



PRESCOTT CITY COUNCIL VOTING MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
NOVEMBER 28, 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 Regular 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: Mayor Simmons

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.

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 COMMENT:

- A. Shmaine Posey regarding rental rates at the Elks Opera House.

II. PROCLAMATIONS:

- A. November 28, 2006 – *West Yavapai Guidance Clinic Day*.

III. PRESENTATIONS:

- A. Presentation to Mayor and Council by Arizona Skyfest '06.

IV. CONSENT AGENDA:

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

- A. Ratify 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. Approve 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 bid for three communication towers to Communications Services Incorporated in the amount of \$288,660.00, plus tax.
- D. Approve 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.

V. REGULAR AGENDA:

- A. Appointments to Industrial Development Authority.
- B. Public Hearing and 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.
- C. 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.

- D. 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.
- E. Appointment of Mayor Pro tempore.
- F. Recess into Executive Session.

VI. EXECUTIVE SESSION:

- A. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting pursuant to A.R.S. Section 38-431.03(A)(1)
 - 1. Annual evaluation of City Clerk Elizabeth Burke.

VII. POST EXECUTIVE SESSION:

- A. Consider annual salary for City Clerk Elizabeth Burke.

VIII. ADJOURNMENT