



PRESCOTT CITY COUNCIL STUDY SESSION / SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING
TUESDAY, JULY 17, 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/Special Meeting pursuant to the Prescott City Charter, Article II, Section 13. Notice of this Study Session/Special Meeting 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.

STUDY SESSION

I. PROCLAMATION

- A. July 18 – 27, 2007 – *Little League Days in Prescott*

II. PRESENTATION

- A. Presentation by the Arizona Classical Theatre re the Upcoming Shakespeare Festival.

III. DISCUSSION ITEMS

- A. Approval of Authorization for Services No. 1 to Z & H Engineering in the amount of \$16,595.00 for the design of the new Airport Beacon.
- B. Award of Contract for Sundog Office Building to Montana Builders, LLC, in the amount of \$269,800.00.
- C. Approval of purchase of FY 2008 Light Vehicles from Five Star Ford in the amount of \$315,341.28 and Prescott Galpin Ford in the amount of \$214,371.42.
- D. Adoption of Ordinance No. 4611-0813 - Approving purchase of Old Railroad Right-of-Way (24.21 acres) from Kulmer & Schumacher in the amount of \$300,000 for Prescott's Rails-to-Trails Phase II Project.
- E. Adoption of Ordinance No. 4600-0802 - Abandoning a portion of unused right-of-way adjacent to Prescott Lakes Parkway and Sundog Ranch Road to Yavapai County.
- F. Award of bid to Centrisys Corporation in the amount of \$333,025.00 for purchase of a sludge dewatering centrifuge for the Airport Wastewater Treatment Plant, including both the base bid and optional service coverages.
- G. Adoption of Resolution No. 3839-0807 - approving a Development Agreement between the City of Prescott and James 110 Investment, L.L.C. for Centerpointe South.
- H. Approval of Final Plat for Arbor Place Condominiums, a 20-unit complex located on Gail Gardner Way, Arbor Partners LLC/Brian Wirick, Applicant, APN 115-08-034C, 034D, 071G (FP07-001).

- I. Approval of the Minutes of the Special Meeting of the Prescott City Council held on July 3, 2007, the Study Session of the Prescott City Council held on July 3, 2007, the Workshop of the Prescott City Council held on July 10, 2007 and the Regular Voting Meeting of the Prescott City Council held on July 10, 2007.
- J. Selection of items to be placed on the Consent Agenda for the Regular Voting Meeting of July 24, 2007.

IV. ADJOURNMENT

SPECIAL MEETING

- 1. Call to Order.
- 2. Adoption of Ordinance No. 4610-0812 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, levying upon the assessed valuation of the property within the City of Prescott, subject to taxation, a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for various bond redemptions for the purpose of paying interest upon bonded indebtedness, and providing funds for the general municipal expenses, all for the fiscal year ending the 30th day of June 2008.
- 3. 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 _____, at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk