



# CITY OF PRESCOTT MAYOR'S COMMISSION ON FOPU AGENDA

Facility Optimization and Property Usage (FOPU)

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**PUBLIC NOTICE****July 20, 2021****9:00 a.m.****City Hall Council Chambers****201 S. Cortez St.****Prescott, Arizona 86301**

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The following Agenda will be considered by the City of Prescott Mayor's Commission on FOPU pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Commission may be attending the meeting through the use of a technological device.

**A. Call to Order****B. Roll Call**

Justin Scott, Chair

Alex Vakula

Bill McCleary

Cody Anne Yarnes

Mike Fann

Jesse Burke

Steve Pierce

Sheri Heiney

Council Liaison, Mayor Mengarelli

Staff Liaison, Michael Lamar

City Attorney, Jon Paladini

**C. Approval of May 6, 2021 Minutes***(Discussion/Action)***E. Discuss Future RFP for 215 N. McCormick Street Property***(Discussion/Possible Action)***F. Establish Criteria and Outline for RFP for City Properties***(Discussion/Action)***G. 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: (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1)); (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3)); (4) 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)); (5) 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)); (6) 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)); (7) 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)).

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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on 7/14/21 at 10:00 am in accordance with the statement filed with the City Clerk's Office. *Sarah M. Steg*

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**Signature**

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**THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at [www.azrelay.org](http://www.azrelay.org)**