



PRESCOTT CITY COUNCIL JOINT PUBLIC WORKSHOP/ SPECIAL MEETING - A G E N D A

PRESCOTT CITY COUNCIL
JOINT PUBLIC WORKSHOP/SPECIAL MEETING
TUESDAY, JULY 20, 2010
2:00 P.M.

Prescott Council Chambers
201 South Cortez
Prescott, Arizona
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Joint Public Workshop/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**

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Kuykendall
Councilman Blair
Councilman Hanna
Councilman Lamerson

Councilwoman Linn
Councilwoman Lopas
Councilwoman Suttles

PUBLIC WORKSHOP

1. [Presentation on the Final Report of the Safe Yield Work Group of the Upper Verde River Watershed Protection Coalition by John Rasmussen, Coordinator, Yavapai County Water Advisory Committee.](#)
2. Presentation on the Noise Ordinance.
3. Presentation on the Alarm Ordinance.
4. Presentation on upcoming changes to Arizona Revised Statutes regarding commercial solid waste hauling.
5. Adjournment.

SPECIAL MEETING

1. Call to Order.
2. Recess into Executive Session.
3. EXECUTIVE SESSION
 - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, and 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)(3) and (4).
 1. Lexington Insurance Company v. City of Prescott (Retirement Housing, Casa de Piños).
 - B. Discussion or consultation for legal advice with the attorney or attorneys of the public body and discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to ARS 38-431.03(A)(3) and (7).
 1. Re 4.68 acres of vacant land located on Eastwood Drive.
4. 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

COUNCIL AGENDA MEMO – July 20, 2010

DEPARTMENT: City Manager

AGENDA ITEM: Final Report of the Safe Yield Work Group of the Upper Verde River Watershed Protection Coalition - Presentation

Approved By:

Date:

Regional Programs Director:	Craig McConnell <i>Craig McConnell</i>	7-9-10
City Manager:	Steve Norwood <i>Steve Norwood</i>	07/13/10

Item Summary

Pursuant to discussion at the May 2010 meeting of the Upper Verde River Watershed Protection Coalition (UVRWPC), a presentation summarizing the subject report will be made by John Rasmussen, Coordinator, Yavapai County Water Advisory Committee.

Hard copies of the report will be distributed to the Mayor and Council prior to the presentation. The public can view the report via the link highlighted on the UVRWPC website home page: <http://www.uvrwpc.org>.