



**PRESCOTT CITY COUNCIL**  
**\*JOINT STUDY SESSION/**  
**SPECIAL MEETING AGENDA**  
**\*AMENDED**

**PRESCOTT CITY COUNCIL**  
**STUDY SESSION**  
**TUESDAY, FEBRUARY 2, 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**      Pastor Wil Ryland, Church of Nazarene
- ◆ **PLEDGE OF ALLEGIANCE:**      Special Needs Activity Program (SNAP) Signers
- ◆ **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. PRESENTATIONS**

- A. Performance by members of the Special Needs Activity Program SNAP signers.
- B. Presentation and discussion of the City Pavement Management System, the Annual City Streets Program Report, and Capital Improvement Program Priority Projects.

## **II. DISCUSSION ITEMS**

- A. Adoption of Ordinance No. 4723-1020 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona renewing a lease for a portion of City-owned property known as the Rowle P. Simmons Community Center with the Adult Center of Prescott, Inc.
- B. Approval of contract with Commercial Glass Company in an amount not to exceed \$40,040.22 for window, door and glass replacement through a Energy Efficiency Conservation Block Grant (EECGB).
- C. Adoption of Resolution No. 4004-1034 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into a Base Hospital Agreement with the Yavapai Regional Medical Center for medical control, direction and paramedic level care (Advanced Life Support) and a Business Associate Agreement as an amendment thereto and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Award of funding, in the amount of \$50,231.10, not including tax and shipping, to Telewave, Inc., for 3 Channel VHF Combiners and 3 Channel VHF RX Distribution Systems for the Indian Hill, Mingus Tank, Northwest Tank and Yavapai Hills Communications sites.
- E. Adoption of Resolution No. 4002-1032 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, declaring, for purposes of Section 1.150-2 of the Federal Treasury Regulations, official intent to be reimbursed in connection with certain capital expenditures relating to the “Water System Fund – Distribution System Program,” and “Wastewater System Fund – Collection System Program.”
- F. Adoption of Resolution No. 4003-1033 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, adopting a Council policy regarding contracts with the City by public officers and employees of the City.
- G. Notice of Public Hearing (February 9, 2010) and consideration of liquor license application submitted by Aaron David Meisheid, applicant for M & A Restaurants LLC, for a new Series 12, Restaurant, license for Firehouse Kitchen located at 220 West Goodwin Street, Suite 101.
- H. Approval of the Minutes of the Prescott City Council Workshop of January 19, 2010; the Study Session of January 19, 2010; the Workshop of January 26, 2010; the Regular Voting Meeting of January 26, 2010, and the Study Session of February 2, 2010.

- I. Selection of items for placement on the agenda of the Regular Voting Meeting of February 9, 2010.

**III. 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 A.R.S. §38-431.03(A)(4).**
    1. **Salt River Valley Water Users' Association vs. City of Prescott**
4. **Adjournment**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing **AMENDED** 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