)” zoning to “Neighborhood Oriented Business (NOB)” zoning. (RZ09-002; Owner: Bill Resnick, Resnick Family Partnership; Agent: Tom Terry, Architect)

**ACTION:** ***MOVED to continue the public hearing and consideration of this item to the November 10, 2009 City Council Meeting – passed unanimously.***

- B. Approval of payment to Prescott Chamber of Commerce to be used for the Annual Courthouse Lighting event on December 5, 2009.

**ACTION:** ***MOVED to approve payment to Prescott Chamber of Commerce to be used for the Annual Courthouse Lighting event on December 5, 2009, in the amount of \$31,536.00 – passed unanimously.***

- C. Public Hearing and consideration of liquor license application submitted by applicant Jennifer Sarmiento for a Series 6, *All Spirituous Liquor Bar*, license for The Drunken Lass Irish Pub located at 218 West Gurley Street.

**ACTION:** ***(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny a liquor license application submitted by applicant Jennifer Sarmiento for a Series 6, All Spirituous Liquor Bar, license for The Drunken Lass Irish Pub located at 218 West Gurley Street – passed unanimously.***

- D. Public Hearing and consideration of liquor license application submitted by applicant Kim Kwiatkowski for a Series 9, *Liquor Store*, license for Circle K Store 1995 located at 3101 Willow Creek Road.

**ACTION:** ***(1) MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny a liquor license application submitted by applicant Kim Kwiatkowski for a Series 9, Liquor Store, license for Circle K Store 1995 located at 3101 Willow Creek Road – passed unanimously.***

- E. Public Hearing and consideration of liquor license application submitted by applicant Kim Kwiatkowski for a Series 10, *Beer & Wine Store*, license for Circle K Store 1576 located at 1245 East Gurley Street.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny a liquor license application submitted by applicant Kim Kwiatkowski for a Series 10, Beer & Wine Store, license for Circle K Store 1576 located at 1245 East Gurley Street – passed unanimously.*

- F. Public Hearing and consideration of liquor license application submitted by applicant Elizabeth Ann Wilson for a new Series 10, *Beer & Wine Store*, license for Gas Plus located at 421 East Sheldon Street.

**ACTION:** (1) *MOVED to close the public hearing – passed unanimously; and (2) MOVED to approve/deny a liquor license application submitted by applicant Elizabeth Ann Wilson for a new Series 10, Beer & Wine Store, license for Gas Plus located at 421 East Sheldon Street – passed unanimously.*

## VI. ADJOURNMENT