



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
November 21, 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 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.

I. PRESENTATIONS

- A. Introduction of New Businesses.
- B. Presentation to Tom Pleitgen of the Prescott Fire Department.

II. DISCUSSION ITEMS:

- A. Ratification of emergency procurement of a replacement 100KW generator for the Willow Lake Regional Wastewater Lift Station from Empire Power Systems in the amount of \$30,587.98.
- B. Approval of acceptance of 410-federal grant funds in the amount of \$60,000.00 from the Governor's Office of Highway Safety to be used during the period of October 2006 through September 2007 for continued operation of the Tri-City DUI Task Force.
- C. Award of bid for three communication towers to Communications Services Incorporated in the amount of \$288,660.00, plus tax.
- D. Authorization to enter into a construction contract with FCI Constructors, Inc. for the Fleet Maintenance Facility using the Construction Manager at Risk form of procurement, not to exceed the already-budgeted amount for construction and equipment of \$4,362,843.00, with a guaranteed maximum price of \$4,030,000 for construction.
- E. Notice of public hearing (November 28) for consideration of a liquor license application from William G. Tracy, Agent for Dinner Bell Café, Inc. for a new Series 12, Restaurant, license for Bill's Place, to be located at 107 S. Cortez Street.
- F. Adoption of Resolution No. 3786 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, urging the securing of our borders against foreign terrorists and illegal aliens, and encouraging and endorsing the enactment of effective illegal immigration legislation designed to effectively stop further illegal immigration and to reduce and eliminate the substantial numbers of people who are present within our national, state and local borders illegally.
- G. Approval of Minutes of the Prescott City Council Joint Study Session/Special Meeting of November 7, 2006 and the Prescott City Council Regular Voting Meeting of November 14, 2006.
- H. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of November 28, 2006.

III. ADJOURNMENT