



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, JANUARY 19, 2010
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 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**
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Hanna
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall	
Councilman Blair	Councilwoman Linn
Councilman Hanna	Councilwoman Lopas
Councilman Lamerson	Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PRESENTATION

- A. Recognition of Police Lt. Andy Reinhardt's graduation from the FBI National Academy.

II. DISCUSSION ITEMS

- A. Adoption of Resolution No. 4000-1030 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona accepting grant funding from the Governor's Office of Highway Safety in the amount of \$60,000.00 for continued operation of the Tri-City DUI Task Force through September 2010.

- B. Approval of recommended expenditures of the Acker Trust Board for Fiscal Year 2010 totaling \$8,000.00.
- C. Acceptance of the 2009 grant award from Arizona Department of Homeland Security in the amount of \$35,900.00 for rescue and safety equipment for the Regional Response Team.
- D. Award of a contract to C&S Engineers in the amount of \$84,295.00 for conducting an FAA Wildlife Hazard Assessment at Ernest A. Love Field (City Share is \$4,214.75).
- E. Adoption of Ordinance No. 4730-1027 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the sale of miscellaneous surplus property and authorizing the Administrative Services Director to execute any and all documents to effectuate said sales.
- F. Approval of a Professional Services Agreement with J2 Engineering and Environmental Design for engineering services to update the FEMA floodplain determination for Tributaries to Granite Creek in an amount not to exceed \$299,947.00.
- G. Approval of a Professional Services Agreement with JE Fuller/Hydrology & Geomorphology, Inc., for engineering services to update the FEMA floodplain determination of Willow Creek Levee in an amount not to exceed \$159,195.00.
- H. Approval of a Professional Services Agreement with Stantec Consulting, Inc., for Pavement Management Services in an amount not to exceed \$72,200.00.
- I. Adoption of Ordinance No. 4729-1026 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting a public utility easement from Empire Southwest LLC., a Delaware limited liability company, in the vicinity of 3068 Centerpointe East Drive and authorizing the Mayor and City staff to take necessary steps to complete acceptance and dedication as a City of Prescott public utility easement.
- J. Adoption of Resolution No. 4001-1031 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, repealing Resolution Number 3927-0933 and adopting new Rules of Procedure for the Prescott City Council.
- K. Approval of Notice of Intention to Increase Water and Wastewater Rates.
- L. Consideration to install a multi-way stop and/or marked crosswalk on Copper Basin Road at Highland Avenue, Park Avenue and Hassayampa Village Lane.

- M. Approval of the Minutes of the Prescott City Council Workshop of December 2, 2009; the Workshop of December 30, 2009; the Study Session of January 5, 2010; the Workshop of January 6, 2010 and the Study Session of January 12, 2010.
- N. Selection of items for placement on the agenda of the Regular Voting Meeting of January 26, 2010.

III. 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, MMC, City Clerk