



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
June 5, 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. DISCUSSION ITEMS

- A. Approval of arts grant awards in the amount of \$35,000 as recommended by the Prescott Area Arts and Humanities Council.
- B. Award of contract to Louis Berger Group, Inc. to conduct an Airport Master Plan Update Study in the amount of \$239,610. (FAA-\$185,000/ADOT-\$27,305/City-\$27,305)
- C. Notice of Public Hearing (June 12) for a liquor license application from Jesus Alberto Zuniga Garcia, Agent for Alberto y Graciella, Inc. for a New Series 11, Hotel/Motel, license for the Prescottonian Best Western, located at 1317 East Gurley Street.
- D. Approval of the annual renewal of City insurance policies for FY08.
- E. Adoption of Ordinance No. 4595 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of a portion of property located in the City of Prescott and consisting of a portion of that certain real property generally described as 234 Grove Avenue and consisting of improved real property formerly known as the DES Building site and authorizing the Mayor and staff to execute all necessary sale and conveyance documents. (Prescott College/\$499,999.99)
- F. Adoption of Resolution No. 3822 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the transfer of unencumbered appropriations from the Budget and Finance Department to the Golf Course Fund and the Parking Garage Fund. (FY07) (\$90,000/\$10,000 resp.)
- G. Adoption of Resolution No. 3823 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a tentative budget, adopting the estimated amounts required to meet the public expenses for the City of Prescott for the Fiscal Year 2007-08, authorizing and directing publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget, and notice of date of establishment of the expenditure limitation, and notice of the date for fixing a tax levy. (FY08)
- H. Adoption of Resolution No. 3824 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a grant from the Arizona Governor's Office for funding of police officer out-of-state training expenses and authorizing the execution of any and all documents to implement same. (Governor's Office of Highway Safety/\$690)

- I. Authorize application to the Yavapai County Community Foundation (YCCF) for grant funds in the amount of \$6,000 to cover in-service training program costs throughout FY2007 for the Police K-9 teams.
- J. Approve the purchase of 52 Motorola HT750 handheld radios for the Police Department from Creative Communications, in the amount of \$53,314.84, per a City of Tempe purchase contract. (AZ Office of Homeland Security grant)
- K. Approve the purchase of specialty radio equipment from sole source provider, Television Equipment Associates, Brewster, NY, in the amount of \$37,867.00 plus tax for the Police Special Tactical Units. (AZ Office of Homeland Security grant)
- L. Approve a contract with Sirius Computer Solutions for the purchase and maintenance of the IBM p5 Computer Server System for current and future public safety communication needs, in the amount of \$134,415.17 plus tax.
- M. Adoption of Resolution No. 3825 – A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a grant from the United States Department of the Interior for a regional water conservation project and authorizing the Mayor and staff to execute such documents as may be necessary to the grant acceptance. (\$45,800/Bureau of Reclamation)
- N. Award of bid to Western Slope Utilities, Inc. in the amount of \$1,097,477.00 for the Yavapai Hills Sewer Rehabilitation Project.
- O. Adoption of Ordinance No. 4596 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, abandoning a portion of unused and unimproved right-of-way located within the Joslin-Whipple Subdivision which property is generally described as a portion of Cedar Street right-of-way consisting of a blanket utilities easement and an easement for ingress and egress and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment. (Hupper/220 S. Washington)
- P. Adoption of Ordinance No. 4597 – An Ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of a 123-foot public right-of-way parcel belonging to William and Sharon Feldmeier and the acquisition of a sidewalk easement therefrom for property located on the southeast corner of Ruth and Sun Streets and authorizing the Mayor and City staff to execute any and all documents to effectuate said purchase. (\$430.50/APN 116-20-027/Lot 2, Allendale Tract)

- Q. Adoption of Resolution No. 3826 - 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 Yavapai County for consolidated Court services, authorizing the Mayor and staff to take any and all steps necessary to accomplish the above. (July 1, 2006 to June 30, 2012)
- R. Award the bid and approve the purchase of one new 12-lead cardiac monitor/defibrillator from Zoll Medical in the amount of \$23,360.18 (includes shipping and tax) for the Fire Department.
- S. Notice of Public Hearing (June 12) for the annexation of .44 acres associated with Granite Dells Plaza to be developed west of the Twin Lakes Market, Highway 89 and Willow Lake Road; Owner is Southern Cross Mission, Vic Pomel (ANX07-001)
- T. Approval of a Final Plat for Goodwin Manor Condominiums consisting of 8 lots, located at 1001-1005 East Goodwin, subject to Department and Agency comments. (FP07-002)
- U. Approval of Minutes of the Special Meeting (Executive Session) of the Prescott City Council held on May 4, 2007, the Regular Voting Session of the Prescott City Council held on May 22, 2007, the Workshop of the Prescott City Council held on May 24, 2007, and the Study Session of the Prescott City Council Held on June 5, 2007.
- V. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of June 12, 2007.

II. 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