



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

**AMENDED*

PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/SPECIAL MEETING
TUESDAY, SEPTEMBER 16, 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:** Councilwoman Suttles
(Performed by the Aerospace Science
Leadership Academy Color Guard of
Prescott High School)

◆ **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. PROCLAMATION

- A. September 2008 – *National Alcohol and Drug Addiction Recovery Month*

II. DISCUSSION ITEMS

- A. Fire Department City Code Amendments:
1. Adoption of Resolution No. 3847-0910 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring as a public record those certain documents filed with the City Clerk and entitled the “2006 International Fire Code” as adopted by the International Code Council, Inc., and that certain document entitled “City of Prescott 2008 Amendments to the 2006 International Fire Code” as a public record, and directing the City Clerk to retain three copies thereof on file.
 2. Adoption of Resolution No. 3849-0912 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting by reference that certain document entitled “2008 City of Prescott Explosives/Blasting Standard, a Supplement to Chapter 33 of the 2006 International Fire Code” as a public record, and directing the City Clerk to retain three copies thereof on file.
 3. Adoption of Resolution No. 3846-0909 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, rescinding Resolution Number 3454 and adopting a new resolution establishing and adopting a revised fee schedule pertaining to Fire Department permits, inspection fees, licensing and certification fees, plan and plat review fees ad miscellaneous fire services fees.
 4. Adoption of Resolution No. 3848-0911 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting those certain documents entitled the “2006 International Wildland-Urban Interface Code,” as adopted by the International Code Council, Inc., and that certain document entitled “City of Prescott 2008 Amendments to the 2006 International Wildland-Urban Interface Code” as a public record, and directing the City Clerk to retain three copies thereof on file.
- B. Approval of Amendment Two to Contract #2008-024 with PBS&J for Zone 39 Water Mains and Pump Station Upgrade Project engineering and design services in an amount not to exceed \$147,408.00, and project update and petition response.

- C. Award of bid for the Airport Centrifuge Building and Equipment Installation Project to Fann Environmental, Inc., in the amount of \$650,724.00.
- D. Approval of a one-year funding agreement with Prescott Community Access Channel.
- E. Approval of funding in the amount of \$26,324.65, plus tax, for the PRCC Phase II, 9-1-1- wireless upgrade.
- F. Adoption of Ordinance No. 4668-0911 - An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a public sewer easement from Project Aware, Inc., in the vicinity of 215 West Leroux Street in the Prescott Original Townsite and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as a City of Prescott public sewer easement.
- G. Approval of the Minutes of the Prescott City Council Joint Study Session/Special Meeting of September 2, 2008, and the Regular Voting Meeting of September 9, 2008.
- H. Selection of items to be placed on the Regular Voting Meeting Agenda of September 23, 2008.

III. ADJOURNMENT

SPECIAL MEETING

- 1. Call to Order.
- 2. Recess into Executive Session.
- 3. EXECUTIVE SESSION:
 - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. Section 38-431.03(A)(3).
 - i. Adelle Williams Agreement.
 - B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).
 - i. Annual evaluation of City Manager.

***C. Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. §§38-431.03(A)(3) and (4).**

1. Big Chino Water Ranch.

4. POST EXECUTIVE SESSION:

A. Consideration of amendment to Employment Contract with Steve Norwood.

5. Adjournment.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing **AMENDED** 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, City Clerk