



# PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING - AGENDA

**PRESCOTT CITY COUNCIL  
JOINT STUDY SESSION/SPECIAL MEETING  
TUESDAY, JANUARY 5, 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 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**
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Kuykendall
- ◆ **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**

## STUDY SESSION

### I. PRESENTATION

- A. Presentation to Nancy Burgess for service as Historic Preservation Specialist of the City of Prescott.
- B. Update by Jodi Rooney, Executive Director of the Central Yavapai Metropolitan Planning Organization (CYMPO).

### II. DISCUSSION ITEMS

- A. Approval to support the grant application for a Rural Economic Development and Planning Assistance Grant for tourism in the amount of \$15,150.00.

- B. Adoption of Ordinance No. 4728-1025 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, (1) approving the form and authorizing the execution and delivery of an Extension to Series 2007 Ground Lease, a Series 2010 City Lease, a Bond Purchase Contract and a Series 2010 Continuing Disclosure Agreement (Municipal Property Corporation Bonds); (2) approving the execution and delivery by City of Prescott Municipal Property Corporation of such Extension to Ground Lease, such City Lease, such Bond Purchase Contract, a Depository Trust Agreement and a Second Supplement to Trust Indenture; (3) approving an Official Statement and the circulation thereof; (4) approving the issuance of not to exceed \$19,000,000 aggregate principal amount of City of Prescott Municipal Property Corporation Revenue Bonds, Series 2010; (5) delegating to the Budget/Finance Director of the City the authority to determine various terms with respect to the Series 2010 bonds and the sale thereof; (6) providing for the transfer of certain moneys for the payment thereof and making certain covenants and agreements with respect thereto; (7) authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this ordinance; and (8) declaring an emergency.
- C. Award of bid and contract for Zone 12 Water Improvements and various wastewater improvements south of State Route 89A to CLM Earthmovers, LLC, in an amount not to exceed \$1,313,693.46.
- D. Authorization to purchase a Standby Generator Set and Automatic Transfer Switch for the Sundog Wastewater Treatment Plant from Empire Power Systems in the amount of \$210,585.00.
- E. Notice of Public Hearing (January 12, 2010) and consideration of application submitted by Enza Mirella Brower for a new Series 12, *Restaurant*, license for Rooster's Café & Coffee located at 333 South Montezuma Street.
- F. Approval of the Minutes of the Prescott City Council Workshop of December 2, 2009; the Regular Voting Meeting of December 8, 2009; the Combined Study Session/Regular Voting Meeting of December 15, 2009 and the Workshop of December 30, 2009.
- G. Selection of items for placement on the agenda of the Regular Voting Meeting of January 12, 2010.

### III. ADJOURNMENT

## SPECIAL MEETING

- 1. Call to Order

2. Adoption of Resolution No. 3999-1029 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, agreeing to accept the transfer of the U.S. Department of Commerce Economic Development Administration Public Works Grant 07-01-06187 and 01 for the design and construction of a technology building within the City limits of Prescott and authorizing the Mayor and staff to submit an application to implement same.
3. Recess into Executive Session.
4. 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 A.R.S. §38-431.03(A)(4).
    1. Salt River Valley Water Users' Association vs. City of Prescott and Center for Biological Diversity v. City of Prescott.
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, MMC, City Clerk