



CITY COUNCIL STUDY SESSION MEETING

STUDY SESSION MINUTES

TUESDAY, JANUARY 25, 2022, 12:30 PM

201 S. Cortez Street
Prescott, AZ 86303
Council Chambers

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Brandon Montoya, Councilman

Eric Moore, Councilman

Jessica Hall, Councilwoman

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE STUDY SESSION OF THE PRESCOTT CITY COUNCIL STUDY SESSION
HELD ON JANUARY 25, 2022, IN THE 201 S. CORTEZ STREET PRESCOTT, AZ 86303
COUNCIL CHAMBERS.

1. CALL TO ORDER

Mayor Goode called the meeting to order at 12:30 p.m.

2. ROLL CALL

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman
Clark Tenney	Councilman

3. DISCUSSION

A. Presentation Regarding the American Rescue Plan Act (ARPA).

Finance Director Mark Woodfill provided a presentation to Council regarding updates from the Federal Government regarding ARPA Funding and the State and Local Fiscal Recover Funds (SLFRF) final rules which were issued on January 6 and take effect April 1. These are providing broader flexibility and greater simplicity in the program.

Key Changes & Clarifications:

- * Replacing lost public sector revenue – offers a standard allowance for revenue loss of up to \$10 million (not to exceed award amount) or can use the revenue loss calculation
- * Allows for use of lost revenue for government services with streamlined reporting and compliance requirements. Much more similar to AZ Cares
- * Government Services - generally include any service traditionally provided by a government including but not limited to
 - provision of police, fire and other public safety services (including purchase of equipment)
 - general government administration, staff and administrative facilities
 - road building and maintenance and other infrastructure
- * Government Services is the most flexible eligible use category

Possible Spending Opportunities:

- * Facility Improvements – new city hall, public safety drill ground improvements
- * Recreation Services Parks Improvements – improvements of tennis courts at Ken Lindley, Bill Valley Field improvements
- * Public Safety Vehicle Needs – mobile command center (\$400,000), fire 75-foot aerial ladder truck (\$1.5 million)
- * Payoff internal loan for new City Hall (currently \$4.9 million)
- * Open Space and Airport Protection
- * Water, wastewater and stormwater projects

Councilman Montoya commented that there isn't enough to do all of these projects so he would like a more comprehensive list that itemizes and attaches costs. Also, he would like to know where the priorities are for staff and how funds could be split up to go toward more of the projects.

Mr. Woodfill responded that Stormwater projects don't have their own revenue and there are a variety of projects for those and vary in pricing. Staff can provide additional information on specific dollar amounts.

Mayor Pro Tem Rusing stressed that council needs to hear from the public before they make any decisions on how to use these funds. She also added that Council should look at the Granite Creek Corridor Plan and the Adult Center as areas to use the funding.

AZ Cares Funds:

- * COVID Vaccination Sites
- * Center for the Future
- * Prescott North & Granite Creek Corridor Plans
- * Business Tourism and Attraction Marketing
- * Purchase of W Parcel at the Airport

Councilwoman Hall commented that it was her understanding that public comment was going to be specific to certain items that Council is considering as it could get problematic if they simply take general comments and it would be beneficial and more efficient to take comment on specifically proposed projects.

Mayor Goode concurred, being able to limit the choices based upon an assessment of the needs would be much more efficient. Identifying costs and importance of projects would help with the process. He also said that he would like to hear from staff on the priorities then have each member of Council pick their top two or three options and come up with a priority list for the public to comment on.

Interim City Attorney Matt Podracky asked staff to speak to timing of funding.

Mr. Woodfill responded that the funds must be committed by December 2024 and projects completed by December 2026.

Councilwoman Hall asked when the TI estimates for the new city hall will be ready.

City Manager Michael Lamar commented that it would likely be in the next week or two. Staff will put together the numbers associated with each of these options for the next meeting and then review and narrow down for input from the public.

Councilman Montoya stated that there was a mechanism for the payoff of the loan for the new city hall through sale of other properties and would like to keep that as the option and focus these funds on different projects.

Councilman Sischka commented that it is great to involve the public but they may not have the background to look at the options and know what is most important for the city. He doesn't want to play "mother may I" each time something like this comes up, it is the council's job to do what is in the best interest of the city. There are things that they are not privy to and Council needs to stand up and make decisions.

Councilwoman Hall echoed Councilman Sischka, Council offers the Call to the Public and is always reachable for comment from the public. She added that she feels it would be nice to have any improvements at Bill Valley Field done before the start of baseball season for the families of the community.

Member of the public Deb Thalasis addressed Council and suggested coming up with criteria for how Council will look at the projects to present to the public, for example public safety, one time use, etc.

This item was for presentation only, no formal action was taken.

B. Discussion and Presentation Regarding Proposed Amendments to City Code, Chapter 8-2, Rights of Way.

Deputy Public Works Director Gwen Rowitsch and Public Works Director Craig Dotseth provided a presentation to Council regarding proposed Amendments to Chapter 8-2 of City Code. This was initiated during a Franchise Agreement review in 2021 and how those agreements could be managed over an extended period of time and establish standards and guidelines for performance criteria.

Ms. Rowitsch added that the following areas will be addressed in the amendments:

- * 8-2-5 Application Requires
- * 8-2-6 Permits
- * 8-2-8 Responsibility of Permittee
- * 8-2-10 Construction and Relocation of Facilities
- * 8-2-11 Pavement Cuts in New Streets
- * 8-2-12 Pavement Restoration Fee
- * 8-2-14 Cease and Desist Orders
- * 8-2-15 Commencement of Work
- * 8-2-18 Abandonment

Applications Required:

- * Who can apply
- * What information is needed
- * City staff will approve, deny or make changes
- * Substantial changes are only made with written authorization of the city
- * Traffic Control plan whenever work affects pedestrian or vehicular traffic

Permits:

- * Review & Issuance of permit is more clearly defined
- * Specify the time in which work must be completed
- * No permit shall be granted if work interferes with the public works of the city, endangers the public or permanently restricts blocks or interferes with traffic
- * Failure to complete work
- * Emergency Work - necessary for the public health and safety of preservation of property

Responsibility of Permittee:

- * All work must be in accordance with adopted codes & standards
- * No excavation shall be left unfilled/uncovered when trench is unattended
- * Advance notice to all affected residents prior to infrastructure construction or upgrade, unless in emergency work
- * Work hours limited to between 6 am-8pm Monday thru Saturday

Ms. Rowitsch added that guarantee is posting of a financial assurance versus a warranty which is a two

year period of time in which the work is warranted for affects or damages.

Franchise Utilities:

- * Changes required for public improvements – exception easement interest and relocated at licensee expense
- * Design Performance Criteria – 30 days (existing utility maps), 60 days (changes or replacement/required versus not required), 90 days (final design)

Ms. Rowitsch noted that Franchise Agreements will supersede city code in the event of a conflict.

Construction Performance Criteria:

- * Within 60 days construction must commence - preliminary construction schedule, mutually agreed completion date, delays, weather days and monetary penalty (actual cost recovery)

Emergency Work by the City:

- * City reserves the right to move any portion of the permittee's or licensee's equipment required in any emergency as determined by the city without liability

8-2-11 Pavement Cuts in New Streets:

- * New streets – first constructed, reconstructed or rehabilitated
- * No street cuts for 2 years
- * Exceptions – emergency endangering life or property, interruption of essential utility service, no other feasible means of providing service exists
- * When exceptions are granted within one year of new street
 - permittee will rehabilitate such street by mill and overlay/inlay, minimum of the full width of all lanes impacted by the cuts
 - arterial streets extending a minimum length of fifty (50) feet both directions from the area of the cuts
 - all other streets extending a minimum length of twenty-five (25) feet both directions from the area of the cuts
- * Any cutting into, attachment to or any break in the sidewalk shall require full panel replacement in accordance with Title XVII General Engineering Standards

Pavement Restoration Fees:

- * Based on age of pavement
 - 12 months (0-1 year) \$1800 + \$20 sy for less than 200 sy and \$1800 + \$18 sq for more than 200 SY
 - 12 to 24 months (1-2 years) \$1600 + \$20 sy for less than 200 sy and \$1600 + \$18 sy for more than 200 sy
 - 24 to 36 months (2-3 years) \$1300 + \$15 sy for less than 200 sy and \$1300 + 14 sy for more than 200 sy
 - 36 to 60 months (3-5 years) \$1000 + \$10 sy for less than 200 sy and \$1000 + \$8 sy for more than 200 sy

Councilman Montoya asked if there is any concern in price increases for these materials in a similar manner to others based on CPI.

Ms. Rowitsch commented that these fluctuate wildly so that isn't the best way to address this fee, and it can be amended in the future if necessary by bringing that forward to Council. These fees will be anytime there is a cut into pavement and paid at the time the permit is issued, refund any difference when project is completed and verified through inspection.

Councilman Sischka asked if this is one of the drivers in the changes to Robinson Drive.

Mr. Dotseth responded that it is, the project was underway and then the city was notified of major dry utility conflicts that created an over year long delay in the project. Significant challenges were associated with that.

Inspection of Work:

- * During construction the city will inspect all trenching, backfilling street or pavement cuts and other work as deemed necessary by the City Engineer
- * Before beginning any work the permittee shall notify the city at least 24 hours in advance of the exact date and time work will commence
- * Upon completion of all work authorized in the permit the permittee shall notify the city
- * No work deemed complete until notification of completion is given and work is approved by the city

Cease & Desist Orders:

- * City may order any and all work to be stopped
- * Valid permit must be on-site at all times

Commencement of Work:

- * Completion of work must be within time specified in permit or request extension of time

Abandonment:

- * Abandonment presumed after 180 days after expiration of permit
- * Includes structures, cable, equipment or other facilities left in right-of-way

Ms. Rowitsch commented that all of this information is available on website and Council may vote on this after Feb. 22nd.

Councilman Montoya asked if there has been a review of existing Franchise Agreements to address these issues.

Interim City Attorney Matt Podracky commented that there is nothing of concern at the moment.

Currently have APS and UNS, the rest are city utilities. Looked at several other municipalities to see how they were addressing these matters.

Mayor Pro Tem Rusing commented that the time frame for abandonment is generous and asked if it can be tightened.

Ms. Rowitsch said this is generally the standard, but can be adjusted for what is best for our community. Can shorten it if that is the desire of Council.

Mayor Goode concurred that the abandonment time should be shortened.

Member of the public Sandy Griffis addressed Council regarding the proposed amendments that were brought to her attention after the last Study Session about the water policy which was just two weeks ago. Many contractors and industry partners are not aware of the posting on the city website. They have a wonderful communications relationship with the city but feels it fell through the cracks here and there needs to be more discussion on these revisions outside of the Franchise Agreement revisions. Would request a partnership meeting with public works to allow them to have input.

Mayor Por Tem Rusing agreed with Ms. Griffis, this is a similar situation to the ductile iron discussions.

Mayor Goode echoed Mayor Pro Tem Rusing's comments. Some of these changes are justified but allowing the contractor community locally to weigh in would be beneficial and appropriate. No need for rapid adoption of this.

Ms. Rowitsch said that the soonest this would come back is the end of February so that gives staff time to work with them.

This item was for presentation only, no formal action was taken.

- C. Part II of the Discussion and Presentation Regarding the Draft 2022 Updated Water Policy.

Mayor Goode commented that the intention is complete the discussion on these policies today and then have public comment on these and have a vote in the near future.

Deputy Public Works Director Gwen Rowitsch provided a presentation to Council regarding proposed revisions to the Water Policy.

Policy 7 – in the event a property applying for water service has an existing entitlement to water from the city in a reservation, contract, or other historic agreement, that entitlement must be fully utilized before the city will consider approving additional water for the property

Policy 8 – redevelopment of property that will result in less total water use does not require a new application for water service. In the event it requires more water than existing use, it may apply for additional water following the current procedures in the policy and the current water budget

Policy 9 – any property that holds a water reservation, contract or other historic agreement within the city limits to receive water, will not be required to submit a water service application. These requests will be tracked administratively and presented to the Water Issues Subcommittee and/or the Council bi-annually as a discussion/information item only

Policy 10 – water shall only be approved for new development projects that will return 70% or more of the water sold as wastewater to the city water reclamation facility. All such qualifying projects shall connect to and be served by the city sewer system prior to physical delivery of any water service by the city

Ms. Rowitsch discussed issues related to reading of meters in certain areas of the city where return has been difficult to measure and added that moving forward meters will be replaced in order to properly track return of wastewater. Staff does believe that 70% return is an achievable number.

Mayor Goode commented that he would like this section to only apply to residential developments specifically and then additional references for the commercial side of things as an additional item.

Ms. Rowitsch said they can split up the section to address those issues.

Councilwoman Hall asked if this policy will supersede the City code.

Ms. Rowitsch responded that it will not.

Mayor Pro Tem Rusing added that we have a water service area boundary map and she feels the policy language should be modified to within city limits or within current water service area boundary to reflect that. She added that the policy should be all wastewater is returned.

Staff responded that is not achievable and added that this is establishing a goal where there wasn't one previously.

Water Budget

Policy 11 – the Council shall set the water budget bi-annually at its last meeting in June and December of each year

Councilwoman Hall asked staff to address what the “water budget” actually is.

City Manager Michael Lamar responded that previously the city set aside an acre feet amount to be allocated annually to new development and this would re-establish that in a more flexible manner with it happening twice annually.

Councilman Sischka commented that when the water budget existed before it was enflaming the public's opinion of how much water we had and gave the impression that we were running out of water which is not at all true.

Mayor Pro Tem Rusing asked what happens to applications that come in when the budget has been reached.

Ms. Rowitsch responded that they would wait until the next cycle.

Public Works Director Craig Dotseth added that if Council determined that a project is important and should be considered it could be at their discretion.

Councilman Montoya asked if staff has some guidance as to what is appropriate to set the water budget at. He would like to have a range from staff and background as to why that range was considered.

Mr. Dotseth responded that they have looked at a number of options. He added that this will be separate from existing contracts, reservations, etc. It would be a reduced number of properties and parcels that will come into play on this section. Have numbers associated with projected, committed and actual demand that could be looked at for consideration as well.

Mayor Pro Tem Rusing commented that it should be added to the policy that if any changes are made to the policy it must be done with a super majority vote.

Policy 12 – a water budget for new residential development is hereby created in the amount of ____ af for the period of January to June. An additional water budget shall be created in the amount of ____ af for the period of July to December. Any remaining unallocated water budget balance may be preserved and carried over to the next budget period. This water budget quantity is available for the projects other than those already entitled to water by an existing contract, historic agreement or reservation. Administratively approved projects (Policy 2) shall be included in the water budget.

Policy 13 – a water budget for new commercial, industrial or institutional development is hereby created in the amount of ____ af for the period of January to June. An additional water budget shall be created in the amount of ____ af for the period of July to December. Any remaining unallocated water budget balance may be preserved and carried over to the next budget period. All non-residential uses with a water estimate greater than 1 af/year, will be reviewed by the Water Issues Subcommittee and then Council for consideration taking into account the estimated water use and the benefits to the city offered by the proposed water use. Administratively approved projects (Policy 2) shall be included in the water budget.

Councilwoman Hall commented that she is not in favor of limiting opportunity for commercial industry

that is interested in coming to Prescott and bringing jobs with a policy like this. She believes everyone should be able to apply and have their project looked at by Council. Something like this could deter a project that would be good for the community from coming here, and it doesn't seem logical.

Mayor Goode commented that typically commercial industry isn't using a lot of water, but in the event that we do it is critical that the Water Issues Subcommittee be able to look at these applications to determine if it is feasible.

Councilwoman Hall reiterated that this type of policy gives the wrong impression and there is no point in having it. If there are going to constantly be exceptions it is more appropriate to state that they will review on a case by case basis.

Councilman Sischka echoed Councilwoman Hall's comments and added that perception is bigger than the credit it is given, this gives the impression of picking winners and losers. The city policy needs to easily reflect our actual water situation. Limiting in this manner would create a continual domino effect of projects getting bumped to the next six month period.

Policy 14 – no single residential water service application will be approved that estimates water usage greater than 50% of the remaining bi-annual water budget. In order of precedent.

Councilwoman Hall reiterated that she feels it is important that Council reconsider a commercial limitation. Turning away sales tax and jobs just doesn't make sense.

Mayor Pro Tem Rusing asked if Policy 14 should include commercial.

Mr. Lamar said that is at the discretion of council but it would be much more limiting.

Mayor Goode commented that not having that for commercial is less limiting.

Councilman Sischka stated that he could support a reasonable residential budget and concurs with Councilwoman Hall that we don't need a commercial budget.

Existing Contracts

Policy 15 – water supplies associated with an existing reservation, contract or other Council action may not be amended to increase the number of lots or volume of water used; any such proposal to increase shall require a new water service application for the revised project, which will be evaluated according to the current water management policy and water budget if applicable

Council consensus to change the language to include acre feet, will include "volume of water and acre feet".

Policy 16 – when a water service agreement contract expires, the associated volume(s) of water shall be

returned to the water resource portfolio or original contractual reservation, as applicable

Councilman Tenney asked if there is a potential for unintended consequence of having the “if you don’t use it you lose it” language.

Ms. Rowitsh responded that she has never seen a situation where a developer hasn’t executed all of their contract.

Member of the public Leslie Hoy addressed Council regarding Policy 9 and stated that she would like to see the reports going to the council because the press is usually at the Council meetings and not the subcommittee meetings so it will keep the public informed. She added that with regard to the water budgeting, officials budget money and water should be budgeted as well.

Member of the public Tom Reilly addressed Council regarding the water budget and how it is developed, he said it is important to know where the numbers come from and are defensible. The 70% return number needs to be determined on how it will be measured or else that can be an issue that has to be defended. Important to codify the Council’s ability to adjust the budget and changes to the policy.

Member of the public Sandy Griffis addressed Council regarding Policy 10 and asked what happens if someone doesn’t achieve the 70% return. She commented on Policy 12 and 13, stating that she doesn’t feel they are at all accommodating. Understands the residential one as long as the acre feet is something that people can work with, but for the commercial it is a bad move. This community needs commercial, they are being mindful and we cannot afford to turn people away. If 12 is not modified and 13 is not removed there should be legal language to grant modifications or exemptions. With regard to Policy 16 she doesn’t understand why if a contract has already been issued why wouldn’t it stay with the lot.

Member of the public Peter Krupnick addressed Council regarding water tied up in historical contracts and is there any way to put historical deadline on those.

Mr. Podracky responded there is not.

Member of the public Howard Mechanic echoed Ms. Griffis’ comments regarding the 70% return requirement. If changes are made they should have to come back to the city.

Policy 17 – water may be approved by the city manager or designee to support city approved lot splits where no zoning change is required that would result in additional connections or within areas for which water is provided according to pre-existing historical agreements; any request to change the zoning up or down shall not be administratively approved and subject to the process in Attachment 5

Community Development Director Bryn Stotler added that zoning cannot be approved administratively and this will align with that. She suggested removing the last sentence to make the language cleaner.

Mayor Pro Tem Rusing asked who the “designee” would be, and if it would be capped at the acre feet in alignment with the rest of the policy.

Mr. Lamar responded that it would be the Public Works Director and would be in alignment with the acre feet requirements.

Ms. Rowisch will look at the language and return with revised.

Water Outside City Limits

Policy 18 – water service agreements (contracts), for water service outside the city limits shall contain performance criteria appropriate to the project, including a performance completion date. In the event a project does not meet the performance criteria, the allocation for the project will be terminated

Policy 19 – water service agreements (contracts), for water service outside of the city limits shall only apply to those developments with a pre-existing historical or contractual agreement with the city. No new water service agreements for water outside of city limits shall be approved except as provided in PCC 2-1-8

Councilwoman Hall asked for detail on “performance criteria appropriate to the project”.

Ms. Rowitsch responded that it will be specific to the project and this is for existing agreements only. Language will be revised to clarify the specifics of this. Code amendment for 2-1-8 will not allow special districts to have water with IGAs.

Mayor Pro Tem Rusing commented that she doesn’t like either of these policies, and Council should simply state they will not serve water outside of the city limits without annexation.

Councilwoman Hall stated that it seems short sighted to not at least take applications and review them to make determinations as the community potentially grows and when things are directly adjacent to us.

Councilman Sischka commented that it is important that Council be careful about what they are saying because there was an opportunity to offer water outside city limits to get the Dells so that was done and simply stating no is limiting them and is a self-defeating policy.

Mayor Goode responded that it is highly unlikely for something as monumental as that situation to occur again. The current expectations and general plan are what this policy is being developed under.

Councilman Tenney commented that it seems there are times when considering servicing water outside of city limits would in fact be beneficial from a conservation and ecological point of view. There are scenarios where Council might want to consider that, because it is potentially good for overall water management.

Councilman Sischka asked if the city is at all in danger of not being a designated provider by ADWR. There is the situation of protecting the aquifer and he doesn't want to have people say Prescott isn't in the market so we are going to go somewhere else. Just because Council shuts the door here in Prescott doesn't mean developers aren't going to build right outside our door. This community preserves water better than anyone else in this AMA by far and if we can impact that in the future we need to do that.

Ms. Rowitsch responded that we manage an entire water service area and are held to a higher standard but we are already meeting that.

Section 2 - THAT TITLE II, CHAPTER 201, SECTION 8 SUBSECTION (C) is deleted in its entirety and replaced with the following new subsection:

(C) Water Outside the City Limits:

1. New water connections may be made outside of the city limits only pursuant to an intergovernmental agreement pursuant to A.R.S. 11-951 et. seq., but not intergovernmental agreement for water service outside city limits shall be entered with water improvement districts or other specially created districts
2. Applicants for service outside the City of Prescott jurisdictional limits are responsible for the extension of all utility infrastructure necessary to serve their property, unless exempt by prior agreement with the City of Prescott.

Water Portfolio

Policy 20 – the city is committed to the long-term conservation of water resources and encourages residents both inside and outside the city limits to practice a low water-use lifestyle as a way to ensure a long term sustainable water supply for the region. The city will continue to actively collaborate with water wise community partners and provide a water savings incentive program, including water awareness tools to bring water conservation awareness to the forefront of the community

Policy 21 – savings accrued to the effective date hereof, accumulated from the difference between the overall volumes of water allocated and actual volumes consumed by projects that were put into reservation, contract, or historic agreements shall be retained in the WRMM as committed demand and not used to support additional development

Policy 22 – wells on any property to be served by city water must be officially abandoned through the Arizona Department of Water Resources unless used for the continuation of ranching or agriculture prior to development and so authorized by Council as part of the approval of a water service application. The increase in groundwater allowance received for these wells shall be retained in the city's water portfolio and not used to support additional development that is not identified as current, committed or future demand within the WRMM

Policy 23 – any applicant for development and/or water service within the city of Prescott water service area may acquire and present for consideration sufficient extinguishment credits to support their development. The volume of the credits will be required to meet the calculated 100-year demand for water. The project must connect city's sewer system before water supplies are furnished (Attachment 6)

Policy 24 – it is the city’s goal to increase regional consultation and cooperation with other towns and municipalities, with Yavapai County and with exempt well users to help bring the Prescott Active Management Area into safe yield.

Councilman Sischka commented that this probably shouldn’t be in the policy, this should be in the strategic plan, we should naturally try and do this.

Mayor Goode concurred.

Mr. Dotseth added that staff will continue to gather public comment, Council comment and will return after February 22 with another Study Session to review once again. He added that it was suggested staff bring this to the Water Issues Subcommittee, but it doesn’t seem logical to go backward to the Subcommittee so he asked for Council input on that.

Mayor Pro Tem Rusing stated that the Subcommittee hasn’t discussed it at all and she thinks they should.

Councilman Montoya commented that it doesn’t need to be as extensive a discussion as it has been here, would be most beneficial to have council review prior to the meeting and then narrow conversation.

Mayor Goode stated that he would like public comments, Council comments into final draft before it goes to the Water Issues Subcommittee.

Councilman Sischka added that if anything should go to the Subcommittee it would be a discussion on how to budget water and return to Council with a recommendation for that.

Consensus for the Water Issues Subcommittee to discuss the Water Budget options before policy is returned to Council for review.

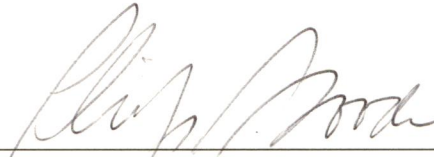
Member of the public Leslie Hoy addressed Council regarding Policy 19 Code Amendment and feels it is confusing and should be looked at more carefully. Water outside city limits should be looked at more carefully and be very specific.

Member of the public Howard Mechanic addressed Council regarding water outside the city limits and how that would impact the ground water. If they go on wells and septic we lose that opportunity to help our aquifer and water supply.

This item was for presentation only, no formal action was taken.

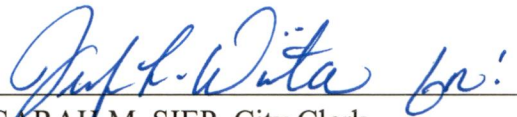
4. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 3:25 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



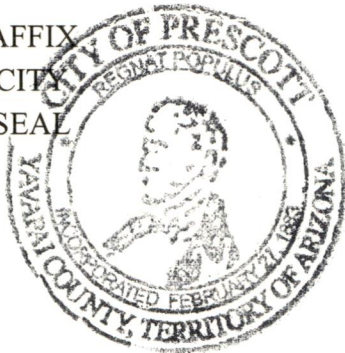
SARAH M. SIEP, City Clerk

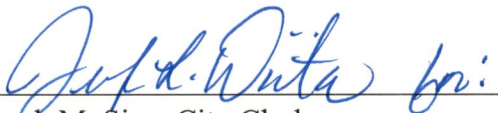
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council Study Session of the City of Prescott, Arizona held on January 25, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 11th day of February, 2022.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk