



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/SPECIAL MEETING
TUESDAY, SEPTEMBER 2, 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 Roecker
- ◆ 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. PRESENTATION

- A. Presentation by Arizona Public Service on Upgrades to Existing Infrastructure in Downtown Prescott.
- B. Presentation on Capital Needs and One Cent Sales Tax Extension.

II. DISCUSSION ITEMS

- A. Adoption of Resolution No. 3906-0908 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting the Special Land Use Permit No. 23-103097-03 extension provided by the State of Arizona, Arizona State Land Department, for the special use of Badger Mountain for public safety communication operations for an additional five-year period and authorizing the execution of any and all documents to implement same.
- B. Update on Prescott Greenways Project and approval of new strategy.
- C. Adoption of Ordinance No. 4666-0909 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the acceptance of the dedication of two public trail easements for the Prescott Greenways Multi-Use Trail System from Prescott Unified School District for the stretch of Granite Creek through Mile-High Middle School and from Thos Etal Rusing, and Russell and Rosemary Rusing, for the area near Goodwin Street and authorizing the Mayor and City staff to execute any and all documents in order to effectuate said conveyance.
- D. Approval of payment to Prescott Chamber of Commerce for Annual Courthouse Lighting in the amount of \$34,036.00.
- E. Discussion and possible action on recommendations from the Mayor's Immigration Issues Task Force.
- F. Adoption of Ordinance No. 4667-0910 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property, temporary construction easement and improvements from Prescott Unified School District #1 for the widening of Williamson Valley Road, and authorizing the mayor and staff to execute any and all documents to effectuate said purchase.
- G. Award of bid for the Rosser Street Traffic Calming and Re-striping Project to Core 5 Construction LLC., in the amount of \$73,335.15.
- H. Award of bid for the McCormick Street Sidewalk Construction Project, Goodwin Street to the Pioneer Retirement Home Road, to Core 5 Construction, LLC in the amount of \$66,691.80.

- I. Authorization to purchase Airport Premises Liability insurance with Ace Property and Casualty Co. in the amount of \$22,710.00 for FY09.
- J. Authorization to proceed with an Environmental Risk Assessment with Marsh in the amount of \$42,250.00.
- K. Notice of Public Hearing (September 9) and consideration of a liquor license application from Carla Roberts, Applicant for Jazzy's Wine, LLC, for a Series 06, All Spirituous Liquor Bar, license for Jazzy's Wine Bar located at 219 North Cortez Street, Suite D.
- L. Rescheduling of November 11, 2008 City Council Meeting to November 12, 2008, due to a National Holiday, Veterans Day, on November 11, 2008.
- M. Approval of the Minutes of the Prescott City Council Joint Special Meeting with the Prescott Unified School District of August 26, 2008, and the Combined Study Session/Regular Voting Meeting of August 26, 2008.
- N. Selection of items to be placed on the Regular Voting Meeting Agenda of September 9, 2008.

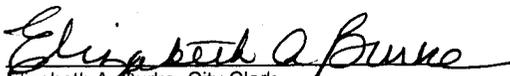
III. ADJOURNMENT

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 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. 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 8/29/08 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