



**PRESCOTT CITY COUNCIL**  
**\*JOINT STUDY SESSION/**  
**\*SPECIAL MEETING AGENDA**  
**\*AMENDED**

**PRESCOTT CITY COUNCIL**  
**JOINT STUDY SESSION/SPECIAL MEETING\***  
**TUESDAY, JUNE 3, 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 **\*Joint Study Session/Special Meeting** 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 Stafford of Harvest Bible Chapel
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell
- ◆ **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.

## **\*STUDY SESSION**

### **I. PROCLAMATIONS**

- A. June 2 – 8, 2008 as *Heritage Park Zoological Sanctuary Week*.
- B. June 6, 2008 as *American Cancer Society's Relay for Life Day*.

### **II. PRESENTATION**

- A. Presentation by LEA Architects on the Downtown Fire Station.

### **III. DISCUSSION ITEMS**

- A. Approval of grant recipients in the amount of \$35,000.00 as recommended by the Prescott Area Arts and Humanities Council.
- B. Approval of Resolutions for submission to the League of Arizona Cities and Towns' Resolutions Committee for the 2009 Legislative Session.
- C. Adoption of Ordinance No. 4654-0856 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of miscellaneous surplus property and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.
- D. Response to Petitions filed on May 13, 2008 re the installation of a pedestrian-activated stop light at the corner of West Gurley and Summit streets.
- E. Response to Petitions filed on May 13, 2008 re immigration issues in Prescott.
- F. Approval of Amendment One to the contract with Weber Group, L.C. for emergency well repairs, with no adjustment for compensation above \$240,000.00 previously approved by Council for a three-year contract (\$80,000 per year).
- G. Adoption of Ordinance No. 4655-0857 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the zoning map pertaining to that certain property located at the southwest corner of State Highway 89 and Prescott Lakes Parkway described as Parcel Numbers: Portions of 105-09-295A and 105-09-005C, from "Single-Family 9 (PAD)" and "Multi-Family Medium" to "Business General"; and a portion of Parcel Number 105-04-003D, from "Business General" to "Single-Family 9 (PAD)."

- H. Adoption of Resolution No. 3894-0862 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into a Memorandum of Understanding (MOU), with the Northern Arizona Council of Governments (NACOG) Economic Workforce Development, providing for the administration of the voucher transit program for Fiscal Year 2009, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- I. Authorization to purchase insurance policies for FY09 totaling \$479,166.00 (\$308,701.00 to AIG; \$45,548.00 to Midwest Employer's Casualty; \$124,917.00 to Traveler's Indemnity Co.).
- J. Award of Banking Services Contract to Wells Fargo.
- K. Adoption of Resolution No. 3892-0860 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving the transfer of unencumbered appropriations from the Capital Improvement Fund to the Self-Insurance Fund.
- L. Adopt Resolution No. 3893-0861 - A Resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a tentative budget, adopting the estimated amounts required to meet the public expenses for the City of Prescott for the Fiscal Year 2008-2009, authorizing and directing publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget, and notice of date of establishment of the expenditure limitation, and notice of the date for fixing a tax levy.
- M. Notice of Public Hearing (June 10) and consideration of a liquor license application submitted by Harold Anderson, Agent for Gas Plus, for a Series 10, Beer & Wine Store, license for Gas Plus located at 421 East Sheldon Street.
- N. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of May 13, 2008 and the Study Session of May 20, 2008.
- O. Selection of items to be placed on the Regular Voting Meeting Agenda of June 10, 2008.

#### **IV. ADJOURNMENT**

## **\*SPECIAL MEETING**

### **I. 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)(4)
  - 1. Interpretation of City Charter matters.
  - 2. Project plan review processes and procedures.

### **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.

\_\_\_\_\_  
Lorri Carlson, Deputy City Clerk