



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, DECEMBER 13, 2022, 3:00 PM

201 S. Cortez Street
Prescott, AZ 86303
City Council Chambers

Phil Goode, Mayor

Brandon Montoya, Mayor Pro Tem

Connie Cantelme, Councilwoman

Eric Moore, Councilman

Cathey Rusing, 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 - Councilman Moore**
5. **ROLL CALL**
6. **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*

7. 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 7.A. through 7.J.

- A. Approval of Minutes from the November 22, 2022 Executive Session, the November 22, 2022 Study Session, and the November 22, 2022 Voting Meeting.
- B. Approval of City Contract No. 2023-110 for the Purchase of Ten (10) Portable Police Radios from Motorola Solutions Using State of Arizona Cooperative Agreement #CTR-046830 in the Amount of \$47,111.56. Funding is Available in the General Fund.
- C. Approval of City Contract No. 2023-107 a Joint Funding Agreement with United States Geological Survey (USGS) for USGS Stream-Gauging of Granite Creek Below Watson Lake, Station ID 09503300 in the Amount of \$5,150.23. Funding is Available in the Water Fund.
- D. Approval of City Contract No. 2023-111 with Custom Truck-One Source for the Purchase of One (1) 2021 Chevy 5500 4x4 Landscape Chip Truck with Dump Body Including Aftermarket Up-fitting in the Total Amount of \$99,750.00 and Authorizing the Surplus of Vehicle Asset Numbers 1098 and 1479 (2005 F550 Chip Truck and 2017 F550 Chip Truck). Funding is Available in the Fire Department General Fund.
- E. Approval of City Contract No. 2023-113 with Evoqua Water Technologies for the Purchase of Materials to Repair One Primary Sludge Collector in the Amount of \$33,651.52. Funding is Available in the Wastewater Fund.
- F. Approval of Acceptance of Governor's Office of Youth, Faith & Family STOP Violence Against Women Grant Program in the Amount of \$180,000.00 with Matching Funds in the Amount of \$45,000 (R.F.G.A. # ST-WSG-20-010121-00, Contract # ST-WSG-20-010121-83 Y3) & Approval to Continue Two (2) Grant Funded Detective Positions on the City's Job Roster.
- G. Approval of City Contract No. 2023-114 for Council Chambers Audio, Video, Cabinetry and HVAC Related Items for 3rd Floor Improvements at The New City Hall (201 N Montezuma Street) with Haley Construction Using City of Prescott Job Order Contract No. 2023-069 in

an Amount Not to Exceed \$193,012.05. Funding is Available in the General Fund.

- H. Approval of City Contract No. 2023-118 for the Purchase of Nine (9) Axon Fleet 3 Dash Camera Systems and Supplies Over a Three-Year Contract with Axon in the Amount of \$65,472.01. Funding is Available in the Police Safety Fund.
- I. Approval of City Contract No. 2023-119 for the Purchase of Three (3) Ford F250s from Peoria Ford Using State Contract No. CTR059322 in the Amount of \$170,558.96 & the Purchase of the Up-Fitting Package from Arizona Emergency Products Using Yavapai Contract No. 2018-346 in the Amount of \$88,351.48. Funding is Available in the Fire Department Fund.
- J. Approval of City Contract No. 2023-120 with Station Automation, Inc. for Enterprise Asset Management Software Annual Technical Support & Maintenance in an Amount Not to Exceed \$72,670.00 Using Approved Sole Source Procurement. Funding is Available in the Fire Department Fund.

8. REGULAR AGENDA

- A. Adoption of Resolution No. 2022-1844 Ratifying the Establishment of Prescott City Attorney's Office Diversion Program.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, RATIFYING THE ESTABLISHMENT OF PRESCOTT CITY ATTORNEY'S OFFICE DIVERSION PROGRAM WITH ASSOCIATED FEE SCHEDULE

Recommended Action: MOVE to adopt Resolution No. 2022-1844

- B. Approval of Payment of Membership Dues to the Upper Verde River Watershed Protection Coalition (Coalition) in the Amount of \$60,000.00 for FY23. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve payment of Coalition membership dues for FY2023

- C. Approval of Multiple Contracts for Items Related to Supply and Delivery of Water & Wastewater Treatment Chemicals: 1) City Contract No. 2023-115 with Hill Brothers Chemical Company in the Amount of \$300,000.00 Per Fiscal Year; and 2) City Contract No. 2023-116 with Applied Products Group in the Amount of \$40,000.00 per Fiscal Year. Funding is Available in the Water and Wastewater Funds.

Recommended Action: 1) MOVE to approve City Contract No. 2023-115; and 2) MOVE to approve City Contract No. 2023-116

9. 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)).

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