



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, October 15, 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** Chaplain from Veterans of Foreign Wars
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Arnold
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall

Councilman Arnold

Councilman Blair

Councilman Carlow

Councilman Kuknyo

Councilman Lamerson

Councilman Scamardo

- ◆ **ANNOUNCEMENTS**
- I. **DISCUSSION ITEMS**

- A. Approval to purchase one (1) ea. 2013 Peterbilt refuse chassis from Rush Truck Center using Houston-Galveston Area Council contract pricing, and one (1) ea. Mantis automated front load collection vehicle body from Dadee Manufacturing using the City of Tucson contract No.120401, in the total amount of \$250,199.42
- B. Approval to purchase pavement deicing agent from Envirotech Services, Inc., in an amount not to exceed \$50,000.00
- C. Approval to purchase one (1) ea. replacement vehicle lift from Mac Tools in the amount of \$13,572.88
- D. Approval of City Contract No. 2014-049 with Central Basin Roofing, Inc.,

for repairs to the Airport Terminal Modular Building roof in the amount of \$10,964.00

- E. Approval of annual ESRI GIS Software Support and Maintenance in an amount not to exceed \$16,700.00
- F. Approval of a replat of Lots 2, 4, and 6 of Block 10 of the original Dameron Park Addition subdivision plat (RP13-001; Owner: Donald Grier)
- G. Approval of an amendment to the Comprehensive Sign Plan for the Depot Marketplace, for an additional monument sign (CC13-003; Owner: Depot Marketplace Investors LLC and Marshall & Ilsley Bank)
- H. Award of bid and contract for the Yavapai Hills Localized Drainage Improvements Project to ABC Asphalt, LLC, in the amount of \$189,344.50
- I. Adoption of Ordinance No. 4871-1409, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING AMENDMENT TO THE ADULT CENTER OF PRESCOTT LEASE AGREEMENT FOR THE ROWLE P. SIMMONS COMMUNITY CENTER, City Contract No. 2010-124 A1, to permit acquisition of an on-premises club liquor license
- J. Adoption of Ordinance No. 4870-1408, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE ZONING OF CERTAIN PROPERTY WITHIN THE CITY OF PRESCOTT GENERALLY LOCATED SOUTH OF THE GRANITE DELLS PARKWAY AND STATE ROUTE 89A INTERCHANGE, FROM BUSINESS GENERAL (BG) ZONING DISTRICT TO SINGLE-FAMILY 6 (SF-6) ZONING DISTRICT; and approving the associated Preliminary Plat to create 208 residential lots and two commercial lots (RZ13-002 and PP13-001; Owner: Michael Fann);

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 _____ at _____ m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Lynn Mulhall, City Clerk