



# CITY COUNCIL SPECIAL MEETING AMENDED AGENDA

PRESCOTT CITY COUNCIL  
SPECIAL MEETING  
FRIDAY, JANUARY 25, 2008  
3:00 P.M.

City Council Chambers  
201 S. Cortez Street  
Prescott, AZ 86303  
777-1100

Derek Collins 1/24/08 12:57 PM  
Deleted: 2

The Prescott City Council will be holding a **SPECIAL MEETING**, to be held in the City Council Chambers, 201 South Cortez Street, Prescott, Arizona, pursuant to the Prescott City Charter, Article II, Section 13. Notice of this Prescott City Council Special Meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. The agenda for this meeting is as follows:

I. Call to Order

II. Roll Call

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

Councilman Luzius

Councilman Roecker

Councilwoman Suttles

III. Executive Session:

A. Discussion or consultation for legal advice with the attorney or attorneys of the public body. [Pursuant to A.R.S. 38-431.03(A)(3)]

1. ADWR Response to Prescott's Big Chino Importation Rights
2. ADWR/ Prescott Assured Water Supply Application
3. Big Chino Water Ranch Legal Issues
4. SRP Letter and recent news coverage
5. Potential In-stream Flow Right applications on Verde River
6. General Water Law Matters
7. Gila River Adjudication
8. Verde River Basin Partnership Act of 2005
9. Verde River Basin Partnership
10. ADWR Rulemaking

IV. Adjournment

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.

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