



AGENDA

**PRESCOTT CITY COUNCIL
SPECIAL MEETING
Tuesday, April 22, 2014
1:00 PM**

**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 **Special Meeting** 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. One or more members of the Council may be attending the meeting through the use of a technological device.

◆ **CALL TO ORDER**

◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall

Mayor Pro Tem Lamerson

Councilman Arnold

Councilman Blair

Councilman Kuknyo

Councilman Lazzell

Councilwoman Wilcox

I. DISCUSSION ITEMS

- A The FY 15 Budget - preliminary outlook and Council discussion of goals, progress, and projects

II. 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:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iv) 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));
- (v) 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));
 - (vi) 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));
 - (vii) 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)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

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.

Dana R. DeLong, CMC, City Clerk

MEETING DATE/TYPES: SPECIAL MEETING 4-22-14

DEPARTMENT: City Manager

AGENDA ITEM: The FY 15 Budget – preliminary outlook and Council discussion of goals, progress, and projects

Approved By:		Date:
Deputy City Manager:	Zelms, Alison	04/14/2014
City Manager:	McConnell, Craig	04/15/2014

Item Summary

This item supplements the February 11, 2014, discussion of FY 14 and FY 15 Work Programs. At that time, further discussion of high-level goals and financial impacts of additional programs and priorities was requested. It will additionally provide an opportunity to present the preliminary outlook for the FY 15 Budget.

FY 15 Budget Process

- Budget kickoff meeting (January 30)
- Mid-Year FY14 budget report to Council (February 4)
- Public Works capital projects update FY14 (February 4)
- Council discussion of FY 14 and FY 15 Work Programs (February 11)
- Operating budgets due (February 28)
- Capital budgets due (March 14)
- Review of budgets by City Manager/Finance (April)
- Council preliminary discussion (April 22) – this meeting
- Presentation of draft budget at public workshops (May 15 Operating; May 29 Capital)
- Adoption of tentative budget (June)
- Publish budget and notice of hearing (June)
- Final hearing and adoption of final budget (June 24)
- Set property tax rates (July)

Recommended Action: Presentation for Council information and discussion – no formal action to be taken.