



PRESCOTT CITY COUNCIL STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
TUESDAY, JULY 21, 2009
3:00 P.M.**

**Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its Study Session 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**
- ◆ **INTRODUCTIONS**
- ◆ **INVOCATION:** Pastor Eunice Webb, Genesis
- ◆ **PLEDGE OF ALLEGIANCE:** Councilman Luzius
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

I. PRESENTATION

- A. Presentation by Barbara Gilliss, Chairman of the Prescott: Arizona's Centennial City Committee, on Committee activities.
- B. Presentation of Fourth of July Activities Wrap-Up video.

II. DISCUSSION ITEMS

- A. Award of \$85,299.51 to Fann Contracting, Inc. for the purchase of one new Mac transfer trailer per Fann Contracting specifications, for replacement of trailer destroyed in fire of June 23, 2009.
- B. Approval to purchase six 2010 Ford Crown Victoria Police Interceptor (CVPI) vehicles from Five Star Ford in the amount of \$155,875.32.

- C. Adoption of Resolution No. 3981-1008 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the application and acceptance of a Water Infrastructure Finance Authority of Arizona Project Technical Assistance Grant in the amount of \$34,500.00, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- D. Adoption of Resolution No. 3982-1009 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Public Library to enter into a Participating Library Agreement with the Camp Verde Unified School District and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- E. Adoption of Resolution No. 3979-1006 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to enter into an Intergovernmental Agreement (“IGA”) with Chino Valley Fire District and Central Yavapai Fire District for the utilization of each party’s emergency dispatch resource procedures and policies in an automatic-aid capacity for the tri-city area and authority the Mayor and staff to take any and all steps necessary to accomplish the above.
- F. Adoption of Resolution No. 3980-1007 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott Fire Department to enter into a Base Hospital Agreement with the Yavapai Regional Medical Center for medical control, direction and administrative oversight of all providers relating to paramedic level care (advanced life support) and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- G. Approval of renewal of Turf Paradise Off-track Pari-mutuel Wagering Permit for Matt’s Saloon, located at 112 S. Montezuma Street.
- H. Award of a three-party Construction Manager at Risk construction phase services contract with the City of Prescott, Haley Construction and the Elks Opera House Foundation for Historic Restorations and Renovations to the Elks Opera House in the amount of \$1,151,323.00.
- I. Authorization of a Thru-the-Fence Access Permit for Yavapai College at Ernest A. Love Field, in the amount of \$900.00 per year, subject to annual increases.

- J. Authorization to purchase new radio-read water meters from Mountain States Pipe and Supply Company, in an amount not to exceed \$1,186,112.43.
- K. Award of bid and contract to Fann Contracting, Inc. for the Zone 39 Phase II and III Project in an amount not to exceed \$2,959,209.00.
- L. Adoption of Resolution No. 3983-1010 - A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the City of Prescott to submit an application to apply for a Transportation Enhancement Program Sponsorship to the Federal Highway Administration through submittal to the Arizona Department of Transportation (ADOT) on behalf of Prescott Alternative Transportation for a proposed Gurley Street Roadway Project and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- M. Water Infrastructure Finance Authority of Arizona (WIFA) Funding:
 - 1. Adoption of Resolution No. 3984-1011 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving loan funds from the Water Infrastructure Finance Authority of Arizona (WIFA) for the Airport Water Mains Project, through the Drinking Water Program with ARRA Funding #92A154-10, and authorizing the Mayor and staff to sign any and all WIFA funding documents pertinent to said project. (\$3,591,880 with \$2,155,128 forgivable principal)
 - 2. Adoption of Resolution No. 3985-1012 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving loan funds from the Water Infrastructure Finance Authority of Arizona (WIFA) for the Zone 39 Water Improvements Project, through the Drinking Water Program with ARRA Funding #92A166-09, and authorizing the Mayor and staff to sign any and all WIFA funding documents pertinent to said project. (\$8,998,096 with \$4,000,000 forgivable principal)
 - 3. Adoption of Resolution No. 3986-1013 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, approving loan funds from the Water Infrastructure Finance Authority of Arizona (WIFA) for the Wastewater Improvements Project, through the Clean Water (Wastewater) Program #910122-10, and authorizing the Mayor and staff to sign any and all WIFA funding documents pertinent to said project. (\$6,573,506)

- N. Notice of Public Hearing (July 28) and consideration of a liquor license application for a Series 12, Restaurant, license for Taj Mahal located at 124 North Montezuma.
- O. Approval of Change Order No. 1 in the amount of \$50,000.00 with Jones, Skelton and Hochuli for outside counsel in Asphalt Paving and Supply v. Granite Dells Estates Properties, Inc..
- P. Approval of minutes of the Prescott City Council Joint Voting/Special Meeting of June 23, 2009, the Study Session of July 7, 2009, and the
- Q. Selection of items to be placed on the Regular Voting Meeting Agenda of July 28, 2009.

III. 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