



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, January 7, 2014
3:00 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 **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**
- ◆ **INVOCATION** Reverend Kimball Arnold,
St. Luke's Episcopal Church
- ◆ **PLEDGE OF ALLEGIANCE** Mayor Kuykendall
- ◆ **ANNOUNCEMENTS**
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

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

I. DISCUSSION ITEMS

- A. Approval of City Contract No. 2014-108 for purchase of 4 ea. treadmills for fire stations from Speed Steps in the total amount of \$15,234.00 (Assistance to Firefighters Grant Funding)
- B. Approval of City Contract No. 2014-112 with Alarm Electronics and Communications to upgrade the Granite Street parking garage camera system in an amount not to exceed \$31,027.67.
- C. Approval of City Contract No. 2014-110 with Datamax, and City Contract No. 2014-111 with CDS Global, for utility billing printing, mailing and payment processing

- D. Adoption of Ordinance No. 4877-1415 to abandon and sell an area of City right-of-way near the intersection of Josephine Street and Gurley Street also known as a portion of Lot 402 and Lot 409 within Idylwild Tract subdivision
- E. Approval of City Contract No. 2014-116 with B&W Fire Security Systems, LLC, for a fire alarm system at the Prescott Family Shelter, 337 N. Rush Street, in an amount not to exceed \$13,805.26 (CDBG funded project)
- F. Approval of Site Plan SI 13-002, Planned Area Development, and Water Service Agreement WSA 13-009 (City Contract No. 2014-114) for the 160-unit Willow Creek Apartments at 3149 Willow Creek Road
- G. Determine Consent Agenda for the January 14, 2014, Voting Meeting

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