



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/SPECIAL MEETING
TUESDAY, JULY 15, 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:** Reverend Julia McKenna Johnson.

◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopus

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. DISCUSSION ITEMS

- A. Authorization of payment to Qwest Communications for the consent judgment in the amount of \$25,809.65.
- B. Approval of Operating System and Database Administrative (OSDBA) support and annual support and licensing agreement for Munis software with Tyler Technologies in the amount of \$37,379.00.
- C. Authorization of purchase of Electrical Distribution Facilities from Arizona Public Service (APS) in the amount of \$28,122.00 for the Airport terminal expansion project.
- D. Award of bid for ACFC-Asphalt Rubber 2009 Overlay Project to Asphalt Paving & Supply in the amount of \$559,917.05.
- E. Award of bid for FY09 Rubber Chip Seal Pavement Preservation Project to Cactus Transport, Inc., in the amount of \$1,014,495.90.
- F. Approval of reconfiguration and enhancement of existing crosswalk on Gurley Street at Summit Avenue.
- G. Request for waiver from Land Development Code Street Design Standards for Cedar Woods Subdivision on Robinson Drive.
- H. Approval of Final Plat of Willow Creek Heights, Lot 13, for 4 lots on approximately 3.1± acres located at 748 SD. Lakeview Drive (APN 106-20-023), Owner is Lloyd Benson, Agent is Jim Wise of Kelly/Wise Engineering, FP06-023.
- I. Adoption of Ordinance No. 4661-0904 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending the zoning of certain property within the City of Prescott generally located at the northwest corner of Whipple and Jovian from Single-Family 9 (SF-9) to Residential Office (RO) consisting of approximately 0.16 acre.
- J. Notice of Public Hearing (July 22) on Proposed Water and Wastewater Impact Fees.
- K. Consideration of Prescott Alternative Transportation (PAT) proposal for transportation enhancements on Grove Avenue between Gurley and Sheldon.

- L. Approval of the Minutes of the Prescott City Council Regular Voting Meeting of May 27, 2008, the Special Workshop of June 10, 2008, the Special Meeting of June 24, 2008, the Regular Meeting of June 24, 2008 and the Study Session of July 1, 2008.
- M. Selection of items to be placed on the Regular Voting Meeting Agenda of July 22, 2008.

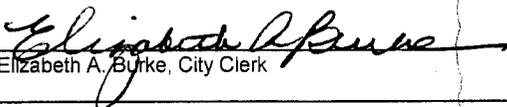
II. **ADJOURNMENT**

SPECIAL MEETING

- 1. Call to Order.
- 2. Adoption of Ordinance No. 4660-0903 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, levying upon the assessed valuation of the property within the City of Prescott, subject to taxation, a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for various bond redemptions for the purpose of paying interest upon bonded indebtedness, and providing funds for the general municipal expenses, all for the fiscal year ending the 30th day of June 2009.
- 3. 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 7/11/08 at 10:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.


Elizabeth A. Burke, City Clerk