



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, November 19, 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.

- ◆ **CALL TO ORDER**
- ◆ **INVOCATION** Rabbi Adele Plotkin
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Lamerson
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall	
Councilman Arnold	Councilman Kuknyo
Councilman Blair	Councilman Lamerson
Councilman Carlow	Councilman Scamardo

- ◆ **ANNOUNCEMENTS**
- ◆ **PRESENTATION** Veterans Day Parade Awards

I. DISCUSSION ITEMS

- A. Approval of purchase of street sweeper replacement brooms and parts from West Coast Equipment, Glendale, AZ, in an amount not to exceed \$25,000.00 (City Contract No. 2014-085)
- B. Adoption of Resolution No. 4208-1417 approving an Intergovernmental Agreement (IGA) with Chino Valley; adoption of Resolution No. 4206-1415 approving an IGA with Dewey-Humboldt; adoption of Resolution No. 4209-1418 approving an IGA with Prescott Valley; and adoption of Resolution

- No. 4210-1419 approving an IGA with Yavapai County for a Household Hazardous Waste Collection Day to be hosted by the City of Prescott Solid Waste Division
- C. Approval of OnBase software support and maintenance services for Fiscal Year 2014 in the amount of \$29,500.00
 - D. Adoption of Resolution No. 4207-1416 accepting an Arizona Department of Homeland Security Grant in the amount of \$26,400.00; and approval of purchase of eight (8) portable radios with chargers and batteries in the amount of \$26,400.00 from Creative Communications, using State Contract No. ADSPO13-036883 (City Contract No. 2014-095)
 - E. Acceptance of a \$25,000.00 State Farm 2014 Good Neighbor Citizenship grant for the purchase of an all terrain vehicle and slip-in fire suppression unit for use in operation of the Wildland Division
 - F. Approval to purchase mobile live fire training system (burn trailer), as specified, from Fire Training Structures, LLC, in the total amount of \$170,000.00 (City Contract No. 2014-088)
 - G. Approval to apply for various Fiscal Year 2014-2015 grant opportunities for the Fire Department
 - H. Approval of a Base Hospital/Provider Agreement with Yavapai Regional Medical Center (City Contract No. 2014-096)
 - I. Adoption of Resolution 4204-1412 approving an Airport lease assignment as amended, from Spitfire Films, Inc., to MH Properties, LLC (City Contract No. 1994-124 A6)
 - J. Approval to submit a grant application to the Federal Aviation Administration in the amount of \$950,000.00 for acquisition of a replacement Airport Rescue & Firefighting (ARFF) vehicle
 - K. Approval of purchase of two (2) cab/chassis and two (2) service bodies from Sanderson Ford of Glendale, Arizona, in the amount of \$73,287.04 utilizing Arizona Procurement Solution Master Blanket Purchase Order No. ADSPO13-040351 (City Contract No. 2014-091); and three (3) service trucks from San Tan Ford of Gilbert, Arizona in the amount of \$49,207.77 utilizing Arizona Procurement Solution Master Blanket Purchase Order No. ADSP012-016671 (City Contract No. 2014-094)
 - L. Award of bid and contract for the FY14-15 Utility Locating and Potholing Project to Earth Resources Corporation in an amount not to exceed \$102,700.00 (City Contract No. 2014-097)
 - M. Adoption of Ordinance No. 4873-1411 amending the Land Development Code re detached Guest Quarters on residential properties
 - N. Adoption of Resolution No. 4203-1413 approving an Intergovernmental Agreement with the Town of Chino Valley Relating to Payments for the Transportation of Water (City Contract No. 2014-078)
 - O. Approval of a five (5) year Xerox Lease Agreement under State contract No. 072654700, in the total amount of \$14,502.60 (City Contract No.

2014-083)

- P. Approval of Professional Services Agreement with Dickinson Wright Mariscal Weeks for legal representation re Pure Wafer, Inc. v. City of Prescott, et al. CV-13-08236-PCT-JAT (City Contract No. 2014-093)
- Q. 60-day review/progress report regarding Group Residences
- R. Determine Consent Agenda for November 26, 2013 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 11-14-13 , at 5:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Lynn Mulhall, City Clerk