



CITY COUNCIL MEETING

VOTING MEETING AGENDA

TUESDAY, OCTOBER 10, 2017, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1100

Harry Oberg, Mayor

Jim Lamerson, Mayor Pro Tem

Steve Blair, Councilman

Greg Lazzell, Councilman

Billie Orr, Councilwoman

Steve Sischka, Councilman

Jean Wilcox, Councilwoman

The following Agenda will be considered by the Prescott **City Council** at its **Voting 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. INTRODUCTIONS

3. INVOCATIONS

Rabbi Adele Plotkin with Beit Torah

4. PLEDGE OF ALLEGIANCE

Mayor Oberg

5. ROLL CALL

6. ANNOUNCEMENTS

7. PROCLAMATIONS

A. Domestic Violence Awareness Month

B. Proclaiming Shop Prescott Start Here Day

C. 6th Annual HOPE FEST Arizona-Festival with a Purpose

8. PRESENTATIONS

West Yavapai Guidance Clinic to provide an update on the Crisis Stabilization Unit

9. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

- A. Approval of draft minutes for the June 27, 2017 Special Executive Meeting, the June 27, 2017 Special Meeting, the July 11, 2017 Study Session, the July 11, 2017 Voting Meeting, the July 11, 2017 Special Executive Session, the July 25, 2017 Voting Meeting and the July 25, 2017 Study Session.
- B. (1) Approval of Consent to Assignment of Airport Lease Agreement for E-2 Hangar (City Contract No. 1988-142D) from MH Properties, LLC to Broken Wing Holdings LLC; and (2) Approval of Amendment No. 4 (City Contract No. 1988-142E) to extend the term of the Lease by ten (10) years.
- C. Approval of payment to Application Data Systems, Inc. (ADSi), for Fiscal Year 2018 Police Department, Fire Department, and Regional Communications Center public safety software annual support and maintenance services in the total amount of \$42,665.00. Funding is available in the General Fund. (City Contract No. 2018-067)
- D. Approval of Comprehensive Sign Plan for Mountain Oaks School at 1455 Willow Creek Road.
- E. Approval of Assignment of Infrastructure Agreement (City Contract No. 2018-069) - Willow Creek Apartments.

Recommended Action: MOVE to approve Consent Agenda Items 9.A. through 9.E.

10. LIQUOR LICENSE AGENDA

A. PERSON TO PERSON TRANSFER

- 1. Public Hearing and consideration for a Person to Person liquor license application for a Series 7 Beer & Wine Bar liquor license from Theresa June Morse, applicant, for Pizza Hut LLC DBA Pizza Hut ; Location: 1231 Iron Springs Road.

Recommended Action: 1) MOVE to close the Public Hearing; (2) MOVE to approve/ deny/make no recommendation for Liquor License Application No. 07130027 for a Person to Person Transfer for a Series 7 Beer & Wine Bar liquor license, for Pizza Hut LLC DBA Pizza Hut; Location: 1231 Iron Springs Road.

11. REGULAR AGENDA

- A. Approving amendment A1 to Contract 2016-082 with Frontburner Media for an annual fee of \$36,000.00, plus expenses. Funding has been budgeted as part of the Council approved Tourism Marketing Budget.

Recommended Action: MOVE to approve City Contract 2016-082A1.

- B. Master Land Use Plan for Izona Ranch Estates located within the Granite Dells Estates neighborhood.

Recommended Action: Move to approve MP17-004 a master land use plan for Izona Ranch Estates.

- C. Approval of two (2) Memorandums of Understanding (MOUs) between the City and Prescott Unified School District; and the City and Mountain Oak Charter School Inc., to define the construction, operation and maintenance responsibilities of the City and Schools related to the ADOT SF028 Safe Route to School Infrastructure Grant Project

Recommended Action: MOVE to approve the Memorandum of Understanding between the City and PUSD; and the City and Mountain Oak Charter School related to the SRTS SF028 Infrastructure Grant.

- D. Approval of the Art Donation Agreement with the Prescott Area Art Trust for the "Cowboy in a Storm" bronze statue at the SR89 round-a-bout with total initial city costs estimated to be \$5,886.00. Funding will come from the landscaping portion of the budget for the SR89 widening project.

Recommended Action: MOVE to approve the Art Donation Agreement to place the bronze statue "Cowboy in a Storm" in the SR89 round-a-bout.

12. 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