



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, December 3, 2013
3:00 PM**

**Prescott Council Chambers
201 South Cortez
Prescott, Arizona
(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.

◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Lamerson
Councilman Lazzell
Councilman Wilcox

◆ **CALL TO ORDER**

◆ **INVOCATION** Church of Latter Day Saints - name to follow

◆ **PLEDGE OF ALLEGIANCE** Councilman Blair

◆ **ANNOUNCEMENTS**

I. PROCLAMATIONS

II. DISCUSSION ITEMS

- A. Award of bid and contract for Heating, Ventilation, and Air Conditioning (HVAC) replacement at Antelope Hills Clubhouse to Energy Savings Heating and Cooling, LLC., in the amount of \$49,676.00 (City Contract No. 2014-099)
- B. Approval of purchase of one (1) ea. Ford F-450 1-ton truck chassis and utility body from Sanderson Ford in the amount of \$40,131.71

- C. Approval of purchase of one (1) ea. 2013 Caterpillar Skid Steer Loader from Empire Equipment of Prescott through the City of Tucson/National Intergovernmental Purchasing Alliance Contract #120377, in the amount of \$59,023.51
- D. Adoption of Ordinance No. 4874-1412 authorizing purchase and acceptance of two Utility Easements for the FY13 & FY14 Small Water Mains and Sewer Mains Replacement Project
- E. Approval of a contract for computer-aided design drafting to Civiltec Engineering, Inc., in an amount not to exceed \$50,000.00 (City Contract No. 2014-092)

III. 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.

Lynn Mulhall, City Clerk

