

# CITY OF PRESCOTT

City Council Joint Special Meeting/Workshop

Tuesday, September 30, 2008

## Welcome

Welcome, we are happy you have chosen to attend today's Joint Special Meeting/Workshop of the Prescott City Council. We appreciate your interest and encourage your continued attendance. Attached is a copy of today's agenda.

## Citizen Comment

The Council values citizen input and provides opportunities for citizens to address the Council during its meetings.

**Public Comment:** At the beginning of each Regular Voting Meeting, under *Public Comment*, the public is able to address the Council about items that **are not** on the regular agenda. In order to have an item considered for placement under *Public Comment*, a request must be submitted to the City Clerk's Office by 5:00 p.m. on the Wednesday prior to the Regular Voting Meeting.

Each speaker listed on the agenda under *Public Comment* is limited to five minutes. Discussion is not permitted; however, the Council may respond to remarks made by those addressing the Council, ask staff to review a matter, or ask that the topic be placed on a future agenda.

**Agenda Items:** Citizen input on the issue under consideration is granted at the conclusion of the Council's deliberation of each agenda item. However, at the discretion of the Mayor, citizen comment may be allowed at any time after the agenda item is read.

Section 38-431.01 of the Arizona Revised Statutes (Open Meeting Law) provides the public an opportunity to attend public meetings; however, the ability to speak on an issue before the Council is a privilege, not a right, unless a Public Hearing has been scheduled as required by law and in such case, a time limitation may be placed by the presiding officer.

## Meeting Etiquette

To give everyone an opportunity to speak, we ask you to observe the following:

1. Please limit your comments to **five minutes** each time you address the Council. Refer to the podium light for timing sequence: GREEN at the beginning of the five minutes; YELLOW with one minute remaining; and RED when the five minutes have expired.
2. Comments must be relevant to the item being discussed.

3. If you are with a group, please designate a spokesperson.
4. When it is your turn, please step up to the podium, speak clearly into the microphone, and begin by stating your name and address for the record.
5. If you have material to hand out, please give it to the Recording Clerk for distribution to the Council and staff. Twelve copies of each document are needed to insure a sufficient number of handouts. If you do not have twelve copies, let the Recording Clerk know in advance and she will assist you.
6. Political campaigning is prohibited.
7. Be sure to turn off sound devices (including beepers, cell phones, and computers) during the meeting.

**Courteous behavior is expected. Inappropriate behavior is subject to forfeiture of allotted time to speak and may result in removal from the meeting, in accordance with the Rules of Procedure adopted by the Prescott City Council.**

## MEETING TYPES

**STUDY SESSIONS:** Regular study sessions are held at 3:00 p.m. on the first and third Tuesday of the month for the purpose of briefing Council members on the items proposed to be included on the regular voting meeting agendas. No formal vote shall be taken on any matter, although this does not prevent a polling of the Council to determine which agenda items may be included under the Consent Agenda for the Regular Voting Meeting.

**REGULAR VOTING MEETINGS:** Regular voting meetings are held at 3:00 p.m. on the second and fourth Tuesday of the month in order to take action on agenda items. Those items included under Consent Agenda will be approved by one motion. Special Council meetings may be called from time to time provided that public notice is posted twenty-four hours prior to the meeting.

**WORKSHOPS:** Workshops are scheduled from time to time for presentations by staff and discussion by Council. Public input is not permitted unless it is a "Public Workshop" at which time it is at the Mayor's discretion.

**EXECUTIVE SESSIONS:** An executive session may be convened on a majority vote of the Council. An executive session is a closed meeting held for the purpose of discussing certain limited matters including legal, real estate, and personnel issues as defined in A.R.S. § 38-431.03. Executive sessions are held for the purpose of discussion and providing information or advice from staff to Council and informal direction from Council to staff. All formal action must be taken at a regular or special Council meeting open to the public.



FOR SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY CLERK'S OFFICE AT (928) 777-1272 OR (928) 777-1100 (TDD) AT LEAST THREE BUSINESS DAYS PRIOR TO THE SCHEDULED MEETING TIME.

## COUNCIL

Mayor Jack D. Wilson

Councilman Bob Bell  
Councilman Jim Lamerson  
Councilwoman Lora Lopas

Councilman Bob Luzius  
Councilman Bob Roecker  
Councilwoman Mary Ann Suttles

Steve Norwood, City Manager

Elizabeth A. Burke, City Clerk

Gary D. Kidd, City Attorney



# PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ WORKSHOP AGENDA

PRESCOTT CITY COUNCIL  
JOINT SPECIAL MEETING/WORKSHOP  
TUESDAY, SEPTEMBER 30, 2008  
1:00 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 a Joint Special Meeting/Workshop pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting/workshop is given pursuant to Arizona Revised Statutes, Section 38-431.02.

## SPECIAL MEETING

◆ CALL TO ORDER

◆ PLEDGE OF ALLEGIANCE                      Mayor Wilson

◆ ROLL CALL

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

1. Changes to Fire Department Codes:
  - A. Adoption of Ordinance No. 4669-0912 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title VI, Chapter 1 of the Prescott City Code by adopting by reference that certain document entitled the “2006 *International Fire Code*,” which document was made a public record by Resolution 3847-0910 and also adopting by reference that certain document entitled the “2008 *City of Prescott Amendments to the 2006 International Fire Code*” which document was made a public record by Resolution No. 3847-0910.
  - B. Adoption of Ordinance No. 4670-0913 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adding a supplement to Title VI, Chapter 1 of the Prescott City Code by 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*” which document was made a public record by Resolution No. 3849-0912.

- C. Adoption of Ordinance No. 4671-0914 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending Title VI, Chapter 2 of the Prescott City Code by adopting by reference the “2006 International Wildland-Urban Interface Code,” which document was made a public record by Resolution No. 3848-0911, and also adopting by reference that certain document entitled the “2008 City of Prescott Amendments to the 2006 International Wildland-Urban Interface Code” which document was made a public record by Resolution No. 3848-0911.
2. Adjournment.

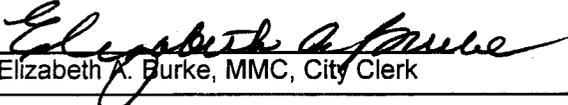
## WORKSHOP

1. Call to Order.
2. Parks, Recreation & Library Department – 2008 Year in Review.
3. Update on Photo Radar – Speed, Red Light and E-ticket Citations.
4. Discussion of construction bidding and unit pricing on Public Works projects.
5. Update on PCAC/Access 13 on current situation and long-term strategy.
6. Update on City Council goals.
7. Discussion of meeting protocol in absence of Mayor and Mayor Pro Tem during meeting.
8. Adjournment.

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.

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 9-26-08, at 10:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

  
Elizabeth A. Burke, MMC, City Clerk