



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING MINUTES

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

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL VOTING MEETING
HELD ON NOVEMBER 23, 2021, IN THE 201 S. CORTEZ STREET PRESCOTT, AZ 86303 CITY
COUNCIL CHAMBERS.

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 3:00 p.m.

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Scholl wished everyone a Happy Thanksgiving and commented that she is grateful to live in Prescott and be part of this community. She welcomed dignitaries in the audience and noted that the Holiday Light Parade will take place on Saturday.

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

Greg Mengarelli	Mayor
Alexa Scholl	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Steve Sischka	Councilman
Clark Tenney	Councilman

6. PRESENTATIONS

A. Presentation from Hinton Burdick Regarding the FY2021 Audit Result and Financial Statements.

Finance Director Mark Woodfill introduced the presentation regarding the annual audit.

Auditor Steven Palmer with Hinton Burdick provided a presentation to Council and thanked City staff for their cooperation and efficiency during the audit process. He added that the city received an overall passing grade on the audit with no exceptions.

7. PROCLAMATIONS

A. Small Business Saturday - November 27th

Councilman Blair presented the Proclamation.

B. 80th Anniversary of Pearl Harbor - December 7th

Councilman Goode presented the Proclamation.

8. CONSENT AGENDA

MOTION BY MAYOR PRO TEM SCHOLL TO APPROVE CONSENT AGENDA ITEMS 8.A. THROUGH 8.F.; SECONDED BY COUNCILMAN TENNEY: PASSED [7 – 0].

- 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.

Public Works Director Craig Dotseth provided a presentation to Council regarding the D&O Application and a background on the presentations that Council has already received. This is the beginning of the review process which will take place over the next year.

Councilman Goode commented that this process took a lot of time and analysis, he thanked staff for their work on all of this.

MOTION BY COUNCILMAN SISCHKA TO ADOPT ITEM 9.A.; SECONDED BY COUNCILMAN GOODE: PASSED [7 – 0].

- 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.

Utilities Manager Eric Bay provided a presentation regarding the project which includes multiple phases and sections to be completed. Cost of the GMP is part of the overall projected budget for the project, and there will likely be two more GMPs to come.

Mayor Mengarelli thanked Mr. Bay for his presentation and commented on how complex the city's water system is due to topography of the area. He added that staff does a wonderful job staying on top of everything.

Councilman Blair asked where the concrete tanks will be located, he also commented on how much Public Works has done to ensure water delivery and production.

Mr. Bay responded that the tanks will be approximately 1 mile west of Willow Creek Rd on the Warrior Way alignment. He added that booster stations and tanks have been replaced and upsized over the years to ensure the delivery and production Councilman Blair discussed.

Councilmember Rusing commented that it is important to keep up with infrastructure and added that this is a big-ticket item which is just part of an even bigger cost. She asked where the funding is coming from and how much of the Developer Impact Fees from Deep Well Ranch will go toward this project.

Mr. Bay responded that WIIFA funding will cover much of this project. This is a low-cost debt service way of funding these projects. The water in these tanks have the ability to serve every account within City of Prescott proper and there is a 50% split coming from Developer Impact Fees.

Finance Director Mark Woodfill confirmed and added that this was a 30-year term loan at a 1.5% interest rate.

Member of the public Steven Cook addressed Council regarding the Little Chino aquifer and the savings that could be realized from solar power for these types of projects.

MOTION BY MAYOR PRO TEM SCHOLL TO APPROVE ITEM 9.B.; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

- 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.

Recreation Services Manager Michelle Stacy-Schroeder provided a presentation to Council regarding the project. The design phase was approved in 2019 but due to COVID the project was shelved. Bid came in over budget due to old cost calculations, however, the Tourism Advisory Committee has approved additional funding up to \$300,000 to complete this project. Plan to start soon and complete by April 1, 2022.

Mayor Mengarelli thanked Ms. Stacy-Schroeder for the Veterans Day parade and asked if this area will be open for fishing once the project is complete. He stated that this is a beautiful area and likes that we are being “lighter on the land” in this area.

Ms. Stacy-Schroeder confirmed.

Councilman Tenney echoed Mayor Mengarelli’s comments, it will be wonderful to have this area for recreation. He asked how the amount for the bids compares to other projects with regard to the discrepancies.

Ms. Stacy-Schroeder responded that the cost of steel increasing as well as the supply chain issues are what has primarily impacted the difference in this project.

City Manager Michael Lamar added that our Tourism Tax has increased during this time so having the opportunity to take advantage of that and offset the costs is great.

Councilmember Rusing commented that it is important to keep up with our open space.

Councilman Sischka stated that this is a beautiful lake and totally different ecosystem that upper Goldwater. It is a great hike and he encourages everyone to get out and explore it.

MOTION BY COUNCILMAN BLAIR TO APPROVE ITEM 9.C.; SECONDED BY COUNCILMAN TENNEY: PASSED [7 – 0].

