



City of Prescott

City Council - Voting Meeting

March 28, 2023 | 3:00 PM
201 N Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

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.

Viewing & Participation

This meeting may be viewed on Channel 64, Facebook Live or on the City's website: [City of Prescott Public Portal](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Pastor Dan Hurlbert with Prescott United Methodist**
4. **PLEDGE OF ALLEGIANCE - Councilman Sischka**
5. **ROLL CALL**
6. **PROCLAMATIONS**

- A. National Vietnam War Veterans Day - March 29
- B. Water Awareness Month - April 2023
- C. Sexual Assault Awareness Month - April 2023

7. **OPEN CALL TO THE PUBLIC**

The City of Prescott welcomes public engagement and residents may comment & address the Council on matters NOT included on the Agenda during the Call to the Public. Please complete a green speaker card and submit it to the City Clerk prior to the meeting being convened. Speakers are limited to four (4) minutes, and the Call to the Public will be limited to forty (40) minutes in total.

Please Note: Pursuant to A.R.S. §38-431.01(H), members of the Council may NOT discuss items that are not specifically identified on the Agenda and, therefore, interaction will be limited to the following:

- 1) Responding to criticism

- 2) Requests to staff to investigate & report on the matter
- 3) Request that the matter be scheduled on a future agenda

8. **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. Recommended Action: MOVE to approve Consent Agenda Items 8.A. through 8.F.

- A. Approval of Meeting Minutes from the March 14, 2023 Executive Session, the March 14, 2023 Study Session, the March 14, 2023 Voting Meeting and the March 21, 2023 Special Executive Session.
- B. Approval of City Contract No. 2021-151A1, an Amendment to City Contract No. 2021-151 with Flyte Systems – Software for Flight Information at Prescott Regional Airport – Ernest A. Love Field for a Two-Year Extension in an Amount not to Exceed \$18,079.28. Funding is Available in the Airport Fund.
- C. Approval for the City of Prescott Police Department to Apply for Three Grants Offered by the Arizona Governor's Office of Highway Safety for Federal Fiscal Year 2024.
- D. Approval of City Contract No. 2023-068A3, an Amendment to City Contract No. 2023-068 with Ridgeline Builders LLC in the Amount of \$289,724.36 for Upgrades to the Antelope Hills Cart Barn. Funding is Available in the Recreation Services Golf Course Fund.
- E. Approval to Auction Items at Surplus Auction with Harris Auction.
- F. Approval of City Contract No. 2023-172 for the Purchase of One (1) 2023 Ford F-350 4x4 from Sanderson Ford Using State of Arizona Contract No. CTR059316 Pricing in the Total Amount of \$57,108.55; and Approval of City Contract No. 2023-173 for the Purchase of Two (2) 2022 Ford F-250 4x4 from Ken Garff West Valley Ford, Using Utah State Contract No. MA790 Pricing in the Amount of \$118,718.00. Funding is Available in the Street Maintenance, Solid Waste and Wastewater Funds.

9. **REGULAR AGENDA**

- A. Update Regarding the Mayor's Charter Review Commission.
Recommended Action: This item is for discussion only. No formal action will be taken.
- B. Legislative Update.
Recommended Action: This item is for discussion only. No formal action will be taken.
- C. Approval of City Contract No. 2023-167 with Bill Nebeker for the Commissioning of a Bronze Statue of Ernest A. Love to be Constructed and Placed at Prescott Regional Airport - Ernest A. Love Field. Funding is Available in the Gift Fund.
Recommended Action: MOVE to approve City Contract No. 2023-67
- D. Approval of Appointment of Members to the Fire Board of Appeals, Industrial Development Authority and Library Advisory Board.
Recommended Action: MOVE to approve appointments in accordance with recommendations from the Council Subcommittee on Appointments
- E. Adoption of Ordinance No. 2023-1825, Approving REZ22-002, a Rezoning Request for a Portion of the Taylor Hicks School Site from SF-9 (Single-Family)

to MF-M (Multi-Family Medium-Density) to Allow for Six (6) Modular Homes to Provide Housing for Teachers and City Public Safety Staff on a 1.06-Acre Portion of 1845 Campbell Ave., APN 116-12-025.

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 AT THE NORTHEAST CORNER OF TAYLOR HICKS ELEMENTARY SCHOOL PROPERTY AT 1845 CAMPBELL AVENUE FROM RESIDENTIAL SINGLE FAMILY (SF-9) ZONING DISTRICT TO MULTI-FAMILY- MEDIUM DENSITY (MF-M) ZONING DISTRICT

Recommended Action: MOVE to adopt Ordinance No. 2023-1825

- F. SITE22-021 & WSA22-048, Site Plan Review and Water Service Application for a 32 Unit Apartment Complex on Approximately 2.0 Acres. Zoning MF-M (Multi-Family-Medium Density). Property Owner: Daniel and Sage Rotvold. Applicant: Distinctive Homes & Architecture. Location: APNs 111-11-139 thru 143, 837 Sunset Ave.

Recommended Action: 1) MOVE to approve/deny SITE22-021 in substantial conformance with the site plan with the stipulation the outdoor fireplace will be natural gas; and 2) MOVE to approve WSA22-048 as presented

- G. Approval of Multiple Contracts Associated with the Haisley Road Reconstruction Project as Follows: 1) City Contract No. 2023-165 to Asphalt Paving & Supply, Inc. for Construction in the Amount of \$2,102,451.40; and 2) City Contract No. 2022-055A3, an Amendment to City Contract No. 2022-055 with Kimley-Horn Associates for Post Design/Construction Engineering Services in the Amount of \$45,160.00. Funding is available from the Streets Fund.

Recommended Action: 1) MOVE to approve City Contract No. 2023-165; and 2) MOVE to approve City Contract No. 2022-055A3

10. ADJOURNMENT

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)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 3/23/23 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M Siep

Sarah M. Siep, City Clerk