

City of Prescott

Board of Adjustment



October 17, 2024 | 9:00 AM
201 N. Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Board of Adjustment** at their meeting to be held **October 17, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
 - A. Approval of the September 19, 2024 Board of Adjustment Meeting Minutes.
Recommended Action: MOVE to approve minutes as presented
 - B. **NOTICE OF CONTINUANCE - CUP24-004**, Conditional Use Permit to Allow the Inclusion of a Helicopter Landing Pad at the North Side of the Hospital Site Adjacent to State Route 69 in a BR (Business Regional) Zoning District. Property Location is 4822 E State Route 69. [Property owner: EHC Prescott LP. Applicant/Agent: BMH As-Built USA. APN: 103-15-160A, Encompassing 9.2 acres]
Recommended Action: No Action. This application has been moved to the November 21, 2024, Board of Adjustment meeting per the applicants request.
 - C. **V24-008**, Request for a Variance to City of Prescott Land Development Code (LDC) Section 6.8.4.D to Allow for an Increase in the Maximum Retaining Wall Height of 8' to 10' in Sections due to Topographical Challenges. [Property Location: Peregrine Ridge Subdivision (West of N State Route 89 Across from Watson Lake Encompassing 24.3 acres). [APN: 106-13-034K, Property Owner: Peregrine Ridge at Prescott Lakes LLC; Applicant/Agent: Luther Kraxberger].
Recommended Action: MOVE to Approve V24-008, request for a Variance to City of Prescott Land Development Code (LDC) Section 6.8.4.D to allow for an increase in the maximum retaining wall height of 8' to 9-10' due to topographical challenges.
4. **UPDATES**
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 10/11/2024 at 12:30 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk