



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, DECEMBER 14, 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

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 Matt Kottman with Solid Rock Christian Fellowship**
- 4. PLEDGE OF ALLEGIANCE - Mayor Goode**
- 5. ROLL CALL**
- 6. PROCLAMATIONS - Yavapai Big Brothers Big Sisters 50th Anniversary December 31st**
- 7. PRESENTATIONS - Update from Yavapai Big Brothers Big Sisters**
- 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 Minutes from the November 23, 2021 Voting Meeting.
- B. Approval of City Contract No. 2022-126 with the Yavapai-Prescott Indian Tribe for Distribution of Annual Gaming Funds to Local Non-Profits.
- C. Approval of City Contract No. 2022-121 for the Purchase of Innovyze Software, Info Water Pro License, for the 2021 Water and Wastewater Model Update Project in the Amount of \$25,680.78. Funding is Available in the Water Fund.
- D. Approval of Acceptance of Governor's Office of Youth, Faith and Family, STOP Violence Against Women Grant Program in the Amount of \$180,000.00 (R.F.G.A. No ST-WSG-20-010121-00; Contract No. ST-WSG-20-010121-08 Y2); and Approval to Add Two (2) New Grant Funded Detective Positions to the City's Job Roster.
- E. Approval of City Contract No. 2022-125 for the Purchase and Installation of a New Security and Surveillance Camera System in the Granite Street Parking Garage in the Amount of \$236,687.81 Utilizing State of Arizona Contract ADSP016-141513 Pricing. Funding is Available in the General Fund.
- F. Approval of City Contract No. 2022-124 for the Purchase of Parts and Installation to Upgrade all Self-Contained Breathing Apparatus Equipment from Municipal Emergency Services in an Amount not to Exceed \$63,988.00. Funding is Available in the Fire Department's Grant Fund.

9. REGULAR AGENDA

- A. Approval of Resolution No. 2021-1804 Approving City Contract No. 2022-120 an Intergovernmental Agreement with the Town of Chino Valley Allowing for Mutual Asset Sharing.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (CITY CONTRACT NO. 2022-120) WITH THE TOWN OF CHINO VALLEY FOR ASSET SHARING; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE

Recommended Action: MOVE to adopt Resolution No. 2021-1804

- B. Approval of RVP21-020, a Revision of Plat for The Preserve at Prescott Phase 4B, Revising the Number of Lots, the Size and Dimensions of Lots, and the Alignment of Cumberland Court.

Recommended Action: MOVE to approve RVP21-020

- C. Adoption of Ordinance No. 2021-1785 Authorizing the Acceptance of a Real Property Gift Agreement from Burro Creek LLC.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY GIFTED TO THE CITY FROM BURRO CREEK LLC FOR PUBLIC TRAILHEAD PARKING PURPOSES; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

Recommended Action: MOVE to adopt Ordinance No. 2021-1785

- D. Approval of RVP21-021, a Revision of Plat for 1567 Buttermilk Road to Split One (1) Lot into Two (2) Lots. Location: APN 111-07-031B. Property Owner: Chad and Kelly Dougan.

Recommended Action: MOVE to approve RVP21-021

- E. Approval of RPT21-010 a Revision of Plat for 516 Lincoln Avenue to Split One (1) Lot into Two (2) Lots. Location: APN 113-08-097. Property Owner: Viking Real Estate Investments LLC.

Recommended Action: MOVE to approve RPT21-010

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)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH 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

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