



PRESCOTT CITY COUNCIL MEETING

STUDY SESSION MEETING AGENDA

TUESDAY, APRIL 11, 2017, 1:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1100

Harry Oberg, Mayor

Jim Lamerson, Mayor Pro Tem

Greg Lazzell, Councilman

Steve Sischka, Councilman

Steve Blair, Councilman

Billie Orr, Councilwoman

Jean Wilcox, Councilwoman

The following Agenda will be considered by the Prescott City Council at its **Study Session Meeting** 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 Council may be attending the meeting through the use of a technological device.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

A. Annual US Forest Service Fire Threat Briefing

B. Presentation on the Water and Wastewater Utility Replacement Program

C. Legislative Update

4. 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 consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iii) 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));

- (iv) 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));
- (v) 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);
- (vi) 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)).

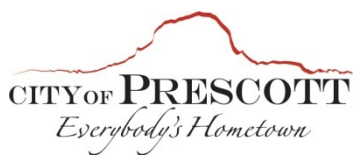
Confidentiality

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

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **4-11-17**

DEPARTMENT: **Fire**

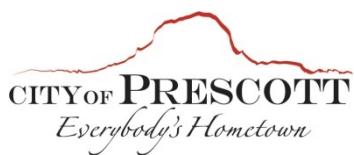
AGENDA ITEM: Annual US Forest Service Fire Threat Briefing

Approved By: Michael Lamar, City Manager

Item Summary

Each year representatives from the Prescott National Forest provide an overview as it relates to the threat presented by current forest conditions to elected officials and the community. Local representatives from the US Forester Service will update elected officials as to expected 2017 fire season in and around the City of Prescott.

Recommended Action: For presentation – no Council action required.

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **4-11-17**

DEPARTMENT: **City Council**

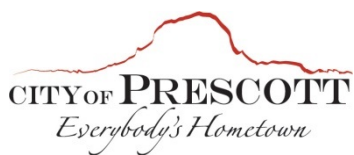
AGENDA ITEM: Presentation on the Water and Wastewater Utility Replacement Program

Approved By: Michael Lamar, City Manager

Item Summary

Prescott owns and operates nearly \$1 Billion in infrastructure assets between the water and wastewater systems. As this infrastructure ages, it begins to fail more frequently and the costs to maintain start to exceed the costs to replace. In addition, system failures create adverse economic and environmental impacts to City residents and customers. This presentation highlights how the replacement program systematically and proactively replaces infrastructure as it ages to ensure system reliability at a lower cost to Prescott than reactive and emergency repairs.

Recommended Action: Presentation for Council information and discussion – no formal action is requested at this time.

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **4-11-17**

DEPARTMENT: **City Manager**

AGENDA ITEM: Legislative Update

Approved By: Michael Lamar, City Manager

Item Summary

This item is to discuss and determine the Council's support for or opposition to various bills relative to the previously adopted policy objectives guiding City activity pertaining to the 2017 State of Arizona Legislative Session.

Recommended Action: Presentation for Council information, discussion, and direction.