



AGENDA

**PRESCOTT CITY COUNCIL
SPECIAL WORKSHOP MEETING
Wednesday, November 12, 2014
10:00 AM**

**Prescott Public Library, Founders Room
215 East Goodwin Street
Prescott, Arizona 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Special Workshop Meeting** 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. One or more members of the Council may be attending this meeting through the use of a technological device.

- ◆ **CALL TO ORDER**
- ◆ **INTRODUCTIONS**
- ◆ **PLEDGE OF ALLEGIANCE**
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall

Mayor Pro Tem Lamerson

Councilman Arnold

Councilman Blair

Councilman Kuknyo

Councilman Lazzell

Councilwoman Wilcox

I. PRESENTATION AND DISCUSSION

- A Development of Ernest A. Love Field – a Catalyst for Airport Area and Citywide Economic Development

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, CMC, City Clerk

MEETING DATE/TYPES: SPECIAL WORKSHOP MEETING 11-12-14

DEPARTMENT: Economic Initiatives

AGENDA ITEM: Development of Ernest A. Love Field – a Catalyst for Airport Area and Citywide Economic Development

Approved By:		Date:
Economic Initiatives Director:	Burt, Jeff	11/05/2014
City Manager:	McConnell, Craig	11/07/2014

Item Summary

In January 2014, the Department of Economic Initiatives began a review and evaluation of the Airport and greater Airport Area for economic development purposes. Following a series of public presentations to the Council, an ad hoc private sector group was convened to provide feedback and perspective. A total of 23 meetings were held, including 8 with existing businesses, key property owners, on-airport aviation tenants, the U.S. Forest Service, developers, and realtors. Today's presentation of key findings and recommendations of the group is the culmination of this structured dialogue.

Background

The Airport Area, as defined for this effort, contains approximately 8,000 acres centered on the Airport. In many ways, this locale is the future of the City of Prescott. Consequently, it is crucial to address the Airport Area from various view points to assure that actions taken will maximize long-term achievement of the Area's economic development potential. A private sector group was organized to assist in the inquiry. The results of their collaboration are being presented today.

The Steering Group participants are:

- Dr. Frank Ayers, Chancellor, Embry-Riddle Aeronautical University (Prescott)
- Michael Gjede, Brigadier General, USAF (Ret.)
- John Gorden, Real Estate Broker
- Kevin Lane, Founding Principal, Lane Brothers and Co.
- John Markham, Engineer, Cobham Aerospace Communications
- David Shingledecker, Vice-President & General Manager, General Dynamics

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Integrated Space Division (Ret.)

- Dr. Robin Sobotta, Chair, Department of Business, ERAU
- Alex Vakula, Attorney, The Vakula Law Firm

Financial Impact

The recommendations of the ad hoc group include projects and actions with both financial and non-financial components. The major cost shares will rest with the Arizona Department of Transportation (ADOT) and Federal Aviation Administration (FAA). These two agencies will be the focus for grant applications and awards. Total grant needs for on-airport infrastructure and facilities are in the \$50 million to \$55 million range, with City matches totaling \$5 million to \$6 million (over 15 to 20 years).

Next Step

Following the workshop, at a subsequent meeting, formal Council endorsement of an action plan for the Airport and Airport Area through adoption of a resolution will be recommended.

Recommended Action: For workshop presentation and discussion only. No formal Council action is anticipated.