



PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING WITH PRESCOTT VALLEY TOWN COUNCIL A G E N D A

**PRESCOTT CITY COUNCIL
JOINT SPECIAL MEETING
THURSDAY, FEBRUARY 11, 2010
2:00 PM**

**Founders Room of the Prescott
Downtown Public Library
215 East Goodwin Street
Prescott, Arizona**

The following Agenda will be considered by the Prescott City Council at its **Joint 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.

1. CALL TO ORDER

- Mayor Kuykendall, City of Prescott
- Mayor Skoog, Town of Prescott Valley

2. ROLL CALL:

- Elizabeth A. Burke, City Clerk
- Diane Russell, Town Clerk

3. Introduction

- Mayor Kuykendall

4. Consideration by Prescott City Council of Resolution No. 4006-1036, read in full pursuant to Article VII, Section 6, of the City Charter, approving and adopting the Agreement-in-Principle between the City of Prescott, Town of Prescott Valley, and Salt River Project regarding the Big Chino Water Ranch Project.

5. Consideration by Prescott Valley Town Council of Resolution No. 1691 approving and adopting the Agreement-in-Principle between the City of Prescott, Town of Prescott Valley, and Salt River Project regarding the Big Chino Water Ranch Project.

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