



# PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/SPECIAL MEETING  
TUESDAY, APRIL 7, 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 Study Session 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 Luzius
- ◆ **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**

## STUDY SESSION

### I. PROCLAMATION

- A. April 2009 – *Substance Abuse Awareness Month*
- B. April 2009 – *Fair Housing Month*
- C. April 11, 2009 – *Arizona Submarine Veterans Day*
- D. April 18, 2009 – *Earth Day*

## **II. PRESENTATION – (PUBLIC COMMENT)**

- A. Presentation by Prescott Creeks regarding the upcoming Granite Creek Cleanup.
- B. Gary Hudder re Granite Dells Parkway (Side Road) Traffic Interchange project.

## **III. DISCUSSION ITEMS**

- A. Approval of completion of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, requesting funds to hire four entry-level police officer positions under the COPS Hiring Recovery Program.
- B. Approval of completion of a grant application and adoption of Resolution No. 3949-0955 to accept US Department of Justice, Bureau of Justice Assistance (BJA), grant funds in the amount of \$84,057.00.
- C. Award of a three-party architectural services contract between the City of Prescott, Otwell Associates Architects and the Elks Opera House Foundation for historic restorations to the Elks Opera House with the City managing the contract and improvements and the Elks Opera House Foundation paying all costs.
- D. Approval of Preliminary Plat for Granite Dells Estates Commercial Planned Area Development, comprising approximately 206 acres located south of State Route 89A and east of Peavine Trail, PP09-001, Owner is Granite Dells Estates Properties, Inc., Mike Fann; Agent is Lyon Engineering, APN's 103-04-001L, 001M, 001Q, 002A, 003B, 009B, 009C.
- E. Approval of a professional services contract with Black & Veatch for engineering services for the Airport and Sundog Wastewater Treatment Plants Master Plan for Capacity, Technology, and Improvement Projects in an amount not to exceed \$1,167,908.00.
- F. Adoption of Ordinance No. 4695-0938 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, ordering and calling a Special Election to be held on September 1, 2009, to vote on municipal measures.
- G. Adoption of Resolution No. 3948-0954 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council policy regarding contracts with the City by public officers and employees of the City.

- H. Discussion of Potential Council Policy regarding a requirement that members of City Boards/Commissions/Committees be residents of the City of Prescott.
- I. Approval of the Minutes of the Prescott City Council Joint Study Session/ Special Meeting of March 17, 2009 and the Regular Voting Meeting of March 24, 2009.
- J. Selection of items to be placed on the Regular Voting Meeting Agenda of April 14, 2009.

**IV. ADJOURNMENT**

## SPECIAL MEETING

- I. Call to Order.
- II. Recess into Executive Session.
- III. EXECUTIVE SESSION
  - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to A.R.S. 38-431.03(A)(3).
    - 1. New Granite Dells Parkway (Side Road) Traffic Interchange project.
- 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