PRESCOTT
CITY COUNCIL WORKSHOP
A G E N D A

PRESCOTT CITY COUNCIL
WORKSHOP
TUESDAY, MARCH 9, 2010
1:00 P.M.

Prescott City 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 **Workshop** 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**

- **ROLL CALL**:

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Blair
Councilman Hanna
Councilman Lamerson
Councilwoman Linn
Councilwoman Lopas
Councilwoman Suttles

1. Discussion of one-cent Streets/Open Space capital projects.

2. Discussion of Regional Stormwater Management Program Fee-in-Lieu-of.

3. 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.

_____
Elizabeth A. Burke, City Clerk

SM-#1

COUNCIL AGENDA MEMO – 03/09/2010

DEPARTMENT: Public Works

AGENDA ITEM: Discussion of the One Cent Sales for Streets and Open Space and City Streets Capital Improvement Program

Approved By:		**Date:**
Department Head:	Mark Nietupski	
Finance Director:	Mark Woodfill	
City Manager:	Steve Norwood	02/04/10

Item Summary

This workshop is for Council discussion of the One Cent Sales Tax for Streets and Open Space and the Streets Capital Improvement Program for Fiscal Years 2010 through 2016.

An overview of status of projects designed for reconstruction, the list of candidate streets for pavement rehabilitation, and streets identified for pavement preservation will be discussed.

Updated revenue projections over the next five years will be presented, along with One Cent Fund obligations, for discussion of financing options such as issuing debt and/or pay as you go for reconstruction projects, rehabilitation of existing streets, and pavement preservation.

Recommended Action: No action is required; although Council may desire to provide guidance for program direction, financing and FY 11 budget preparation.

SM.#2

COUNCIL AGENDA MEMO – 3/9/2010
DEPARTMENT: Public Works
AGENDA ITEM: Discussion of City of Prescott Stormwater Management Program and regional stormwater management

Approved By:		**Date:**
Department Head:	Mark Nietupski	
Finance Director:	Mark Woodfill	
City Manager:	Steve Norwood	03/04/10

Item Summary

This item is to discuss "fees in lieu of" construction of on-site stormwater infrastructure allowed under Land Development Code Section 14.4 -'Off-Site Improvements'.

The City of Prescott Stormwater Management Program (SWMP) provides for the planning, design, and construction of drainage improvements necessary for the development of property. A regional SWMP provides a watershed-wide approach to analysis of potential flooding problems, identification of appropriate mitigation measures, and selection of suitable sites where regional drainage improvements will provide greater overall benefit in a given area. Fees paid by owners of new private development projects, in-lieu of construction of on-site drainage improvements, can provide necessary revenue for the cost of regional drainage facilities, where determined appropriate. Potential improvements may include detention ponds, existing drainage channelization improvements, conveyance system improvements and voluntary buyout of private property within floodways.

Developer participation in the program is voluntary. Individual projects will be evaluated to verify that implementation of regional drainage improvements will produce measurable offsite benefits and to assure no adverse impacts will occur downstream as a result of not constructing on-site drainage improvements.

Not all projects will be eligible for the program. Regional improvements will only be implemented where feasible and advantageous.

Recommended Action: No Council action is required at this time.