



PRESCOTT CITY COUNCIL MEETING AGENDA

SPECIAL VOTING MEETING AGENDA

TUESDAY, JANUARY 31, 2017, 3:00 PM

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

Harry Oberg, Mayor	
Jim Lamerson, Mayor Pro Tem	Billie Orr, Councilwoman
Steve Blair, Councilman	Steve Sischka, Councilman
Greg Lazzell, Councilman	Jean Wilcox, Councilwoman

The following Agenda will be considered by the Prescott City Council at its **Special Voting 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.

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSSION AND VOTING ITEM

- A. Discussion of the Public Safety Personnel Retirement System (PSPRS) unfunded liability, and adoption of Resolution No. 4373-1582 calling a Special Election on August 29, 2017

Recommended Action: MOVE to adopt Resolution No. 4373-1582.

IV. 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)).

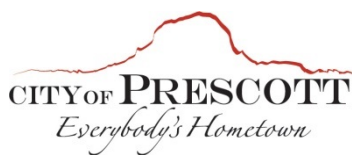
Confidentiality

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: **SPECIAL VOTING MEETING** **1-31-17**

DEPARTMENT: **Council**

AGENDA ITEM: Discussion of the Public Safety Personnel Retirement System (PSPRS) unfunded liability, and adoption of Resolution No. 4373-1582 calling a Special Election on August 29, 2017

Approved By: Michael Lamar, City Manager

Item Summary

This item is presented to allow for Council discussion of how to reduce the PSPRS unfunded liability, and to consider calling a special election on August 29, 2017.

Background

The Strategic Plan Committee studied and reviewed numerous payment options for the PSPRS unfunded liability. This has involved discussions and presentations of staff as well as discussion with citizens, business owners, and other community members.

At the Council meetings on January 10, and January 24, 2017, the Strategic Plan Committee presented their report and recommendations to the Council. After discussion by the full Council body it was determined that more discussion was necessary to decide on a means for reducing the liability.

Financial Impact

There is no additional cost to hold an August 29, 2017, Special Election, as it is included in the cost of the regularly scheduled August 29, 2017, Candidate Election. Election costs are included in the City Clerk FY17-18 budget.

Attachments

1. Resolution No. 4373-1582

Recommended Action: **MOVE** to adopt Resolution No. 4373-1582.

RESOLUTION NO. 4373-1582

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, PROVIDING NOTICE OF A SPECIAL ELECTION TO BE HELD ON AUGUST 29, 2017; AND AUTHORIZING THE CITY CLERK TO ENTER INTO ANY AGREEMENTS NECESSARY TO PROVIDE SERVICES FOR SUCH ELECTIONS.

RECITALS:

WHEREAS, the holding of a Special Election is enabled by law and prescribed by the City of Prescott Charter; and

WHEREAS, the Mayor and City Council desire to hold a Special Election for a ballot measure on August 29, 2017.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PRESCOTT AS FOLLOWS:

SECTION 1. THAT a City of Prescott Special Election be held on Tuesday, August 29, 2017, for the purpose of voting on a citywide ballot measure.

SECTION 2. THAT the City Clerk is authorized to enter into any agreements with the Yavapai County Elections Department and any necessary vendors to provide election services for the August 29, 2017 Special Election.

SECTION 3. THAT said election shall be held in accordance with the provisions of applicable State Statutes, City Charter provisions, City Code and Ordinances and Resolutions of the City.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Prescott this _____ day of January, 2017.

HARRY B. OBERG, Mayor

ATTEST:

APPROVED AS TO FORM:

DANA R. DeLONG
City Clerk

JON M. PALADINI
City Attorney

Attachment: Resolution No. 4373-1582 (1313 : PSPRS unfunded liability)