



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
STUDY SESSION/SPECIAL MEETING
TUESDAY, MARCH 18, 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 Dr. Vernon Rodgers of Prescott Christian Church

◆ **PLEDGE OF ALLEGIANCE:** Councilman Roecker

◆ **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.

STUDY SESSION

I. PRESENTATION

- A. Presentation on upcoming *Eggs-Travaganza* on March 22, 2008.
- B. Update by John Rasmussen, Water Advisory Committee (WAC) Coordinator, on WAC activities.
- C. Presentation by Sheriff Waugh re Illegal Immigration.

II. DISCUSSION ITEMS

- A. Public Hearing (March 25) and discussion of Draft FY 2008 Annual Action Plan associated with the City's Community Development Block Grant (CDBG) Program.
- B. Approval of contract with UNICO Universal for the Dexter Neighborhood Sidewalk Improvements/Merritt in an amount not to exceed \$100,587.70.
- C. Adoption of Ordinance No. 4644-0846 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the granting of certain underground power line easement rights to Arizona Public Service Company (APS) to provide for the installation of updated electrical facilities for 21 portable hangars to be relocated by 2251 Ruger L.L.C. to a new location of the Prescott Municipal Airport and authorizing the Mayor and staff to execute all necessary sale and conveyance documents.
- D. Approval of an engineering services agreement with Ninyo & Moore for quality assurance testing services for City streets and utilities projects, in an amount not to exceed \$100,000.00.
- E. Acceptance of proposal and approval of contract with Horizon Airlines for airline service between Prescott Municipal Airport and Los Angeles International Airport.
- F. Approval to purchase the Tyson property located on Cortez (next to City Hall) in the amount an amount of \$257,000.00.
- G. Approval of contract for outside counsel in the Mason/Griffin v. City of Prescott case.
- H. Approval of the Minutes of the Prescott City Council Workshop of February 26, 2008 and the Study Session of March 4, 2008.

- I. Selection of Items to be placed on the Regular Voting Meeting Agenda of March 25, 2008.

III. ADJOURNMENT

SPECIAL MEETING

- I. Call to order.
- II. Recess into Executive Session.
- III. **EXECUTIVE SESSION:**
 - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. Section 38-431.03(A)(7).
 1. Possible purchase of property in the Granite Dells area.
- IV. 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