



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, NOVEMBER 23, 2021, 3:00 PM

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

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

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 - Reverend Dan Hurlbert of Prescott United Methodist**
- 4. POSTING OF COLORS BY MEMBERS OF THE AMERICAN LEGION & PLEDGE OF ALLEGIANCE BY MAYOR PRO TEM SCHOLL**
- 5. ROLL CALL**
- 6. PRESENTATIONS**
 - A. Presentation from Hinton Burdick Regarding the FY2021 Audit Result and Financial Statements.**
- 7. PROCLAMATIONS**
 - A. Small Business Saturday - November 27th**
 - B. 80th Anniversary of Pearl Harbor - December 7th**

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 9, 2021 Executive Session, the November 9, 2021 Study Session and the November 9, 2021 Voting Meeting.
- B. Approval of the Official Canvass of the City of Prescott General Election Held on November 2, 2021.
- C. Adoption of Resolution No. 2021-1802 Approving City Contract No. 2022-111 an Intergovernmental Agreement Between the City of Prescott and Yavapai Community College for the Northern Arizona Regional Training Academy (NARTA) Sergeant.

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 WITH YAVAPAI COLLEGE (CITY CONTRACT NO. 2022-111) TO FORMALIZE THE APPOINTMENT OF A PRESCOTT POLICE DEPARTMENT SERGEANT TO SUPERVISE THE NORTHERN ARIZONA REGIONAL TRAINING ACADEMY (NARTA) AT YAVAPAI COLLEGE AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE

- D. Approval of City Contract No. 2022-113 for the Purchase of One (1) F-350 4x4 Regular Cab Service Body Truck and Two (2) F-350 4x4 Super Cab Service Body Trucks in the Amount of \$195,215.28 from Peoria Ford using State of Arizona Contract No. ADSP017-166117. Funding is Available in the Wastewater and Streets Funds.
- E. Approval of City Contract No. 2022-116 for the Purchase of One (1) Rear Mount Boom Mower attachment from Alamo Industrial using HGAC Contract No. GR01-20 Pricing in the Total Amount of \$26,010.77. Funding is Available in the Wastewater Fund.
- F. Approval of Contract No. 2022-117 with Commercial Properties Northern Arizona (CPNA) for Real Estate Marketing and Brokerage Services.

9. REGULAR AGENDA

- A. Adoption of Resolution No. 2021-1803, Authorizing the Signing of the City's Decision and Order Modification Application by City Manager Lamar and Submittal to the Arizona Department of Water Resources.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF WATER RESOURCES TO MODIFY THE CITY'S ASSURED

WATER SUPPLY DESIGNATION

Recommended Action: MOVE to adopt Resolution No. 2021-1803

- B. Approval of City Contract 2019-161A4, an Amendment to City Contract No. 2019-161 with Fann Environmental/Fann Contracting Joint Venture, for Guaranteed Maximum Price (GMP) #4 to Construct the Intermediate Pump Station Water Storage Tanks, in an Amount not to Exceed \$11,531,490.38. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve City Contract No. 2019-161A4

- C. Approval of City Contract No. 2022-062 with Fann Contracting, Inc for the Lower Goldwater Lake Improvement Project in the Amount of \$1,596,049.25. Funding is Available in Various Funds.

Recommended Action: MOVE to approve City Contract No. 2022-062

10. PRESENTATION TO OUTGOING MEMBERS OF COUNCIL

- A. Mayor Pro Tem Scholl**
- B. Councilman Blair**
- C. Mayor Mengarelli**

11. SWEARING IN OF NEWLY ELECTED MEMBERS OF PRESCOTT CITY COUNCIL

- A. Mayor Phil Goode**
- B. Councilmembers Jessica Hall, Brandon Montoya and Eric Moore**

12. CALL TO ORDER & ORGANIZATION OF NEW COUNCIL

13. ROLL CALL

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

14. REGULAR AGENDA FOR NEW COUNCIL

- A. Appointment of Mayor Pro Tem.

Recommended Action: MOVE to nominate and designate a Mayor Pro Tem to serve from November 23, 2021 through November 22, 2022.

- B. Appointment of Members for the Council Subcommittee on Water Issues.

Recommended Action: MOVE to nominate and appoint the three members of Council to serve two year terms (ending in December 2023) on the Subcommittee on Water Issues

15. 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