



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, January 21, 2014
3:00 PM**

**Council Chambers
201 South Cortez Street
Prescott, Arizona
(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** Pastor James Taylor, Church on the Street
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Lazzell
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall	
Mayor Pro Tem Lamerson	Councilman Kuknyo
Councilman Arnold	Councilman Lazzell
Councilman Blair	Councilwoman Wilcox

◆ **ANNOUNCEMENTS**

I. DISCUSSION ITEMS

- A. Adoption of Ordinance No. 4876-1414 approving an Airport Food Service Concession Agreement and Lease, City Contract No. 2014-101, with George Sullivan and Susan Sullivan, dba "Susie's Skyway Restaurant"
- B. Approval of desktop computer hardware and software purchases from Dell, Inc., for Fiscal Year 2014 in an amount not to exceed \$120,000.00 (City Contract No. 2014-122)
- C. Approval of a professional services agreement with Kelley/Wise Engineering, Inc., for the FY 2015 Pavement Reconstruction Project in

an amount not to exceed \$353,547.00. (City Contract No. 2014-115)

- D. Adoption of Resolution No. 4213-1422 authorizing an Intergovernmental Agreement with Yavapai County for Pioneer Park Recreational Facilities (City Contract No. 2014-121)
- E. Adoption of Resolution No. 4214-1423 authorizing a Memorandum of Understanding among the Arizona Diamondbacks Foundation, Inc., Pimmex General Contracting, Nelson Architects, Yavapai County, and the City of Prescott (City Contract No. 2014-124)
- F. Legislative Update

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, City Clerk