

CITY COUNCIL MEETING

STUDY SESSION MEETING AGENDA

TUESDAY, MARCH 12, 2019, 2:00 PM

Council Chambers, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

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. Presentation on the Center for the Future by Dr. Frank Ayers.

B. Charter Amendment Related to Lease Purchase Options Discussion.

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:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) 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));
- (5) 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));
- (6) 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));

- (7) 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)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org

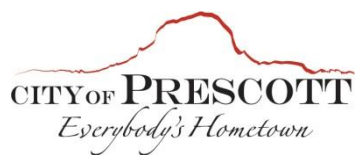
Confidentiality

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

Maureen Scott, MMC, City Clerk

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **3-12-19**

DEPARTMENT: City Manager

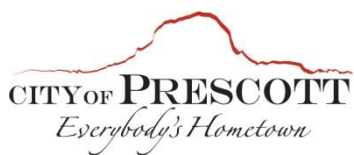
AGENDA ITEM: Presentation on the Center for the Future by Dr. Frank Ayers.

Approved By: Michael Lamar, City Manager

Item Summary

Dr. Frank Ayers, Chancellor of Embry Riddle Aeronautical University (Prescott campus) will present on the Center for the Future, which has the goal of creating a center for technologies that will bring jobs, innovation, and partners to northern Arizona.

Recommended Action: This item is for discussion only. No action will be taken.

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **3-12-19**

DEPARTMENT: **City Attorney**

AGENDA ITEM: Charter Amendment Related to Lease Purchase Options Discussion.

Approved By: Michael Lamar, City Manager

Item Summary

Legal staff will present options for amending the Prescott City Charter related to lease purchase options for City owned property.

Background

At the February 12, 2019 study session, the Council directed Legal staff to bring back some options for amending the City Charter as it pertains to leases of City owned real property that include options to purchase.

Financial Impact

It is premature to determine the financial impact until Council gives clear direction. However, inflexible or stringent limitations on how the City disposes of real property can thwart or constrain economic development opportunities. Additionally, a charter amendment referred to the voters, even at a regular election increases the cost of the election because a voter pamphlet with pro-con statements must be printed and distributed to each household with a city of Prescott registered voter. The cost of a special election can be upwards of \$100,000.00.

Recommended Action: This item is for presentation and discussion only. No action will be taken.