



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING MINUTES

TUESDAY, NOVEMBER 22, 2022, 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

Connie Cantelme, Councilwoman
Steve Sischka, Councilman
Clark Tenney, Councilman

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL VOTING MEETING HELD ON NOVEMBER 22, 2022, IN THE 201 S. CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL CHAMBERS.

1. CALL TO ORDER

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

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Rusing commented that AZ Christmas City Events begin this weekend and run through Acker Night on Friday, December 9. All events will be live streamed on Channel 64 and City of Prescott Facebook Page. She added that a new event will run December 16-18 with Christmas Market. NYE Boot Drop on Whiskey Row at 10 pm and 12 am. Visit azchristmascity.com for additional information.

On behalf of Council and City of Prescott Happy Thanksgiving to all. She also thanked Council for a wonderful year as Mayor Pro Tem.

3. INVOCATION - Pastor Dan Hurlbert with Prescott United Methodist

4. PLEDGE OF ALLEGIANCE - Councilman Montoya

5. ROLL CALL

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Connie Cantelme	Councilwoman
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman
Clark Tenney	Councilman

6. PROCLAMATIONS - Small Business Saturday | November 26

Councilman Moore presented the Proclamation.

7. OPEN CALL TO THE PUBLIC

A. Lia Killeen addressed Council regarding the Teen Advisory Council Launch Pad Teen Center Better Together Campaign. This is an effort to promote civil discourse between community members. There is an anonymous survey out now and the goal is to create a guidebook for civil discussion. Would appreciate the Council posting a link on social media.

8. CONSENT AGENDA

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

- A. Approval of Minutes from the November 8, 2022 Executive Session, the November 8, 2022 Study Session, and the November 8, 2022 Voting Meeting.
- B. Approval of Appointments of Ted Gambogi as Chair and Terry Sapio as Vice-Chair for the General Plan Review Committee.
- C. Approval of City Contract No. 2023-087 with Precision Concrete Cutting, Inc. for the FY23 Sidewalk Trip Hazard Elimination Project, in an Amount Not to Exceed \$50,000.00. Funding is Available in the Streets Fund.
- D. Approval of City Contract No. 2023-103 with Arizona Emerging Tactical Solutions for the Purchase of Three (3) L3 Harris Binocular Night Vision Devices for SWAT Explosive Breaching. Funding is Available in the General Fund.
- E. Approval of City Contract No. 2023-094 with Empire CAT for City-Wide Generator Maintenance & Repair, Utilizing Sourcewell Contract No. 120617-CAT in the Amount of \$120,520.00 Annually. Funding is Available in the Fleet Maintenance Fund.
- F. Approval of City Contract No. 2023-105 for the Purchase of Fire Department Personal Protective Equipment (Turnouts) from LN Curtis & Sons Using the Unit Rate Set Forth in the NPPGov Contract #PS20060 Pricing in the Amount of \$3,456 Each. Funding is Available in the Fire Department General Fund Budget.
- G. Approval of City Contract No. 2019-069A39, an Amendment to City Contract No. 2019-069 with Dibble for On-Call Engineering and Planning Services at Prescott Regional Airport in an Amount not to Exceed \$100,000.00. Funding is Available in the Airport Fund.

9. LIQUOR LICENSES

- A. Public Hearing and Consideration for an Acquisition of Control Series 12 Restaurant Liquor License Application from Amy S. Nations, Applicant, for Lucy Dees. Location: 669 E Sheldon Street.

MOTION BY MAYOR PRO TEM RUSING MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

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

- B. Public Hearing and Consideration for a Location Transfer Series 6 Bar Liquor License Application from Amy S. Nations, Applicant, for Espire Sports. Location: 3400 Gateway Boulevard.

Business owner Jim Thomas addressed Council regarding the expanded services for their business. Working on adding a restaurant and bar to add to the facility.

Mayor Goode expressed his excitement for the unique concept in this business model.

Councilman Siscka asked when the restaurant would be coming.

Mr. Thomas responded that it is coming soon, they are working on it.

Councilwoman Cantelme asked about an ice skating rink.

Mr. Thomas responded they are not doing an ice skating rink..

MOTION BY MAYOR PRO TEM RUSING MOVED TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

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

10. REGULAR AGENDA

- A. Appointment of Mayor Pro Tem.

City Clerk Sarah Siep addressed Council stating that annually at the second meeting in November a new Mayor Pro Tem is to be appointed. Council may receive recommendations and make a motion for appointment.

Mayor Goode thanked Mayor Pro Tem Rusing for her service over the last year. She has done a very thorough job on the announcements. He reviewed the duties of the Mayor Pro Tem which is to perform the duties of the Mayor in his absence/act as Chief Executive of the city government.

