



CITY COUNCIL MEETING

STUDY SESSION MEETING AGENDA

TUESDAY, AUGUST 28, 2018, 1:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

The following Agenda will be considered by the Prescott **City Council** at its **Study Session Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending the meeting through the use of a technological device.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION

- A. Presentation on the Kirkland Mine Project.
- B. Discussion with Raftelis consultant regarding the rate and development impact fee study.
- C. Epic Rides LLC will present a recap of the 2018 Whiskey off road mountain bike event including the economic and social impacts and talk about proposed changes for the 2019 event.

4. 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:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) 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));

- (5) 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));
- (6) 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));
- (7) 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)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org

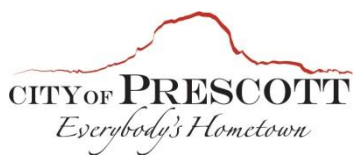
Confidentiality

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

Maureen Scott, MMC, City Clerk

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **8-28-18**

DEPARTMENT: City Manager

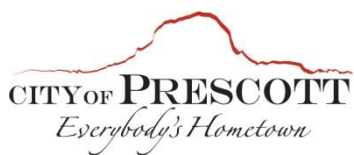
AGENDA ITEM: Presentation on the Kirkland Mine Project.

Approved By: Michael Lamar, City Manager

Item Summary

Areta Zouvas, Executive President of the Kirkland Mining Company, will present on the overall proposed project as well as address issues such as traffic, dust abatement, and others.

Recommended Action: This item is a presentation and discussion only. No formal action will be taken.

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **8-28-18**

DEPARTMENT: **Public Works**

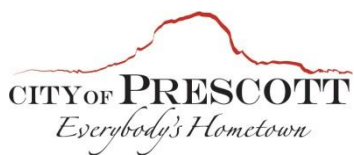
AGENDA ITEM: Discussion with Raftelis consultant regarding the rate and development impact fee study.

Approved By: Michael Lamar, City Manager

Item Summary

Discussion with Raftelis consultant regarding an update to utility rates, solid waste rates and development impact fee study.

Recommended Action: For information and discussion purposes only. No action will be taken.

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **STUDY SESSION MEETING** **8-28-18**

DEPARTMENT: **Recreation Services**

AGENDA ITEM: Epic rides LLC will present to Council a recap of the 2018 Whiskey off road mountain bike event including the economic and social impacts and talk about proposed changes for the 2019 event.

Approved By: Michael Lamar, City Manager

Item Summary

The contract between Epic Rides LLC and the City of Prescott calls for a presentation from the event promoter to the City recapping this year's event and its benefits to the City.

Background

Beginning in 2002 Epic Rides and the City have partnered in putting on a mountain bike racing event the last week in April. The inaugural race featured 200 riders and was a two day event, over the last 16 years the event has grown into a 3 day event including a community concert and 2000 riders drawing in an estimated 15,000 participants.

Recommended Action: Presentation for Council information and discussion. No action will be taken.