



BOARD MEETING

HASSAYAMPA COMMUNITY FACILITIES DISTRICT #2 MEETING AGENDA

**TUESDAY, MAY 9, 2017, 3:01 PM
FOLLOWING THE HCFD MEETING**

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

Chairman Harry Oberg

Member Jim Lamerson

Member Steve Blair

Member Greg Lazzell

Member Billie Orr

Member Steve Sischka

Member Jean Wilcox

The following Agenda will be considered by the Prescott **City Council** at its **Council HCFD#2 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. REGULAR AGENDA

- A. Approval of minutes for the Hassayampa Community Facilities District #2 Board Meeting held on July 12, 2016

Recommended Action: MOVE to approve the Hassayampa Community Facilities District #2 Board meeting minutes as presented.

- B. Public Hearing and Adoption of Resolution No. 20 for the Hassayampa Community Facilities District #2 approving an Amended Feasibility Report

Recommended Action (separate motions): (1) MOVE to close the public hearing; and (2) MOVE to adopt Resolution No. 20.

- C. Consideration and Possible Adoption of Resolution No. 21 for the Hassayampa Community Facilities District #2 authorizing the sale and issuance of Special Assessment Lien Refunding Bonds, Series 2017

Recommended Action: MOVE to adopt Resolution No. 21.

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));
 - (i) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
 - (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