



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, JULY 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:** Councilwoman Lopas
- ◆ **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**

I. DISCUSSION ITEMS

- A. Discussion/direction on City of Prescott Resolutions to be presented to the Resolutions Committee of the League of Arizona Cities and Towns.
- B. Commission on Aging:
 - 1. Adoption of Resolution No. 3977-1003 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the creation of a Commission on Aging as a standing committee of the City of Prescott.
 - 2. Appointment of initial members to the Commission on Aging.

- C. Purchase of two side-load refuse trucks with extended warranty from Trucks West of Phoenix in the amount of \$455,700.00.
- D. Adoption of Ordinance No. 4707-1002 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, amending the Prescott City Code by Amending Title IV, Chapter 4-12 regarding Cable Television Systems.
- E. Public Hearing and adoption of Resolution No. 3976-1002 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, proposing an extension of the Alternative Local Expenditure Limitation.
- F. Adoption of Ordinance No. 4706-1001 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, levying upon the assessed valuation of the property within the City of Prescott, subject to taxation, a certain sum upon each one hundred dollars (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for various bond redemptions for the purpose of paying interest upon bonded indebtedness, and providing funds for the general municipal expenses, all for the fiscal year ending the 30th day of June, 2010.
- G. Approval of annual support and licensing agreement with Tyler Technologies for Munis software in the amount of \$79,160.00.
- H. Adoption of Resolution No. 3975-1001 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement (“IGA”) with Yavapai County Office of Emergency Management that establishes Unified Emergency Management for the tri-city area and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- I. Lowe’s Project:
 - 1. Adoption of Resolution No. 3978-1005 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement (“IGA”) with Yavapai County for building permit issuance, inspections and approvals for Yavapai County Assessor’s Parcel Numbers 112-05-049, 112-09-183 and 112-09-226B (Lowe’s).
 - 2. Amendment to Lowe’s Site Plan, Grading Plan and Landscape Plan.

- J. Approval of Amendment One to Contract 2009-136 with A. Miner Contracting, Inc. in the amount of \$262,688.48 for the Zone 39 Water Main and Pump Station Upgrade Project.
- K. Adoption of Ordinance No. 4708-1003 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property belonging to David A. and Lindsey S. Kesterson and the acquisition of certain rights of way, drainage easements and temporary construction easements therefrom for the widening of Iron Springs Road, and authorizing the Mayor and City staff to take all necessary steps to effectuate said purchases.
- L. Approval of a Professional Services Agreement with Corollo Engineers in an amount not to exceed \$438,605.00 for the Airport Zone Production/ Recovery Well Site Project.
- M. Award of contract to C&S Engineers, Inc. in the amount of \$210,325.00 (City Share \$30,325.00) for providing environmental services at the airport in accordance with the U.S. National Environmental Policy Act (NEPA) requirements.
- N. Adoption of Resolution No. 3973-1004 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Animal Shelter Service Agreement with Yavapai Humane Society, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- O. Notice of Public Hearing (July 14) and consideration of a liquor license application from Robert Thomas Pike, applicant for Piper Premium Beverages, for a Series 4, Wholesaler, license for Piper Premium Beverages located at 697 Sixth Street #104.
- P. Approval of minutes of the Prescott City Council Public Workshop held on May 26, 2009, the Joint Special Meeting/Study Session of June 2, 2009, the Regular Voting Meeting of June 9, the Joint Special Meeting/Study Session of June 16, 2009 and the Joint Voting/Special Meeting of June 23, 2009.
- Q. Selection of items to be placed on the Regular Voting Meeting Agenda of July 14, 2009.

II. 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