



CITY OF PRESCOTT MAYOR'S COMMISSION ON FOPU AGENDA

Facility Optimization and Property Usage (FOPU)

PUBLIC NOTICE
September 29, 2021
8:00 a.m.

City Hall Council Chambers
201 S. Cortez St.
Prescott, Arizona 86301

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, Vice Chair
Bill McCleary
Cody Anne Yarnes
Mike Fann
Jesse Burke

Steve Pierce
Sheri Heiney
Council Liaison, Mayor Mengarelli
Staff Liaison, Michael Lamar
Interim City Attorney, Matt Podracky

C. Approval of July 20, 2021 Minutes
(Discussion/Action)

D. Update on Sale of the 215 N. McCormick Street Property
(Discussion)

E. Review Public Comment Received and Discuss Specifications for an RFQ and RFP for the 201 S. Cortez St. Property
(Discussion/Action)

F. Discuss the Future of FOPU
(Discussion/Possible 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)).

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 09/27/2021 at 8:45 AM in accordance with the statement filed with the City Clerk's Office.

Sarah Siep, City Clerk

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