



PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/  
VOTING MEETING AGENDA  
*\* AMENDED*

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**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
JANUARY 9, 2007  
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/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: Councilwoman Suttles

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 (Please limit to five minutes)**

- A. Thomas Arnold re surface water pollution and riparian health.

**II. PRESENTATIONS**

- A. Presentation on Citizen's Police Academy.
- B. Presentation on Job Order Contracting Process & Projects Summary.

**III. REGULAR AGENDA**

- A. Public Hearing and consideration of a liquor license application from Gerard Russell St. Gelais, Agent for PPLD, L.L.C., for the Person and Location Transfer of a Series 9, *Liquor Store*, license for Park Plaza Liquor and Deli to be located at 402 West Goodwin Street.
- B. Public Hearing and consideration of a liquor license application from Audrey Maria Orefice, Agent for G & O Enterprises, Inc., for a New Series 12, *Restaurant*, license for Genovese's, located at 217 W. Gurley Street.
- C. Approval of Amendment One to Contract No. 05-467, Ruth Street Reconstruction Project, with Fann Contracting, Inc., in the amount of \$175,900.95.
- D. Award of an engineering services contract to URS Corporation in an amount not to exceed \$233,025.00 for a structural stability analysis of the Granite Creek Dam.
- E. Award of a contract to Grady's Quality Excavating, Inc., in the amount of \$325,271.00 for the Willow Creek Utilities Flood Damage Repairs Project.
- F. Award of a contract to JBT Contractors, LLC, in the amount of \$58,991.00 for Rehabilitation of Recharge Cells 5, 6 and 7.
- G. Adoption of Resolution No. 3794 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Intergovernmental Agreement with the Town of Chino Valley for professional services for appraisal analysis of a portion of the City of Prescott municipal water delivery system and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- H. Adoption of Ordinance No. 4570 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the purchase of public right-of-way and easements in the vicinity of Westridge Drive and Gail Gardner Way and authorizing staff to execute any and all documents to effectuate said purchase and acceptance of right-of-way.

- I. Award of bid and approval of contract to Inter-Mountain Communication, Inc. for purchase and installation of radio and electronic equipment and repair services for existing equipment, as needed, in an amount not to exceed \$80,000.00 annually.
- J. Award of bid and approval of contract to Blind Brothers for purchase and installation of window treatments, as needed Citywide, in an amount not to exceed \$10,000.00 annually.
- K. Approval to purchase Fire Shelters from the Arizona State Land Department Cooperative Wildfire Equipment program in the amount of \$21,786.82.
- L. Adoption of Ordinance No. 4571 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property located adjacent to Granite Mountain Middle School and in the vicinity of Williamson Valley Road, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.
- M. Adoption of Resolution No. 3795 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving an Intergovernmental Purchase Agreement with the State of Arizona, Department of Economic Security, for the acquisition of certain properties located in the vicinity of Grove Avenue currently owned by the State of Arizona, Department of Economic Security, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- N. Adoption of Resolution No. 3796 – 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 Yavapai-Prescott Tribe providing for allocation of funds for the public benefit in accordance with the State of Arizona Gaming Compact and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- O. Approval of the Minutes of the Prescott City Council Joint Study Session/Regular Voting Meeting of December 19, 2006.
- P.\* Approval to purchase a Caterpillar 930G loader from Empire Machinery, Prescott, Arizona, in the amount of \$142,481.76***

#### IV. ADJOURNMENT