



PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/
SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
PUBLIC MEETING
March 6, 2007
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. Approval of an annual agreement with Prescott Frontier Days 2007 in the amount of \$30,000.00.
- B. Approval of a CDBG contract with Down to Earth Contracting for the Dexter Neighborhood Sidewalk Improvements Project in an amount not to exceed \$365,202.95.
- C. Approval of contribution to Upper Verde River Watershed Protection Coalition Project/Program Funding Plan in the amount of \$65,000.00 annually, for the next three years.
- D. Adoption of Resolution No. 3804 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Resolution Numbers 3013, 3266 and 3540 by amending Intergovernmental Agreement approved therein with amendments relating to the boundaries of the Highland Pines Domestic Water Improvement District.
- E. Adoption of Ordinance No. 4580 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning a portion of Trail Walk right-of-way within Pinnacle IV subdivision.
- F. Award of bid for the FY 08 Rubber Chip Seal Pavement Preservation Project to Cactus Transport, Inc. in the total amount of \$902,800.00.
- G. Award of bid for the Intersection Pavement Rehabilitation Project in the downtown area to Fann Contracting, Inc. in the amount of \$287,755.00.
- H. Notice of public hearing (March 13, 2007) of a liquor license application from Clyde Kekahili Woode, Agent for The International Wine and Culinary Institute, L.L.C., for a New, Original, Series 10, Beer and Wine Store, License for the Royal Hawaiian Coffee and Wine Company, to be located at 1957 Commerce Center Circle.
- I. Notice of public hearing (March 13, 2007) of a liquor license application from Mark Harold Evenson for a New Series 12, Restaurant, License for Chuy's Mesquite Broiler located at 576 Miller Valley Road.

- J. Approval of Minutes of the Joint Special Meeting/Study Session of the Prescott City Council Held on February 20, 2007, and the Regular Voting Meeting of the Prescott City Council Held on February 27, 2007.
- K. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of March 13, 2007.

II. ADJOURNMENT

SPECIAL MEETING

- I. Call to Order.
- II. Recess into Executive Session.
- III. 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. Consideration of potential real property purchases for properties located South of Goodwin Street in the Downtown Business District vicinity.
- IV. Adjournment.