



PRESCOTT CITY COUNCIL VOTING/SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
JUNE 27, 2006
3:00 P.M.**

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

The following Agenda will be considered by the Prescott City Council at its Voting/Special 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 AND PLEDGE OF ALLEGIANCE: Councilman Bell

ROLL CALL:

MAYOR AND CITY COUNCIL:

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.

VOTING MEETING

I. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation by Arizona Public Service on Economic Development Strategic Plan entitled “Focus Future II.”
- C. Report from Second Century Committee of the Friends of the Library.
- D. Historic Preservation and Stewardship Awards by Prescott Preservation Commission.
- E. Acknowledgement of Rob Yarbrough as IAFF’s State of Arizona Firefighter of the Year for Community Service.

II. CONSENT AGENDA

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

- 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. Adopt Resolution No. 3762 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting a grant from the Arizona State Library, Archives and Public Records Office, of 2006 Library Services and Technology Act (LSTA) Funds, for the “Promoting Prescott’s Community Living Room” Program.
- C. Award 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. Adopt Resolution No. 3763 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to extend lease agreements for additional interim library space with Prescott Gateway Mall and Embry Riddle Aeronautical University for an additional term pending completion of the downtown library expansion, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- E. Authorize Change Order No. 5.24 to the Haley Construction contract in the amount of \$25,037.00 for book drop construction.
- F. Authorize Change Order No. 5.25 to Haley Construction contract in the amount of \$54,828.00 for sidewalk and pavement repair.
- G. Award 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 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. Adopt Resolution No. 3765 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to amend Development Agreement No. 2004-263 with Glen Wright and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- J. Adopt Resolution No. 3766 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Memorandum of Understanding with the Northern Arizona Council of Governments for the administration of the Voucher Transit Program for the Fiscal Year 2007 and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- K. Approve a Special Use Permit for a roof-mounted commercial telecommunications site (T-Mobile/Voice Stream) at Embry Riddle Aeronautical University.
- L. Adopt Ordinance No. 4544 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, disclaiming any interest in a portion of that certain property described in the Prescott Heights 2nd Subdivision described as parcel number 116-17-248, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- M. Approve 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.

III. REGULAR AGENDA

- A. Authorize purchase of Liability, Property, Excess Worker Compensation and Crime Insurance Coverage for FY2007.
- B. Public Hearing on the Final Budget for Fiscal Year Ending June 30, 2007.

IV. ADJOURNMENT of Voting Meeting

SPECIAL MEETING

- I. Call to Order.
- II. Adoption of Resolution No. 3764 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2007, and declaring that the same shall constitute the budget for the City of Prescott for said fiscal year and establishing the expenditure limitation and adopting the capital improvements program for fiscal years 2008 through 2012.
- III. Adjournment of Special Meeting