



CAUCUS AGENDA

**PRESCOTT CITY COUNCIL
CAUCUS
TUESDAY, JUNE 18, 2013
3:00 PM**

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

The following Agenda will be considered by the Prescott City Council at its **Caucus** 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 Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

I. DISCUSSION ITEMS

A. Council will receive an update and discuss each of the following:

1. Downtown issues identified at Council Caucus of April 16, 2013
2. Group recovery homes
3. Tourism project on Access 15

II. REPORTS

A. Legislative Update

III. IDENTIFICATION OF ITEMS FOR FUTURE CAUCUS MEETINGS

A. Council Identified Items

IV. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iv) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (v) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (vi) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vii) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

Caucus Meetings; Etiquette

A Council Caucus will be held the third Tuesday of every month. This is an opportunity for Council to discuss specific topics in an open, informal setting.

The public is welcome to attend, however, public input is limited to requests by the Council. Items requiring formal action will be placed on a subsequent City Council agenda for consideration and the opportunity for related public comment.

Be sure to turn off sound devices (including beepers, cell phones, and computers) during the meeting. Courteous behavior is expected. Inappropriate conduct may result in removal from the meeting, in accordance with the Rules of Procedure adopted by the Prescott City Council.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 6-13-13 at 5:00 P.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Kyle Marshall, City Clerk

COUNCIL CAUCUS – June 18, 2013

DEPARTMENT: City Council

AGENDA ITEM: Updates and discussion/direction re: (1) downtown issues; (2) group recovery homes; and (3) Access 15 tourism project

Approved By:

Date:

City Manager: Craig McConnell



6-13-13

Downtown Issues

The City Council discussed the following topics at the April 16, 2013, Caucus and May 14, 2013, Council meeting.

- Identification of downtown area
- Update on what has already occurred
- Signage
- Circulation
- Promotion, events, attractions
- Smoking Issues
- Cleanliness
- Special Events
- Parking
- Sanitation
- Activities disturbing the peace

An update on action being taken will be presented at the meeting for further discussion.

Group Recovery Homes

This is an opportunity for presentation and continuation of discussion of group homes associated with recovery facilities: new state requirements and local implementation; policies of other jurisdictions relative to identification and regulation; further action.

Access 15 Tourism Project

An update will be provided regarding the project to bring new tourism content to hotels, motels, and other hospitality accommodations via public access Channel 15.

Recommended Action: Council discussion and direction; no formal action to be taken.