



# PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING AGENDA

**PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/SPECIAL MEETING  
TUESDAY, NOVEMBER 3, 2009  
3:00 P.M.**

**Council Chambers  
201 South Cortez Street  
Prescott, Arizona 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 Luzius
- ◆ **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 Lease Agreement between the City of Prescott and the Adult Center of Prescott, Inc. for lease of a portion of the Rowle P. Simmons Community Center located at 1280 East Rosser Street.
- B. Approval of an increase of the Guaranteed Maximum Price (GMP) of the CM@Risk agreement for the Elk's Opera House Restoration by \$170,000.00.
- C. Approval of a Plat Revision to create one new lot within the Idyllwild Tract subdivision for a water pumping station, APN 111-08-030 comprising .68 Acres; Owner: Roy and Donna Bennett, Agent: Jeff Low, City of Prescott Capital Projects Manager. (RP09-004)

- D. Approval of expenditure for construction of SR 89A Granite Dells Parkway Traffic Interchange Project in an amount not to exceed \$17,095,996.12.
- E. Adoption of Resolution No. 3995-1025 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving a Sewer Service Reimbursement Agreement between Chad W. Beyea, Jason R. Beyea, Patrick Lee McCarty, Harry and Reeda McCarty, and Laurentian Development, Inc. and the City of Prescott, and authorizing the Mayor and staff to take any and all steps deemed necessary to accomplish the above.
- F. Approval of minutes of the Prescott City Council Workshop of October 13, 2009, the Joint Public Workshop with Water Conservation/Safe Yield Committee of October 15, 2009; the Regular Voting Meeting of October 27, 2009 and the Study Session of November 3, 2009.
- G. Selection of items to be placed on the Regular Voting Meeting Agenda of November 10, 2009.

## II. ADJOURNMENT

# SPECIAL MEETING

- 1. Call to Order.
- 2. Recess into Executive Session.
- 3. 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).
    - i. Raber v. City of Prescott
    - ii. City of Prescott v. CVID Investment LLC
  - B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, pursuant to ARS §38-431.03(A)(1).
    - i. Annual review of City Manager.

4. POST EXECUTIVE SESSION

A. Possible amendment to Employment Agreement with City Manager.

5. 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