



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, November 5, 2013
IMMEDIATELY FOLLOWING A SPECIAL
VOTING MEETING STARTING AT 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**

◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall
Councilman Arnold
Councilman Blair
Councilman Carlow

Councilman Kuknyo
Councilman Lamerson
Councilman Scamardo

◆ **ANNOUNCEMENTS**

I. PROCLAMATION "Women's Air Race Classic Team Day"

II. DISCUSSION ITEMS

- A. Presentation by Raftelis Financial Consultants on the Development Impact Fees Project - Land Use Assumptions (LUAs) and Draft Infrastructure Improvement Plan (IIP)
- B. Approval of a purchase order to Pump Systems Inc., for repair services to rebuild Chino Water Production Facility Booster Pump No. 4 in the amount of \$11,696.30
- C. Award of Contract No. 2014-079 to purchase a two-year supply of Accu-Tab chlorine tablets from Hill Brothers Chemical Company in an amount not to exceed \$144,000.00
- D. Approval of payment of fees not to exceed \$45,000 in total to the Arizona Department of Water Resources to modify Underground Storage Permit No. 71-519567.0001, and Water Storage Permit Nos. 73-528737.0001

and 73-519567.0001 associated with the Airport Water Reclamation / Recharge Facility

- E. Adoption of Ordinance No. 4872-1410, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF REAL PROPERTIES, EASEMENTS AND IMPROVEMENTS FROM PRESCOTT UNIFIED SCHOOL DISTRICT, JANET B. MARKHAM, EDWARD & KAREN SANCHEZ, PRESCOTT PARK HOLDINGS LLC AND PINE ACRES OF PRESCOTT LLC FOR THE IMPROVEMENT OF PARK AVENUE; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID PURCHASES
- F. Award of contracts for Title and Escrow Services for various real property transactions to: (1) Yavapai Title Agency, Inc. (City Contract No. 2014-081), and (2) Lawyers Title of Arizona, Inc. (City Contract No. 2014-082), each in an amount not to exceed \$30,000.00
- G. Approval of an agreement with Trauma Intervention Programs of Arizona Inc (TIP) for fiscal year 2014 in the annual amount of \$23,906.00 (City Contract No. 2014-058)
- H. Approval of payment to Application Data Systems, Inc. (ADSi) for annual support and maintenance services for Fiscal Year 2014 in the amount of \$15,556.00, City Contract No. 2014-076
- I. Adoption of Resolution No. 4205-1414 accepting Arizona Department of Homeland Security Grant in the amount of \$28,050.00 for Equipment for Prescott Area Regional HazMat Response Team
- J. Approval to purchase Personal Protective Equipment, to include turnout coats and pants, from L.N. Curtis and Sons, using State Contract No. DC110009-5 pricing, in an amount not to exceed \$28,000.00
- K. 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
- L. Approval of purchase of asphalt rubber crack sealant from Crafcro, Inc., using Arizona Procurement Solution Master Blanket Purchase Order No. ADSPO-035060 in an amount not to exceed \$100,000.00
- M. Approval of purchase of one (1) ea. 2014 Ford Explorer from San Tan Ford using Arizona Procurement Solution Master Blanket Purchase Order No. ADSP012-016671 in the amount of \$27,615.81 (City Contract No. 2014-069)
- N. Approval of Authorization of Services No. 1, City Contract No. 2014-029 A1, with Dibble Engineering for design of a pavement preservation project for the “Bottleneck Hangar” complex at Prescott Municipal Airport in an amount not to exceed \$14,570.07
- O. Approval of Amendment One to City Contract No. 2014-001 A1 with Salt River Valley Water Users' Association for the Big Chino Sub-basin

- Ephemeral Stream Flow Monitoring System, in the amount of \$12,026.00
- P. Approval of Amended and Restated Employment Agreement with Arthur Markham for City Judge (City Contract No. 2013-104 A1)
 - Q. Approval of a three (3) year Westlaw Software Subscription through West, Thomson Reuters, in the total amount of \$40,643.34 (City Contract No. 2014-068)

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