



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, FEBRUARY 3, 2009
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, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson
- ◆ **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**

STUDY SESSION

I. PRESENTATION

- A. Presentation by Martina Kuehl of Draft Regional Workforce Housing Policy.

II. DISCUSSION ITEMS

- A. Award the purchase of the required radio equipment through WSCA purchasing contract to Daniels Electronics for \$100,057.54, plus tax, for the Public Safety Communications project.
- B. Award the purchase of the required microwave equipment through AZ contract #ADO10220 to Harris Stratex Networks, in the amount of \$109,196.00, plus tax and shipping, for the Public Safety Communications project.
- C. Award the purchase of the required radio equipment to Simulcast Solutions for \$45,775.00, plus tax and shipping, for the Public Safety Communications project.
- D. Award the purchase of required electrical power modules and function manager to Tessco Technologies using GSA pricing for \$37,106.10, plus tax and shipping, for the Public Safety Communications project.
- E. Approval of Amendment to Comprehensive Sign Plan for The Depot Market Place (Panda Express) located at the intersection of Sheldon and Montezuma Streets, CC08-001.
- F. Approval of authorization to enter into a grant agreement with the Federal Aviation Administration for the design of a new Airport Rescue Fire Fighting (ARFF) Facility in the amount of \$105,263.15 (\$5,263.15 City) and further authorizing the Mayor and City staff to execute any and all related documents.
- G. Award of a contract with Polydyne Inc. for the purchase of dry powder organic polymer for the Wastewater Treatment Plant at the unit price of \$1.73 per pound.
- H. Approval of a professional services agreement with Post, Buckley, Schuh, and Jernigan, Inc., for engineering and design of the Upper Thumb Butte Water Tank, Booster Station, Water Main; and analysis and siting of the Lower Thumb Butte Water Storage Tank, in the amount of \$555,419.00.
- I. Approval of Amendment One to Contract #08-233 with Ninyo and Moore for quality assurance testing for various Public Works Projects in the amount of \$30,000.00.
- J. Notice of Public Hearing (February 10) of a liquor license application from Andrea Dahlman Lewkowitz, Applicant for N and D Restaurants, Inc., for a Series 12, Restaurant, License for the Olive Garden Italian Restaurant, Inc. located at 3060 Highway 69.

- K. Discussion of City Council Travel Budget.
- L. Approval of the Minutes of the Prescott City Council Study Session of January 20, 2009 and the Regular Voting Meeting of January 27, 2009.
- M. Selection of items to be placed on the Regular Voting Meeting Agenda of February 10, 2009.

III. ADJOURNMENT

SPECIAL MEETING

I. Call to Order.

II. Recess into Executive Session.

III. EXECUTIVE SESSION

- A. 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 ARS 38-431.03(A)(4).

- 1. Employee claim re overtime compensation and related matters.

IV. POST EXECUTIVE SESSION

- A. Possible action on employee claim re overtime compensation and related matters.

V. 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 _____ at _____m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, City Clerk