Mayor Pro Tem Rusing nominated Councilman Montoya.

Councilman Montoya said he would humbly say yes to accepting the appointment.

Mayor Goode commented on what a wonderful job Mr. Montoya has done on educating himself on the significant issues that Council has to consider.

MOTION BY MAYOR PRO TEM RUSING TO APPOINT COUNCILMAN MONTROYA AS MAYOR PRO TEM FROM NOVEMBER 22, 2022 THROUGH NOVEMBER 28, 2023; SECONDED BY COUNCILMAN TENNEY: PASSED [7 – 0].

- B. Adoption of Resolution No. 2022-1842 Regarding an Updated Council Policy for Membership on City Boards, Commissions & Committees.

City Clerk Sarah Siep reminded Council of the two previous presentations related to this item. This is for the adoption of the Resolution which was crafted and finalized based on Council direction at the most recent Study Session and include a Code of Conduct.

Mayor Goode commented that he originally wanted this item to be discussed because the city has so many BCCs and graduates of our Citizens Academy who have found it compelling to understand the responsibilities of running the city and it is important to ensure that those who serve on the Committees take that responsibility seriously and participate in a meaningful way. Will end up with better performance and recommendations coming from these BCCs.

MOTION BY COUNCILMEMBER RUSING TO ADOPT ITEM 10.B.; SECONDED BY COUNCILMAN MOORE: PASSED [7 – 0].

- C. Adoption of Ordinance No. 2022-1809 Approving a Code Amendment Allowing a Hearing Officer Process for Property Maintenance Violations.

City Attorney Joseph Young provided a presentation to Council regarding the Ordinance. Code violations can be prosecuted as a civil violation through the court. The city previously had a hearing officer which was dismantled five or so years ago, this has slowed down the process and creates an undue burden on the City Attorney's Office. This will expedite the process and models the previous Ordinance.

Mayor Goode commented that this came to his attention when there was an abandoned property that ended in a fire situation. Feels it is important that we are able to take action when there is a danger to the public and move forward quickly on enforcing code and giving property owners due process.

Councilmember Rusing asked if fines can be levied if things are not remedied.

Mr. Young responded that yes, it would be \$100/day after notification of the violation. Does allow criminal action to go through, if necessary, but puts focus on remedying the problems and rehabilitating properties.

MOTION BY COUNCILMAN SISCHKA TO ADOPT ITEM 10.C.; SECONDED BY COUNCILMEMBER RUSING: PASSED [7 – 0].

- D. Approval of RVP22-007, a Revision of Plat to Split Lot 364R into Two Parcels & Create an Ingress/Egress/Utility Easement to and Through Lot 364R to the New Parcel. Location: APNs 111-07-079, 111-07-080 and 111-07-081. Site Zoning: SF-9 (Single Family).

Community Planner Tammy Dewitt provided a presentation to Council regarding the original plat from 1909. Recently approved to create the three lots and didn't add access to the additional lots so this will add ingress/egress/utility and splitting parcel.

Mayor Goode commented that this tract was laid out before AZ became a state.

Councilmember Rusing asked why this can't be done administratively.

Ms. Dewitt responded that a revision of plat requires Council approval.

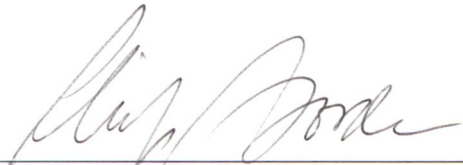
MOTION BY COUNCILMEMBER RUSING MOVED TO APPROVE ITEM 10.D.; SECONDED BY COUNCILMAN TENNEY: PASSED [7 – 0].

11. ADJOURNMENT

Quotes: "As we express our gratitude and thanks we must never forget that the highest appreciation is not to utter words, but to live by them." John F. Kennedy
"Be thankful for what you have, your life is someone else's fairytale." Dr. Wale Ayeni

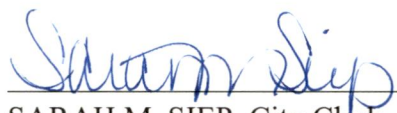
There being no further business to discuss, Mayor Goode adjourned the meeting at 3:35

p.m.



PHILIP R. GOODE, Mayor

ATTEST:



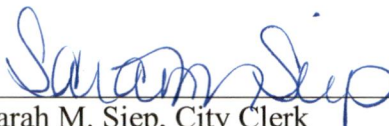
SARAH M. SIEP, City Clerk

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 22, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 14 day of December, 2022.





Sarah M. Siep, City Clerk