



# PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

PRESCOTT CITY COUNCIL  
STUDY SESSION  
TUESDAY, JULY 1, 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: Police Chaplain Larry Gotfredson
- ◆ PLEDGE OF ALLEGIANCE: Councilman Roecker
- ◆ 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. DISCUSSION ITEMS**

- A. Ratification of presentation of awards on June 24, 2008, to Spencer L. Campbell, Spencer R. Campbell, Merritt M. Moore, Tayler Goodman and Tyler Goodman in recognition of their accomplishments and achievements for attaining Eagle Scout.
- B. Authorization to purchase golf carts in the amount of \$571,396.00 plus tax from EZ-Go Golf Carts through a lease agreement with a monthly not-to-exceed amount of \$9,295.35.
- C. Approval of recommended expenditures for Fiscal Year 2009 for the Acker Trust funds, totaling \$19,962.00
- D. Approval of amendment to Contract No. 2005-336 with Tyler Technology in an amount not to exceed \$477,000.00 for the Finance and Budgeting Computer System.
- E. Adoption of Ordinance No. 4658-0860 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting public water easements from Deep Well Ranches, Inc., and James Revocable Trust: Ron and Laura James, Trustees, in the vicinity of the intersection of State Routes 89 and 89A, and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as City of Prescott public water easements.
- F. Acceptance of a grant from the Arizona Department of Transportation, Aeronautics Division, in the amount of \$150,000.00 (City share \$15,000.00) for Airport improvements to accommodate expanded airline service starting September 8, 2008 and further authorizing the Mayor and Staff to execute any and all documents related to the procurement.
- G. Approval of engineering professional services contract with Brown and Caldwell in the amount of \$126,806.00 for construction engineering and management services associated with the Airport Wastewater Treatment Plant Centrifuge Project.
- H. Approval of a one-year extension for Final Plat submittal for Tuscan Village, a 12-lot patio home subdivision on 1.4 acres located at First Street and Navajo Drive, Applicant: Ralph Burleson, Area Homes LLC (FP08-001).
- I. Adoption of Resolution No. \_\_\_\_\_ - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, designating the election date and purpose of election; designating the deadline for voter registration; and designating the place and deadline to file arguments to be included in the informational pamphlet.

- J. Notice of Public Hearing (July 8) and consideration of liquor license application from Ruben Garcia, agent for CIA La Fonda Corp., for a Series 12, *Restaurant*, license for La Fonda located at 628 Miller Valley Road.
- K. Approval of the Minutes of the Prescott City Council Budget Special Meeting of May 22, 2008, the Regular Voting Meeting of May 27, 2008, the Special Meeting of May 27, 2008, the Regular Voting Meeting of June 10, 2008, the Special Meeting of June 17, 2008 and the Study Session of June 17, 2008.
- L. Selection of items to be placed on the Regular Voting Meeting Agenda of July 8, 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 6/27/08 at 11:00a m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

  
Elizabeth A. Burke, City Clerk