



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, NOVEMBER 8, 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

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 Scott Savage Prescott Cornerstone Church**
- 4. PLEDGE OF ALLEGIANCE - Councilwoman Cantelme**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. Patient Blood Management Awareness Week - Nov. 7-11**
- 7. PRESENTATIONS**
 - A. Recognition of Citizen's Academy Graduates**
- 8. 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*

9. 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 9. A. through 9.J.

- A. Approval of Minutes from the October 25, 2022 Executive Session, the October 25, 2022 Study Session, and the October 25, 2022 Voting Meeting.
- B. Approval of City Contract No. 2023-085 with CBJ Asphalt & Concrete Contractors, LLC, for the FY23 Pavement Preservation Crack Seal Project for Placement of Crack Seal in an Amount not to Exceed \$200,000.00. Funding Is Available in the Streets Fund.
- C. Approval of Multiple On-Call Contracts for Operated Equipment Services in the Amount of \$50,000.00 Each, Annually as Follows: 1) City Contract No. 2023-071 with Asphalt Paving & Supply, Inc.; 2) City Contract No. 2023-072 with Earth Resources Corporation; 3) City Contract No. 2023-073 with Fann Contracting, Inc.; 4) City Contract No. 2023-074 with Mulcaire & Sons Contracting, LLC.; and 5) City Contract No. 2023-075 with Swept Away AZ, LLC. Funding is Available in the Streets, Water and Wastewater Funds.
- D. Approval of City Contract No. 2023-090 for Pickleball Court Re-Surfacing in an Amount of \$27,067.00 with Elite Sports Builders. Funding is Available in the Park Maintenance Capital Improvement Fund.
- E. Approval of City Contract No. 2023-092 for the Purchase of Two (2) Light Duty Pick-up Trucks from Peoria Ford Using Arizona State Contract No. CTR059322 Pricing, in the Amount of \$125,842.39. Funding Is Available in the Streets Fund.
- F. Approval of City Contract No. 2023-089 with Ripple Industries, LLC, for an On-Call Contract for Supervisory, Control and Data Acquisition (SCADA), Programming and Other

Controls Engineering Services for the City's SCADA Network in an Amount not to Exceed \$150,000.00 Annually. Funding Is Available in the Water & Wastewater Funds.

- G. Approval of City Contract No. 2023-091 with Arizona Wastewater Industries, Inc., for the Purchase of One Sewer Easement Machine Utilizing Sourcewell Cooperative Purchasing Contract No.101221-SCA in the Amount of \$89,139.65. Funding Is Available in the Wastewater Fund.
- H. Approval of City Contract No. 2023-093 for 2nd Floor Utility Billing Space Improvements at The New City Hall (201 S Montezuma Street) with Ridgeline Builders LLC Using City of Prescott Job Order Contract No. 2023-068 in an Amount Not to Exceed \$388,536.38. Funding is Available in the General Fund.
- I. Approval of City Contract No. 2023-098 for the Purchase New Case Management System Prosecutor by Karpel (PBK) in the Amount of \$69,500. Funding is Available in the Legal Department Fund.
- J. Reaffirm Approval of 5% Consumer Price Index (CPI) Adjustment for Employee Pay Effective November 13, 2022.

10. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Item 10.A.

- A. Adoption of Ordinance No. 2022-1815 Authorizing the Purchase & Acceptance of Real Property for the City's Green Lane Booster Pump Station Project.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM RIZK FAMILY TRUST FOR THE GREEN LANE BOOSTER PUMP STATION AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID PURCHASE

11. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from Andrea Dahlman Lewkowitz, Applicant, for Grand Highland Hotel. Location: 154 S Montezuma Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 207614 for a new Series 6 bar liquor license application for Grand Highland Hotel. Location: 154 S Montezuma Street

- B. Public Hearing and Consideration for a New Series 7 Beer & Wine Bar Liquor License Application from Andrea Dahlman Lewkowitz, Applicant, for Prescott Pines Inn. Location:

901 White Spar Road.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 207616 for a new Series 7 beer & wine bar liquor license application for Prescott Pines Inn. Location: 901 White Spar Road

12. REGULAR AGENDA

- A. Adoption of Resolution No. 2022-1843 Establishing the Workforce Housing Committee.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ESTABLISHING A SEVEN (7) MEMBER WORKFORCE HOUSING COMMITTEE AS A STANDING COMMITTEE OF THE CITY OF PRESCOTT

Recommended Action: MOVE to adopt Resolution No. 2022-1843

- B. Approval of City Contract No. 2023-096 with ePlus Technology Incorporated for Security Information and Event Management Software In a Three-Year Amount Not to Exceed \$173,240.07 using National Cooperative Purchasing Alliance (NCPA) Contract Number 01-97 Pricing. Funding is Available in the IT Budget.

Recommended Action: MOVE to approve City Contract No. 2023-096

13. 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