



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

PRESCOTT CITY COUNCIL  
STUDY SESSION  
TUESDAY, JUNE 17, 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 Bobbie Root, Unitarian
- ◆ PLEDGE OF ALLEGIANCE: Councilman Lamerson
- ◆ ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	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. PROCLAMATIONS**

- A. June 15 – 22, 2008 as *Prescott Pow-Wow Week*.

**II. PRESENTATION**

- A. Presentation on Focused Future II Final Document and Implementation Plan.

**III. DISCUSSION ITEMS**

- A. Approval of Focused Future II Community and Economic Development 3-5 Year Strategic Plan.
- B. Approval of a three-year Economic Development Agreement with Prescott Historical Society, Inc. in an annual amount not to exceed \$12,500.00.
- C. Approval of a consulting contract for court-related computer services with M.C. Woodfill & Associates.
- D. Adoption of Resolution No. 3895-0863 – 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 the Town of Prescott Valley, the Central Yavapai Fire District, the Groom Creek Fire District, the Williamson Valley Fire District, the Chino Valley Fire District and the Yavapai Community College District for the provisions of consolidated dispatch services, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- E. Approval of lease agreement with Chartier Drywall, LLC to house the Fire Department's Fuels Crew in the amount of \$2,585.00 per month for rent and \$150.00 per month to include all utilities.
- F. Award of a contract to Duke's Root Control, Inc. in the amount of \$104,722.00 for the application of root control agents to the sanitary sewer system.
- G. Award of a contract to Asphalt Paving and Supply, Inc., in the amount of \$317,510.70, for the Sundog Wastewater Treatment Plant Pavement Reconstruction Project.
- H. Approval of Utility Agreement No. 3082-08-COPR with the Arizona Department of Transportation in the amount of \$573,751.18 to increase the size of the 12" Chino Transmission Main to 18" from Center Street to Road 4 South in conjunction with SR89 improvements and relocation of the main.

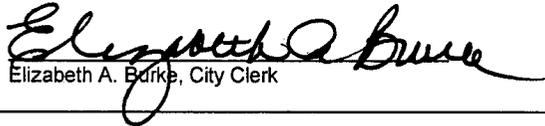
- I. Award of a bid for the Annual Striping and Pavement Marking Project to Traffic Safety Inc., in the amount of \$130,995.92.
- J. Adoption of Ordinance No. 4657-0859 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona abandoning portions of Adams Avenue and Kile Street located south of Iron Springs Road near the intersection of Meadow Ridge Road, retaining any necessary public utility easements, and authorizing the Mayor and City staff to take all necessary steps to effectuate such abandonment.
- K. Adoption of Ordinance No. 4656-0858 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real properties, easements and improvements from Donald A. Guzzo, Nicholas and Lorraine Guzzo, Donald and Joan Guzzo Nicholas and Lorraine Guzzo Joint Tenants with Rights of Survivorship, Michael S. Drew, Rutkowski Family Trust, Dale and Vanessa Coffman, Robert and Michele Flori for the widening of Williamson Valley Road, and authorizing the Mayor and staff to execute any and all document to effectuate said purchases.
- L. Approve contract with AT Systems Security for Granite Street Parking Garage security services in an amount not to exceed \$43,800.00.
- M. Discussion on policy for extending City service into unsewered developed areas.
- N. Notice of Public Hearing (June 24) and adoption of Resolution No. 3896-0854 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, finally determining and adopting estimates of proposed expenditures for the Fiscal Year 2009, and declaring that the same shall constitute the budget for the City of Prescott for said fiscal year and establishing the expenditure limitation and adopting the Capital Improvement Program for Fiscal Years 2009 through 2013, approving and updating the job roster for the City of Prescott and setting forth its determination as to unfunded capital and other unfunded budgetary requests.
- O. Award of annual contract for legal advertisement of public notices to Prescott Newspapers, Inc. (Daily Courier) for Fiscal Year 2009 at the rate of \$11.16/column inch for straight copy and \$9.30/column inch for camera-ready copy.
- P. Notice of Public Hearing (June 24) and consideration of liquor license application from Song Pok Kwak, agent for DO5M, LLC, for a Series 9, *Liquor Store*, license for Liquor Barn located at 405 West Goodwin Street.

- Q. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of May 13, 2008, the Budget Special Meeting of May 22, 2008 and the Regular Voting Meeting of May 27, 2008.
- R. Selection of items to be placed on the Regular Voting Meeting Agenda of June 24, 2008.

**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 6/13/08 at 9:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

  
Elizabeth A. Burke, City Clerk