



# AGENDA

**WATER ISSUES COMMITTEE  
NOTICE OF PUBLIC MEETING  
Tuesday, December 29, 2015  
2:00 PM**

**Prescott City Hall  
Lower Level Conference Room  
201 South Cortez St., Prescott, Arizona  
(928) 777-1100**

The following Agenda will be considered by the City of Prescott Water Issues Committee at its meeting on **Tuesday, December 29, 2015, at 2:00 p.m.** in the Lower Level Conference Room, 201 South Cortez Street, Prescott, Arizona. One or more members of the Committee may be attending this meeting through the use of a technological device.

- A. Call to Order.
- B. Roll Call.

**COUNCIL WATER ISSUES COMMITTEE MEMBERS:**

Chairman Jim Lamerson  
Member Steve Blair  
Member Steve Sischka

- C. Approval of minutes of the October 30, 2015, Water Issues Committee meeting
- D. Review of Alternative Water availability, requests, and processing pursuant to Resolution No. 4310-1519 adopted November 10, 2015
- E. Water Service Agreement Applications and Recommendations to the City Council
  - (1) No. 15-015, by Eureka Apartments, LLC, for the remodel of an extended stay motel into an apartment complex at 1141 E. Gurley Street, APN 114-06-084A
  - (2) No. 15-006 by the Jason Orefice 2014 Trust and the Colleen Johnson 2010 Trust, for the remodel of a boarding house into an apartment complex at 223 E. Willis Street, APN 113-16-067
  - (3) No. 15-010 by James 110 Investments, LLC, for Walden Ranch, a 286 lot single-family Planned Area Development on property currently known as Centerpointe South, located south of Centerpointe East and east of SR 89, APNs 106-01-005, 106-01-003X, and 102-06-005N

- F. Discussion of Water Issues Committee 2016 Work Program, meetings, and procedures

**EXECUTIVE SESSION – LEGAL MATTERS**

- G. Legal advice re Iron Springs Water Service Agreement and a request by Hidden Heights, LLC, for water service to certain undeveloped lands within APNs 115-02-004C and 115-02-004D
- H. 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).

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.

\_\_\_\_\_  
Dana R. DeLong, City Clerk