



# PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/SPECIAL MEETING  
TUESDAY, APRIL 21, 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:** Father Darrell Olds, Sacred Heart
- ◆ **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

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

## STUDY SESSION

### I. PRESENTATION

- A. Presentation by YMCA on *"Are You Tougher than a 10 Yr Old Girl?"*

### II. DISCUSSION ITEMS

- A. Public Hearing on Draft FY2009 Annual Action Plan and Amendment to the 2005-2009 Consolidated Plan (CDBG Program).

- B. Award of contract to EV Solar Products, Inc. in the amount of \$54,491.39 for installation of a grid-tie solar system for the Prescott Downtown Library.
- C. Adoption of Resolution No. 3950-0956 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into Intergovernmental Agreements (“IGAs”) with the Yavapai County Library District, Yavapai County Community College District, the Town of Chino Valley, the Town of Prescott Valley, the Town of Camp Verde, the City of Cottonwood, Humboldt Unified School District, Prescott Unified School District, the Chino Valley Unified School District, and the Sedona Public Library Board of Trustees, and authorizing Agreements with Prescott College, Embry Riddle Aeronautical University and the Orme School for participation in a library network and integrated library system and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Award of contract for library periodical subscription services to EBSCO Subscription Services for three years at a discount of 3% off list resulting in a total cost of \$15,264.74 for FY2010, with the option to renew for two additional one-year extensions.
- E. Approval to purchase a replacement sanitation truck with extended warranty from Trucks West of Phoenix in the amount of \$227,850.00.
- F. Adoption of Ordinance No. 4696-0939 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of miscellaneous surplus property including vehicles and equipment that were replaced in FY08 and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.
- G. Adoption of Resolution No. 3955-0961 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an amended Intergovernmental Agreement with the Arizona State Land Department-Fire Management Division for a Cooperative Agreement for fires on forest, wild and agricultural lands, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- H. Adoption of Ordinance No. 4698-0941 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the purchase of utility easements from Robin R. Gregor and James G. Gregor; John E. Partin and Elisabeth R. Partin; Yahya R. Kamalipour and Mahboobeh Kamalipour; Reeds Restin Ranch LLC; Donald L. Fisk and Janet K. Fisk; Floriberto Gonzalez and Irene Gonzalez; Alabama Farmers Cooperative, Inc. and Greg Baker for the Big Chino Water Ranch Project,

authorizing the Mayor and staff to execute any and all documents to effectuate said purchases, and declaring an emergency.

- I. Approval of a Special Use Permit for 105 S. Cortez Street – SUP09-001 – to allow the 20' flagpole on the rooftop of the Knights of Pythias building.
- J. Approval of a professional services agreement with Post Buckley Schuh & Jernigan for engineering support services for the Zone 39 Water Mains and Pump Station Upgrade Project in an amount not to exceed \$54,987.00.
- K. Award of bid to Spire Engineering, LLC for the Demerse Avenue Reconstruction Project, Whetstine Avenue to Montebello Lane, in an amount not to exceed \$2,548,937.00.
- L. Adoption of Ordinance No. 4697-0940 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona amending Title XIII, Floodplain Regulations, of the Prescott City Code.
- M. Adoption of Ordinance No. 4699-0942 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real properties, easements and improvements from Ronald R. & Billie Jo Nelson and Randall & Mary Beth Woods (Woods Family Trust) and Daniel & Julie Pentico and Michael & Marjorie Strasser for the widening of Williamson Valley Road, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchases.
- N. Adoption of Resolution No. 3953-0959 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a policy for an identity theft prevention program as set forth herein, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- O. Approval of a contract with Gervasio and Associates in the amount of \$30,000.00 to serve as a testifying expert in Brighton Patio Homes v. City of Prescott.
- P. Approval of a contract in the amount of \$75,000.00 with Jones, Skelton & Hochuli for legal services regarding the 89A/Granite Dells Parkway (Side Road) Traffic Interchange Project.
- Q. Notice of Public Hearing (April 28, 2009) and consideration of liquor license application from Bradley Christensen, applicant for Prescott Hotel Group LLC, for a Series 07, Beer & Wine Bar, license for Residence Inn by Marriott located at 3599 Lee Circle.

- R. Approval of the Minutes of the Prescott City Council Joint Study Session/Special Meeting of April 7, 2009 and the Regular Voting Meeting of April 14, 2009.
- S. Selection of items to be placed on the Regular Voting Meeting Agenda of April 28, 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. Asphalt Paving & Supply, Inc. v. Granite Dells Estates Properties, Inc., Granite Dells Estates Properties II, Inc.; City of Prescott.
  - 2. High Gate Senior Living Center.

**IV. 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