



AGENDA

**PRESCOTT CITY COUNCIL
WORKSHOP**
Tuesday, September 2, 2014
3:00 PM

Council Chambers
201 South Cortez Street
Prescott, Arizona 86303
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Workshop Meeting** 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. One or more members of the Council may be attending this meeting through the use of a technological device.

◆ **CALL TO ORDER**

◆ **INTRODUCTIONS**

◆ **INVOCATION**

Reverend Kimball Arnold
St. Luke's Episcopal Church

◆ **PLEDGE OF ALLEGIANCE**

Councilman Lazzell

◆ **ROLL CALL**

MAYOR AND CITY COUNCIL

Mayor Kuykendall

Mayor Pro Tem Lamerson

Councilman Arnold

Councilman Blair

Councilman Kuknyo

Councilman Lazzell

Councilwoman Wilcox

◆ **ANNOUNCEMENTS**

◆ **PROCLAMATIONS**

A. Proclaiming the week of September 17 - 23, 2014, as Constitution Week

B. Proclaiming the week of September 22 - 26, 2014, as National Employer Support of the Guard and Reserve Week

◆ **PRESENTATIONS**

A. Prescott Chamber of Commerce - Introduction of new businesses

B. Assignment of an Americans with Disabilities Act of 1990 (ADA) coordinator in the City of Prescott, by Jack Clevenger

- C. Urban Farming as an important aspect of City and Community Development, by Thomas Lee Arnold of Shades of Green

I. DISCUSSION ITEMS

- A. Progress report/update on the ICMA recommendations for the Prescott Police Department
- B. Public Works Program Updates: Pavement Preservation; Sidewalks; Traffic Engineering and Operations

II. BOARDS, COMMISSIONS, AND LEAGUE OF CITIES UPDATES

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.

Dana R. DeLong, CMC, City Clerk

MEETING DATE/TYPES: WORKSHOP 9-2-14

DEPARTMENT: Police

AGENDA ITEM: Progress report/update on the ICMA recommendations for the Prescott Police Department

Approved By:		Date:
Police Chief:	Monahan, Jerald	08/25/2014
City Manager:	McConnell, Craig	08/27/2014

Item Summary

This presentation will provide information about the on-going progress of tracking, researching, and implementing recommendations made by the ICMA Report on Police Department Operations presented to Council on July 22, 2014.

Recommended Action: Presentation for Council information and discussion at workshop meeting - no formal action to be taken.

MEETING DATE/TYPES: WORKSHOP 9-2-14

DEPARTMENT: Public Works

AGENDA ITEM: Public Works Program Updates: Pavement Preservation; Sidewalks; Traffic Engineering and Operations

Approved By:

Date:

Director:	Hash, Henry	08/27/2014
City Manager:	McConnell, Craig	08/27/2014

Item Summary

Briefings will be presented for three programs: Pavement Preservation, Sidewalks, and Traffic Engineering and Operations.

Street Pavement Preservation

Over the past five years, the Public Works Department has enhanced the City's comprehensive approach to preservation of pavement infrastructure. Summaries of the methodology and work program (projects) will be presented.

Sidewalk Replacement Program

Since FY14, funds have been allocated to improve public sidewalks, with the initial focus on the downtown area.

Traffic Engineering & Operations

A summary of recent and future projects, including traffic signals, bicycle, and pedestrian improvements will be presented.

Recommended Action: Presentation for Council information and discussion – no formal action is being requested to be taken at this time.