



PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/
SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
September 5, 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 Joint 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.*

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. Adoption of Resolution No. 3773 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting grant funds from the Arizona Division of Emergency Management, Homeland Security Grant Program #2005-GE-T5-0030 in the amount of \$98,690.85.
- B. Approval of contract/agreement with the Omega Group for the purchase of CrimeView upgrade software, installation and training services in the amount of \$25,185.00.
- C. Adoption of Resolution No. 3774 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the FY 2006-2007 Library Service Agreement between the Yavapai County Library District and the City of Prescott.
- D. Authorization to purchase turf mower, turf aerifier, and turf top dresser from Simpson Norton in the amount of \$72,118.18 for the City of Prescott Parks, Recreation and Library Department.
- E. Adoption of Resolution No. 3775 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona extending the expiration date of CDBG Contract #140-05 Habitat for Humanity from September 25, 2006 to September 25, 2007.
- F. Approval of purchase of wireless mobile column lifts from Gray Professional Service Equipment, a sole source provider, in the amount of \$116,598.24, which includes freight and all applicable sales tax.
- G. Approval of purchase orders to Sanderson Ford, Nelson Ford, Five Star Ford, Galpin Ford, and Mel Clayton Ford in the amount of \$70,461.50, \$97,206.69, \$106,288.46, \$288,311.50 and not to exceed \$108,000.00, respectively, for the purchase of light duty vehicles.
- H. Water Meters:
 - (1) Award of contract to Mountain States Pipe and Supply Company for the purchase of water meters in the total amount of \$734,011.07 utilizing the competitively bid contract of the City of Flagstaff.
 - (2) Award of contract to Metering Services, Inc., for the installation of water meters on Route No. 4 in the amount of \$111,870.00.

- I. Adoption of Ordinance No. 4553 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning a portion of unused and unimproved right-of-way at the end of Second Street, north of Merritt Street.
- J. Approval of Special Use Permit for a Telecommunications Site for Cingular Wireless, including the replacement of an APS Power Pole at Twin Lakes Market, 3122 N. Highway 89 (SUP06-002).
- K. Approval of Preliminary Plat for Victory Hills, a mixed single-family and townhouse subdivision containing 30 lots on 4.81 acres, located at the intersection of Wagon Trail and Pike Place, being generally west of Gail Gardner Way, zoned Multi Family – Medium (Manufactured Home), and associated Water Service Agreement for 10.50 acre feet (SP06-001).
- L. Approval of Final Plat for Estrella Hill, a single-family subdivision containing 10 lots on 13 acres, located north of Estrella Road and west of Meadowridge Road, zoned SF-35 (FP05-017).
- M. Approval of Final Plat for Estancia Estates comprising 5 lots on 4.98 acres, located on Brillante Lane near E. Soaring Way, zoned SF-35 (FP06-015).
- N. Adoption of Resolution No. 3776 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing staff to submit a LTAFII application to the Arizona Department of Transportation.
- O. Adoption of Ordinance No. 4554 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing properties generally located east of Highway 89 in the vicinity of the Phippen Museum, for the Centerpointe South Development, and assigning a zoning classification thereto.
- P. Award of contract to Action Container Solutions for 85 front loading containers in the amount of \$59,182.18.
- Q. Approval of cooperative purchasing agreement with Toter Carts to purchase 840 64-gallon Green EVR II Nestable Universal Containers in an amount not to exceed \$75,000.00.
- R. Adoption of Resolution No. 3777 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving an Intergovernmental Agreement with Central Yavapai Fire District for Joint Training.

- S. Approval of Minutes of the Prescott City Council Regular Meeting of August 29, 2006, and the Prescott City Council Joint Study Session/Special Meeting of September 5, 2006.
- T. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of September 12, 2006.

II. ADJOURNMENT

S P E C I A L M E E T I N G

I. Call to Order.

II. Roll Call.

III. Executive Session:

- A. 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. Safe Harbor (520 Delano)
- 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. §38-43103(A)(4)
 - 1. Ingram v. City of Prescott (CV2006-0366)
 - 2. Marder v. City of Prescott (CV2006-0601)

IV. Reconvene into Open Session.

V. Adjournment.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, _____, 2006, at _____.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk