



PRESCOTT CITY COUNCIL
JOINT* WORKSHOP/SPECIAL
MEETING AGENDA
***AMENDED**

PRESCOTT CITY COUNCIL
JOINT WORKSHOP/SPECIAL MEETING*
TUESDAY, OCTOBER 28, 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 Workshop/Special Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this workshop is given pursuant to Arizona Revised Statutes, Section 38-431.02.

WORKSHOP

- ◆ CALL TO ORDER
- ◆ ROLL CALL

MAYOR AND CITY COUNCIL:

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

1. Presentation and Discussion by Roger Eastman with the City of Flagstaff on Form-Based Codes.
- ~~2. Discussion of Implementation of Business Licenses and Direction.*~~
- ~~3.~~ 2. Adjournment.

SPECIAL MEETING* (2:00 p.m.)

- I. Call to Order.

II. Recess into 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.

III. 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, MMC, City Clerk