10. PRESENTATION TO OUTGOING MEMBERS OF COUNCIL

Councilman Sischka commented that there are outstanding people who have given a lot of years to this community and he is sad to see them go.

A. Mayor Pro Tem Scholl

Councilman Sischka stated that one of the beautiful things about Mayor Pro Tem Scholl was that she didn't speak very often, but when she did she got to the point and made a great one. She was a great member of Council and people listened to her.

Mayor Pro Tem Scholl commented that she is very proud of this Council's accomplishments over the last four years including the expansion of the airport, Hilton Garden Inn in a wonderful private-public partnership, AED and the preservation of the Heart of the Dells. She added that the formation of the Youth Advisory Board was long overdue and she was pleased to see students getting involved in government. Mayor Pro Tem Scholl thanked the voters of Prescott for the opportunity to serve, as well as her family and city staff for their support. Her message is that young people can be involved in government, being young is not a burden it is an asset. Fight for a seat at the table.

B. Councilman Blair

Councilman Sischka commented that Councilman Blair has been his "cell mate" in the offices and added that he is an example of paying attention to the past to not repeat mistakes. His institutional knowledge and sense of humor will be greatly missed on the Council.

C. Mayor Mengarelli

Councilman Sischka commented that great leaders don't set out to be great leaders they set out to make a difference. He has never seen a more engaged and active Mayor than Greg Mengarelli.

Mayor Mengarelli thanked everyone for being present and stated that the last four years of service to this community have been a privilege for him. His philosophy is always God, family, country and he could not have done what he has without God and his family. He echoed Mayor Pro Tem Scholl's comments on the many accomplishments over the last four years. Mayor Mengarelli thanked Council for all their work, he thanked the City Manager, City Clerk and City Attorney for their dedication and service. The most important thing is the 500 employees who work for this city, nothing happens without them. He will miss the people the most, and thanked staff for their dedication and service to the city.

Mayor Mengarelli invited Councilman Goode to the podium to receive the gavel.

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

A. Mayor Phil Goode

Yavapai County Supervisor Harry Oberg provided the Oath of Office for Mayor Goode.

Mayor Goode thanked the voters of Prescott who put their faith in him. He stated that the future will be managed in an efficient way that restores the city we've all come to love. Council has the ability to manage the city's future in a reasonable way and he plans to restore public trust.

B. Councilmembers Jessica Hall, Brandon Montoya and Eric Moore

Police Chief Amy Bonney provided the Oath of Office for Councilwoman Hall.

Erica Ryberg provided the Oath of Office for Councilman Montoya.

Landon Moore provided the Oath of Office for Councilman Moore.

12. CALL TO ORDER & ORGANIZATION OF NEW COUNCIL

Mayor Goode called the newly organized Council to order at 4:10 p.m.

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.

Mayor Goode commented that the Mayor Pro Tem serves, per the City Charter, the duties of the Mayor during his absence or inability. He added that this will be a one-year appointment and his intention is to rotate this responsibility as members of Council gain knowledge and experience.

MOTION BY MAYOR GOODE TO APPOINT CATHEY RUSING AS MAYOR PRO TEM FOR A ONE YEAR TERM; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 1]. COUNCILMAN SISCHKA DISSENTING.

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

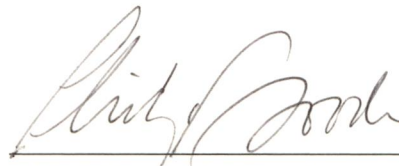
Mayor Goode commented that this is a two-year appointment for three members of Council to sit on the Subcommittee.

MOTION BY MAYOR GOODE TO APPOINT COUNCILMAN MONTOYA, MAYOR PRO TEM RUSING AND COUNCILMAN SISCHKA TO TWO YEAR TERMS ON THE WATER ISSUES SUBCOMMITTEE; SECONDED BY COUNCILMAN MOORE: PASSED [7 – 0].

15. ADJOURNMENT

Quote: "We in America do not have a government by the majority, we have a government by the majority who participate." - Thomas Jefferson

There being no further business to discuss, Mayor Goode adjourned the meeting at 4:14 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

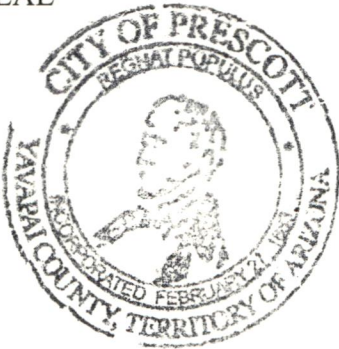
CERTIFICATION

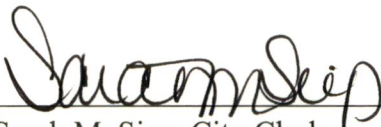
I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on November 23, 2021.

I further certify the meeting was duly called and held and that a quorum was present.

Dated this 17 day of December, 2021.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk