



AGENDA

**PRESCOTT CITY COUNCIL
STUDY SESSION
Tuesday, October 1, 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** Church of Latter Day Saints
- ◆ **PLEDGE OF ALLEGIANCE** Councilman Scamardo
- ◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

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

◆ **ANNOUNCEMENTS**

- I. **PROCLAMATIONS** Domestic Violence Awareness Month

II. **DISCUSSION ITEMS**

- A. Adoption of Resolution No. 4199-1408 approving the Second Amendment to City Contract No. 2010-086, Procedural Pre-Annexation Agreement, James Deep Well Ranches #1 and #2
- B. Adoption of Ordinance No. 4867-1405, annexing 497± acres of residentially zoned land, lying east of State Route 89 and north of the Prescott Municipal Airport, adoption of Ordinance No. 4868-1406, rezoning the subject property, approval of the associated Master Plan, and adoption of Ordinance No. 4869-1407, amending the definition of hospital (ANX13-002, RZ13-003, MP13-002, and LDC13-003; Owners:

James Deep Well Ranches #1 and City of Prescott)

- C. Adoption of Resolution No. 4198-1407 approving a Development Agreement with Yavapai Community Hospital Association, an Arizona nonprofit corporation, d/b/a Yavapai Regional Medical Center (City Contract No. 2014-038)
- D. Approval of purchase of two (2) ea. automated side-load truck bodies from Arizona Refuse Sales, LLC, using City of Tucson Contract No. 110051 in an amount not to exceed \$218,971.15 (City Contract No. 2014-053)
- E. Approval of City Contract No. 2014-050, a Professional Services Agreement with the International City/County Management Association (ICMA) for Comprehensive Analysis of Public Safety Services, in an amount not to exceed \$87,900.00
- F. Approval of Advertising Services Agreement (Contract No. 2014-169) for Fiscal Year 2014 with Madden Media in the amount of \$11,631.92 through the Arizona Office of Tourism Cooperative Marketing Program
- G. Approval of Contract No. 2014-052, a two-year professional services agreement with Front Burner Media, LLC for public relations and social media services, in a total amount not to exceed \$48,000.00.
- H. Determine Consent Agenda for October 8, 2013 Voting Meeting.

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