



PRESCOTT CITY COUNCIL JOINT STUDY SESSION/ SPECIAL MEETING - AGENDA

**PRESCOTT CITY COUNCIL
JOINT STUDY SESSION/SPECIAL MEETING
TUESDAY, OCTOBER 6, 2009
3:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 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:** Reverend Julia McKenna, Spiritual Architect
- ◆ **PLEDGE OF ALLEGIANCE:** Councilwoman Suttles
- ◆ **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**

STUDY SESSION

- I. PROCLAMATION**
 - A. October 2009 as *United Way Month*
 - B. October 2009 as *Community Planning Month*
 - C. October 5 – 9, 2009 as *Customer Service Week*
- II. DISCUSSION ITEMS**
 - A. Approval of expenditure for purchase and installation of an Automated License Plate Reader and associated analysis software from PIPS Technology, Inc, for a total price of \$20,425.00.

- B. Approval of expenditure of \$68,524.85 to Arizona Emergency Products, for emergency vehicle equipment builds relating to the recently-purchased police vehicles.
- C. Adoption of Resolution No. 3991-1021 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona approving the First Amendment to the Intergovernmental Agreement Dated May 1, 2003, which established the Central Yavapai Metropolitan Planning Organization (CYMPO), providing for addition of the Town of Dewey-Humboldt as a participating agency and amendment of the Planning Area Boundary to include Dewey-Humboldt.
- D. Approval of Water Service Agreement with Highgate Prescott, LLP located on Blooming Hills Drive for an allocation of 10.8 acre-feet annually.
- E. Approval of Special Use Permit for modifications to an existing telecommunications site located at 218 East Willis Street, Zoning is Business Regional (BR), Property owner: Roger Brown; Applicant: Brandon Brown, reliant Land Services for Verizon Wireless. APN: 113-16-032.
- F. Approval of Second Time Extension for the Cloudstone Revised Preliminary Plat Unit II-A Planned Area Development for 78 condominium units on ±5.5 acres located at the southwest corner of Rosser Street and Blooming Hills Drive. (SP04-002).
- G. Award of bid and contract to CLM Earthmovers, Inc. for the Yavapai College / Sheldon Street Right-of-way Landscape Project in an amount not to exceed \$53,081.00.
- H. Approval of Authorization for Services #5 with Z&H Engineering in the amount of \$24,140.00 for conducting an update of the Signage, Marking, and Lighting Plan at Ernest A. Love Field.
- I. Approval of payment to Arizona Public Service Company (APS) for installation of a power pole on Indian Hill in an amount not to exceed \$24,162.00.
- J. Adoption of Ordinance No. 4719-1016 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, authorizing the purchase of real property belonging to the Rogers-Chemas Trust for Bradshaw Drive right-of-way.
- K. Adoption of Resolution No. 3992-1022 – 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 with the State of Arizona Department of Transportation (ADOT) to provide for the Granite Dells Parkway SR 89A Traffic Interchange Project, accepting \$1,000,000 from ADOT for project administration during construction and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

- L. Approval of Supplemental Agreement No. 4 to Contract No. 07-115 with Parsons Transportation Group, for engineering post design services for the SR89A - Granite Dells Parkway Project in an amount not to exceed \$315,612.00.
- M. Approval of Settlement in Bennett v. City of Prescott in the amount of \$50,000.00.
- N. Notice of Public Hearing (October 13, 2009) and consideration of a liquor license application submitted by Mary Elizabeth Whipple, applicant for Firehouse Kitchen for a new Series 12, Restaurant, license for Firehouse Kitchen located at 220 Goodwin, Suite 101.
- O. Approval of minutes of the Prescott City Council Regular Voting Meeting of September 22, 2009.
- P. Selection of items to be placed on the Regular Voting Meeting Agenda of October 13, 2009.

III. ADJOURNMENT

SPECIAL MEETING

- 1. Call to Order
- 2. Recess into Executive Session.
- 3. EXECUTIVE SESSION:
 - A. Discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(3).
 - i. Contractual issues associated with grant of easement for the City's 18" Chino Valley to Prescott water transmission line in the West Airport Area.
 - B Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS Section 38-431.03(A)(4).
 - i. Asphalt Paving & Supply, Inc. v. Granite Dells Estates Properties, Inc., Granite Dells Estates Properties II, Inc.; City of Prescott.
- 4. 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.

