



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/SPECIAL MEETING
TUESDAY, AUGUST 18, 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 Walter Crites, All Saints Anglican
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Bell
- ◆ **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. DISCUSSION ITEMS

- A. Approval of amendment to agreement with Yavapai Combined Trust.
- B. Notice of Public Hearing (August 25, 2009) and approval of a License Agreement between the City of Prescott and Cable One, Inc.
- C. Adoption of Resolution No. 3987-1017 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott

to enter into a Library Services Agreement for FY2009/2010 with the Yavapai County Library District to participate in cooperative funding to the benefit of the City of Prescott Public Library, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- D. Award of bid and contract for the Airport Zone North and South Loop Water Main Improvement Project to Sellers and Sons, Inc., in an amount not to exceed \$1,887,796.00.
- E. Approval of minutes of the Prescott City Council Public Regular Voting Meeting of August 11, 2009 and the Joint Study Session/Special Meeting of August 18, 2009.
- F. Selection of items to be placed on the Regular Voting Meeting Agenda of August 25, 2009.

II. ADJOURNMENT

SPECIAL MEETING

- 1. Call to Order.
- 2. Approval of Settlement in *Seastrand v. Prescott Unified School District and City of Prescott*.
- 3. Approval of a Settlement Agreement with Kimley-Horn and Associates, Inc., associated with engineering and increased construction costs for the Copper Basin Road Improvement Project.
- 4. Recess into Executive Session.
- 5. EXECUTIVE SESSION:

Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(3).
 - i. Grant of Easement for City's 18" Chino Valley to Prescott Water Transmission Line in the West Airport area.
- 6. 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