



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL  
PUBLIC MEETING  
May 15, 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 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 Luzius
Councilman Bell	Councilman Roecker
Councilman Blair	Councilwoman Suttles
Councilman Lamerson	

- 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. PROCLAMATIONS**

- A. May 13 – 19, 2007 – *National Police Week*

**II. PRESENTATION**

- A. Introduction of new Police Department employees

**III. DISCUSSION ITEMS**

- A. Adoption of Resolution No. 3819 - Acceptance of Airport Development Grant #E7S09 in the amount of \$90,000.00 from the Arizona Department of Transportation for conducting an airport drainage study.
- B. Approval of Amended and Restated Agreement and Declaration of Trust (Yavapai Combined Trust).
- C. Adoption of Resolution No. 3817 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Agreement with Strategic Alliance for Volume Expenditures (SAVE), a purchasing cooperative group, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Award of multiple bids for library materials to Baker & Taylor Books & Entertainment, Brodart Co. and Ingram Library Services for a not to exceed amount of \$100,000; and authorize the award of sole source vendors for library materials to Recorded Books, Thomson Gale and Digital Library Reserve, Inc. for a not to exceed amount of \$15,000 each.
- E. Adoption of Resolution No. 3820 - Accepting grant funding from the Governor's Office of Highway Safety in the amount of \$4,900.00 for continued participation in the Occupant Protection Enforcement "Click it or Ticket" Program.
- F. Award of bid and contract for the Copper Basin Road Improvement Project, White Spare Road to Sheriff's Posse Trail, to Asphalt Paving & Supply, Inc. in the amount of \$11,794,541.70.
- G. Award of bid and contract for the Downer Trail Improvement Project, Oregon Avenue to Sierry Peaks Drive, to Fann Contracting, Inc. in the amount of \$1,073,807.50.
- H. Approval of an engineering services contract with Roundabouts & Traffic Engineering in an amount not to exceed \$362,160.00 for engineering services to prepare feasibility studies and designs for potential roundabouts.

- I. Adoption of Ordinance No. 4594 - Abandonment of Beach Avenue, and approval of Replat of portions of Block 3 Murphy's Second Subdivision and Block 19, Fleury's Addition.
- J. Adoption of Resolution No. 3821 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the preparation and submission to the Arizona Department of Water Resources of an application to modify the City of Prescott's Designation of Assured Water Supply.
- K. Approval of professional services contract with Civiltec Engineering, Inc. in an amount not to exceed \$441,368.00 for Phase II of the North Prescott Sewer District.
- L. Adoption of Resolution No. 3818 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Lease Agreement for the lease of real property owned by the City of Prescott, described as a portion of Lot 234 Grove Avenue and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- M. Approval of Minutes of the Workshop of the Prescott City Council held on April 24, 2007, the Regular Voting Meeting of the Prescott City Council held on May 8, 2007, and the Study Session of the Prescott City Council Held on May 15, 2007.
- N. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of May 22, 2007.

**III. 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 \_\_\_\_\_, 2007, at \_\_\_\_\_ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk