



# **CITY COUNCIL VOTING MEETING MEETING**

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## **VOTING MEETING AGENDA**

**TUESDAY, DECEMBER 21, 2021, 3:00 PM**

201 S. Cortez Street  
Prescott, AZ 86303  
City 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

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The following Agenda will be considered by the Prescott **City Council Voting Meeting** 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: [Live Prescott City Council Videos](#)

Or via Zoom by registering in advance: [Zoom Registration Link](#)

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

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS / ANNOUNCEMENTS**
- 3. INVOCATION - Pastor Bill Knotts with the Heights Church**
- 4. PLEDGE OF ALLEGIANCE - Mayor Pro Tem Rusing**
- 5. ROLL CALL**
- 6. PRESENTATIONS**
  - A. Presentation to Prescott Fire Department Employee of the Year**
  - B. Update from Finance Director Mark Woodfill on PSPRS**
- 7. OPEN CALL TO THE PUBLIC**

*The City of Prescott welcomes public engagement and residents may comment & address*

*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.D.*

- A. Approval of Minutes from the December 14, 2021 Executive Session, the December 14, 2021 Study Session and the December 14, 2021 Voting Meeting.
- B. Approval of City Contract No. 2022-131 for the Purchase of Fire Department Extrication Equipment (Jaws of Life) from Freightliner of Arizona, LLC dba Velocity Fire Equipment Sales, in the Amount of \$28,244.48. Funding is Available in the Fire Department Fund.
- C. Approval of City Contract No. 2022-119 with Sunrise Engineering, Inc. for the Prescott Lakes Parkway Lift Station Project in the Amount of \$234,900.00. Funding is available in the Wastewater Fund.
- D. Approval of City Contract No. 2022-133, a Professional Services Agreement with Columbia LTD to Conduct an Executive Search for City Attorney in the Amount of \$25,000. Funding is Available in the Legal Department Budget from Position Vacancy Savings.

## **9. REGULAR AGENDA**

- A. Approval of City Contract No. 2022-130 for the Purchase of One (1) Type 3 Fire Engine Truck from Rosenbauer South Dakota LLC, Using Sourcewell Contract No. 022818-RSB in the Amount of \$456,252.93. Funding is Available in the Fire Department Fund.

*Recommended Action: MOVE to approve City Contract No. 2022-130*

- B. Approval of RVP21-022, a Revision of Plat for Country Park Estates Subdivision, Extending the Boundary of the Subdivision to Incorporate an Unsubdivided Parcel and Enlarging Lot 5

by Incorporating that Unsubdivided Parcel.

***Recommended Action: MOVE to approve RVP21-022***

- C. Approval of City Contract No. 2022-127 for Acceptance of an American Rescue Plan Act Grant for Prescott Regional Airport in the Amount of \$1,136,874.00, as Administered by the Federal Aviation Administration; and Approval of City Contract No. 2022-128 for Acceptance of an American Rescue Plan Act Concessions Grant, as Administered by the Federal Aviation Administration for Concessionaires based at Prescott Regional Airport in the Amount of \$23,791.00.

***Recommended Action: 1) MOVE to approve City Contract No. 2022-127; and 2) MOVE to approve City Contract No. 2022-128***

- D. Approval of City Contract No. 2022-132 with Empire Cat Ratifying the Emergency Costs Associated with the Permanent Generator Repair and Backup Generator Rental at the Airport Water Reclamation Facility in the Amount of \$107,726.71. Funding is Available in the Wastewater Fund.

***Recommended Action: MOVE to approve City Contract No. 2022-132***

- E. Approval of City Contract 2019-161A5, an Amendment to City Contract No. 2019-161 with Fann Environmental/Fann Contracting Joint Venture, for Guaranteed Maximum Price (GMP) #5 for the Intermediate Pump Station Early Materials Procurement, in an Amount not to Exceed \$10,497,278.71. Funding is Available in the Water Fund.

***Recommended Action: MOVE to approve City Contract No. 2019-161A5***

## **10. 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)).

DISABILITIES. With 72 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](http://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



Sarah M. Siep, City Clerk