



# PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ VOTING MEETING AGENDA

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**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
JULY 11, 2006  
3:00 P.M.**

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

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The following Agenda will be considered by the Prescott City Council at its Joint Study Session/Voting 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 Blair

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.

**I. PUBLIC COMMENTS: (Please limit comments to five minutes)**

- A. Darcie Metzger regarding the congregating/loitering of people looking for day work.

**II. PRESENTATIONS:**

- A. Presentation by Randy Oaks, Police Chief, regarding congregating/loitering of people looking for day work.

**III. REGULAR AGENDA:**

- A. Public Hearing and Consideration of a liquor license application from Carmella Eva Duncan, Agent for Pasquale's Place, Inc., for a Series 12, *Restaurant*, License for Pasquale's Place to be located at 148 N. Montezuma Street.
- B. Public Hearing and Consideration of a liquor license application from Glenn Allen Edmondson, Agent for Albertson's L.L.C., for a Series 09, *Liquor Store*, License for Albertson's #953 located at 174 East Sheldon.
- C. Public Hearing and Consideration of two liquor license applications from Stephen Michael McKinney, Agent for Smith's Food and Drug Centers, Inc., for Series 9, *Liquor Store*, Licenses for Fry's Food and Drug #77 located at 3198 Willow Creek Road and for Fry's Food and Drug #116 located at 950 West Fair Street.
- D. Adoption of Resolution No. 3767 - A resolution of the Mayor and Council of the City of Prescott, Arizona authorizing the potential development of a Sister City relationship with a city in El Salvador.
- E. Adoption of Ordinance No. 4545 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, levying upon the assessed valuation of the property within the City of Prescott, subject to taxation, a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources or revenue; providing funds for various bond redemptions for the purpose of paying interest upon bonded indebtedness, and providing funds for the general municipal expenses, all for the Fiscal Year ending the 30<sup>th</sup> day of June, 2007.

- F. Adoption of Resolution No. 3768 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona (the "City") authorizing an application to the Greater Arizona Development Authority for financial assistance pursuant to Title 41, Chapter 10, Article 8, Arizona Revised Statutes.
- G. Authorize purchase of Kimball Modular Furniture under Arizona State Contract #12492 from Transact Commercial Furnishings, Inc. in an amount of \$46,224.38 for placement in the remodeled dispatch area and supervisor's office located in the Police Headquarters Building at 222 S. Marina Street.
- H. Award of bid for New Asphalt Pavement Construction of Unpaved Roadways Projects to Vail Contracting, Inc. in the total amount of \$726,688.70.
- I. Award of a job order contract for the Lee Boulevard Detention Basin Modification Project to Mohave Educational Services Cooperative, in the amount of \$129,487.29.
- J. Award of bid for the ACFC-Asphalt Rubber 2007 Overlay Project to Fann Contracting, Inc. in the total amount of \$767,899.00, and authorizing night work between the hours of 6:30 PM and 6:30 AM.
- K. Award of bid for the FY 07 Rubber Chip Seal Pavement Preservation Project to International Surfacing Systems, Inc. in the total amount of \$1,221,122.44.
- L. Adoption of Resolution No. 3769 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving an Intergovernmental Agreement for the establishment of Unified Emergency Management with Yavapai County for Fiscal Year 2007.
- M. Approve Contract No. 2007-002 for outside legal services for the Gila River Adjudication with Fennemore Craig, in an amount not to exceed \$30,000.00.
- N. Adoption of Resolution No. 3761 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Number 3582 and adopting a new resolution establishing and adopting a Council Policy on Application and Review Fees for Annexations.
- O. Adoption of Ordinance No. 4539 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, setting a Special Election to be held on November 7, 2006, to vote on municipal measures.

- P. Approval of minutes of the Prescott City Council Study Session/Special Meeting of June 20, 2006, and the Prescott City Council Regular Meeting of June 27, 2006.
- Q. Recess into Executive Session.

**IV. 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. Potential property purchase in West Prescott, west of Montezuma.
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §38-431.03(A)(4).
  - 2. Brogdon v. City of Prescott

**V. POST EXECUTIVE SESSION:**

- A. Reconvene into Regular Session.

**VI. ADJOURNMENT**