



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, OCTOBER 25, 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 - Rabbi Susan Schanerman with Temple B'rith Shalom**
- 4. PLEDGE OF ALLEGIANCE - Mayor Pro Tem Rusing**
- 5. ROLL CALL**
- 6. PRESENTATIONS**
 - A. Guns & Hoses Golf Tournament Proceeds Presentation**
 - B. Friends of Jersey Lilly - Annual Courthouse Lighting Fundraiser Events Presentation**
- 7. 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*

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 September 27, 2022 Executive Session, the September 27, 2022 Study Session, the September 27, 2022 Voting Meeting, and the October 11, 2022 Voting Meeting.
- B. Approval of Acceptance of Grant Funds from the US Department of Justice, Bureau of Justice Assistance Grant (JAG) in the Amount of \$14,284 to be Used for the Purchase of SWAT Safety Equipment.
- C. Approval of City Contract No. 2023-081 for the Purchase of One 2024 Freightliner 114SD 6x4 Plow Truck from Freightliner of Arizona Utilizing Arizona State Contract No. CTR0410810 Pricing, in the Total Amount of \$378,065.64. Funding Is Available in the Streets Fund.
- D. Approval of City Contract No. 2023-079 for the Purchase of One (1) 2023 F350 4x4 Super Cab Pick-up Truck from Peoria Ford Using Arizona State Contract No. CTR059322 Pricing in the Amount of \$60,458.84. Funding is Available in the Streets Fund.
- E. Approval of City Contract No. 2023-057A1, an Amendment to City Contract No. 2023-057, with James, Cook & Hobson, Inc., for Equipment Purchases & Maintenance in an Amount not to Exceed \$150,000 Annually. Funding Is Available in the Wastewater Fund.
- F. Approval of Appointment of Lars Johnson, Deputy Finance Director, to the Yavapai Combined Trust Board to Replace Finance Director Mark Woodfill.

9. REGULAR AGENDA

- A. Adoption of Resolution No. 2022-1842 Approving the Updated Council Policy on

Membership for City Boards, Commissions & Committees.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, REPEALING RESOLUTION NO. 4113-1223 WITH REGARD TO COUNCIL POLICY ON MEMBERSHIP ON BOARDS, COMMISSIONS AND COMMITTEES AND ADOPTING A NEW POLICY ON MEMBERSHIP ON BOARDS, COMMISSIONS AND COMMITTEES

Recommended Action: MOVE to adopt Resolution No. 2022-1842

- B. Approval of City Contract No. 2023-076 with Fann Contracting, Inc., for a Concrete Maintenance Program Project to Improve Sidewalk Connectivity, Roadways & Parking in the Vicinity of the American Legion & Prescott Library in the Amount of \$899,546.00 (“The American Legion & Prescott Library Sidewalk Improvements Project”). Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2023-076

- C. Approval of City Contract No. 2023-065, a Professional Services Agreement with Arizona Communications Network for Operation of the City's Public Access Channel in the Amount of \$90,000 for the First Year and a 6.5% Increase in Year Two and Three. Funding is Available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2023-065 a Professional Services Agreement with Arizona Communications Network for Operation of the City's Public Access Channel in the Amount of \$90,000 for the First Year and a 6.5% Increase in Year Two and Three. Funding is Available in the General Fund.

- D. Approval of City Contract No. 2021-181A4, an Amendment to City Contract No. 2021-181, with Fann Contracting, for Miller Creek Restoration Work Associated with the Sundog Trunk Main Phase C2 Project in an Amount not to Exceed \$151,623.83. Funding Is Available in the Wastewater & Streets Funds.

Recommended Action: MOVE to approve City Contract No. 2021-181A4

10. 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