



## SPECIAL COUNCIL MEETING/EXECUTIVE SESSION AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
JANUARY 17, 2006  
Following the Study Session**

**Council Chambers  
201 S. Cortez Street  
Prescott, AZ 86303  
928) 777-1100**

The following Agenda will be considered at a **SPECIAL COUNCIL MEETING and EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL**, to be held in the City Council Chambers of the Prescott Municipal Building, 201 S. Cortez Street, Prescott, Arizona, 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.

- I. CALL TO ORDER
- II. ROLL CALL
  - Mayor Simmons
  - Councilman Bell
  - Councilman Blair
  - Councilman Lamerson
  - Councilman Luzius
  - Councilman Roecker
  - Councilwoman Suttles
- III. Consider holding an Executive Session pursuant to Arizona Revised Statutes, §38-431.03, Subsection A, Paragraphs 3 and 7.
  - A. Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. §38-431.03(A)(7).
    1. Adult Center property and adjacent property.
  - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3)
    1. IGA with Chino Valley for Water Service.
- IV. Recess
- V. Reconvene
- VI. Adjournment

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.