



PRESCOTT CITY COUNCIL STUDY SESSION/SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
June 20, 2006
3:00 P.M.**

**CITY COUNCIL CHAMBERS
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at a Study Session/Special Meeting pursuant to the Prescott City Charter, Article II, Section 13. Notice of this Study Session is given pursuant to Arizona Revised Statutes, Section 38-431.02.

Call To Order

Roll Call:

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.

STUDY SESSION

I. DISCUSSION ITEMS

- A. Authorize payment to Concert Architectural Interiors for library meeting room furnishings for the Prescott Public Library from Yavapai Prescott Indian Tribe Gaming Compact funds in the amount of \$25,117.24.
- B. Resolution No. 3762 - Authorization to accept "Library as Community Focal Point" grant award of 2006 Library Services & Technology Act Funds.
- C. Award of contract for provision of periodical subscription services to EVA Subscription Services in the amount of \$10,679.61 per year for three years, with the option to renew for two additional one-year extensions.
- D. Resolution No. 3763 - Extending library leases with Prescott Gateway Mall and Embry Riddle Aeronautical University for temporary library usage.
- E. Authorization of Change Order No. 5.24 to the Haley Construction contract in the amount of \$25,037.00 for book drop construction.
- F. Authorization of Change Order No. 5.25 to Haley Construction contract in the amount of \$54,828.00 for sidewalk and pavement repair.
- G. Award of bid for one 5,000 lb. capacity pneumatic-tired forklift, per bid specifications, to Reliable Forklift Sales, LLC, in the total amount of \$23,738.76.
- H. Award of contract to Prescott Newspapers, Inc., dba as The Daily Courier, in an amount of \$11.07 per column inch for straight copy and \$9.23 per column inch for paste-up copy, for furnishing legal advertisement for public notification as required by City Charter and/or State Statutes, effective July 1, 2006.
- I. Resolution No. 3765 - Amending Development Agreement #2004-263 with Glen Wright to permit vehicular access to property from Nolte Drive.
- J. Resolution No. 3766 - Approval of Memorandum of Understanding with NACOG to allow NACOG to administer the Voucher Transit Program for Fiscal Year 2007.

- K. Approval of a Special Use Permit for a roof-mounted commercial telecommunications site (T-Mobile/Voice Stream) at Embry Riddle Aeronautical University.
- L. Ordinance No. 4544 – Disclaiming any interest in a portion of that certain property described in the Prescott Heights 2nd Subdivision described as parcel number 116-17-248.
- M. Approval of Minutes of the June 4, 2006, Prescott City Council Special Meeting, the June 6, 2006 Prescott City Council Study Session/Special Meeting; the June 7, 2006 Prescott City Council Special Meeting, and the June 13, 2006 Prescott City Council Regular Meeting.
- N. Selection of items to be placed on the Consent Agenda for the Regular Meeting of June 27, 2006.

II. ADJOURNMENT OF STUDY SESSION

SPECIAL MEETING

- I. Call to Order
- II. Executive Session:
 - A. Discussions or consultations 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. Open space property located in Northwest Prescott, North of Iron Springs Road.
- III. Adjournment of Special Meeting