



AMENDED

PRESCOTT CITY COUNCIL MEETING AGENDA

STUDY SESSION MEETING AGENDA

TUESDAY, JANUARY 10, 2017, 1:00 PM

Council Chambers, 201 S. Cortez Street
Prescott AZ 86303
(928) 777-1100

Harry Oberg, Mayor

Jim Lamerson, Mayor Pro Tem
Steve Blair, Councilman
Greg Lazzell, Councilman

Billie Orr, Councilwoman
Steve Sischka, Councilman
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. Presentation by Public Works on the Mid-Year Status of the FY17 Capital Improvement Program (**this item will be continued to the meeting of January 24, 2017**)

Added

- Item B. Presentation and discussion on Public Safety Personnel Retirement System (PSPRS) payment options from the Strategic Plan Committee

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)).

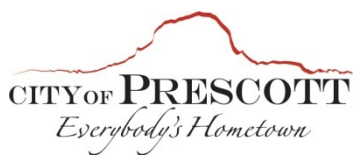
Confidentiality

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** **1-10-17**

DEPARTMENT: **Public Works**

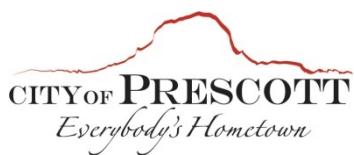
AGENDA ITEM: Presentation by Public Works on the Mid-Year Status of the FY17 Capital Improvement Program (this item will be continued to the meeting of January 24, 2017)

Approved By: Michael Lamar, City Manager

Item Summary

This presentation will provide a mid-year update on the status of the design, construction and delivery of the Fiscal Year 2017 Public Works Capital Improvement Program. A summary of the project delivery process improvements and customer service procedures that are being implemented will also be discussed.

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** **1-10-17**

DEPARTMENT: **Council**

AGENDA ITEM: Presentation and discussion on Public Safety Personnel Retirement System (PSPRS) payment options from the Strategic Plan Committee

Approved By: Michael Lamar, City Manager

Item Summary

The purpose of the Strategic Plan Committee is to review the four goals outlined in the strategic plan and discuss how the City can accomplish them. The Committee has focused on the first goal of Stabilizing the General Fund with an emphasis on discussing and researching options for paying down the PSPRS debt. This presentation and discussion will review those options and present the committee's findings and recommendations to the Council.

Recommended Action: This is a presentation and discussion item only.