



PRESCOTT CITY COUNCIL JOINT SPECIAL MEETING/ STUDY SESSION AGENDA

**PRESCOTT CITY COUNCIL
JOINT SPECIAL MEETING/STUDY SESSION
TUESDAY, AUGUST 4, 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 Joint Special Meeting/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:** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Mayor Wilson
- ◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL:

Mayor Wilson

Councilman Bell

Councilman Lamerson

Councilwoman Lopas

Councilman Luzius

Councilman Roecker

Councilwoman Suttles

- ◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

SPECIAL MEETING

1. 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.
2. Adjournment

STUDY SESSION

I. PRESENTATION

- A. Update on Willow and Watson Lakes - expansion of recreational activities.
 - 1. Progress on upcoming Fisheries Management Plan being prepared by Arizona Game & Fish Department, and associated benefits (and possible revenues).
 - 2. Planned off-season upgrades to Watson Lake Park (i.e., campground, turf, etc.).
 - 3. Increased marketing for Willow Lake.

II. DISCUSSION ITEMS

- A. Acceptance of a Federal Aviation Administration Grant in the amount of \$23,750.00 and approval of a Contract Amendment with the Louis Berger Group in the amount of \$25,000.00 (\$1,250.00 City Share) for additional work performed on the Airport Master Plan at Ernest A. Love Field.
- B. Approval of Amendment One to Contract No. 2009-114 with TransitPlus for Central Yavapai Metropolitan Planning Organization (CYMPO) FTA Grant Management Services, in an amount not to exceed \$15,000.00.
- C. Resolution No. 3985-1012 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing amendments to lease agreements with Texas Telecommunications LP (Sprint) and A&T& for communication sites located at the Indian Hill Water Tank site.
- D. Granite Haven Property:
 - 1. Adoption of Resolution No. 3984-1011 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, for acceptance of donation of real property from Granite Haven LLC and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
 - 2. Adoption of Ordinance No. 4713-1010 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Granite Haven LLC property located in the Granite Dells, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

E. Gardner Property:

1. Adoption of Resolution No. 3986-1013 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, for acceptance of donation of real property from Joseph and Barbara Gardner and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
2. Adoption of Ordinance No. 4714-1011 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Gardner property located in the Thumb Butte Area, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

F. Approval of minutes of the Prescott City Council Public Joint Regular Voting/Special Meeting of July 28, 2009 and the Joint Special Meeting/Study Session of August 4, 2009.

G. Selection of items to be placed on the Regular Voting Meeting Agenda of August 11, 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