



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
PUBLIC MEETING – STUDY SESSION
TUESDAY, FEBRUARY 5, 2008
3:00 P.M.**

**Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its Study Session pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

CALL TO ORDER

INTRODUCTIONS

INVOCATION: Pastor Mark Maline, St. Luke's Episcopal Church

PLEDGE OF ALLEGIANCE: Mayor Wilson

ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

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. ***PLEASE NOTE:*** Comments from the public regarding any item on the agenda will be limited to five (5) minutes. Please refer to the Clerk's desk for the timing sequence of the lighting signals: ***GREEN*** at the beginning of comments, ***YELLOW*** with one minute remaining, and ***RED*** when time has ended.

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. Authorization to purchase forty-five Glock Pistol Sets from ProForce Law Enforcement Marketing, Inc. in the amount of \$20,530.87.
- B. Adoption of Ordinance No. 4641-0843 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title II, Chapter 13 of the Prescott City Code regarding the imposition of special rates for sanitation services.
- C. Approval of a professional services agreement with Lyon Engineering in the amount of \$47,000.00 for the Willow Creek Levee Analysis west of Willow Creek Bridge and south of Sandretto Drive.
- D. Approval of procurement of Maintenance Management System software and services for the Utilities Operations Division from GBA Master Series, Inc., in a total amount not to exceed \$121,500.00.
- E. Adoption of Ordinance No. 4641-0844 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending and increasing the corporate limits of the City of Prescott by annexing 8.9 acres of commercially-zoned land lying between Shoup Street, Adams Avenue and Iron Springs Road into the City of Prescott and assigning a zoning classification thereto.
- F. Approval for a five-year extension for submittal of Final Plat for Victory Hills Subdivision, located west of Gail Gardner Way with access from Wagon Trail and Pike Place, Applicant Joe Vincent (SP06-001).
- G. Approval of Final Plat for Unit VIII of The Ranch @ Prescott, comprising 31 lots on approximately 23.5 acres located west of Lee Blvd, and south of Gateway Mall, Owner Scott Lee (FP07-009).
- H. Approval of an agreement with Prescott Alternative Transportation (PAT) to provide funding in the amount of \$29,940.00 for implementation of the Safe Routes to School program.
- I. Approval of Renewal for Yavapai Downs to conduct Off-Track Wagering at Matt's Longhorn Saloon, 112 S. Montezuma Street, for the years 2008, 2009 and 2010.
- J. Discussion and consideration of direction on a Government Channel through Access 13 and CableOne.

- K. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of January 22, 2008, the Special Meeting (Executive Session) of January 25, 2008, the Special Meeting (in their capacity as Regional Association of Local Governments) of January 28, 2008, and the Workshop of January 29, 2008.
- L. Selection of Items to be placed on the Regular Voting Meeting Agenda of February 12, 2008.

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 _____, at _____ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk