



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, OCTOBER 11, 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 - Father Raj Britto with Sacred Heart**
4. **PLEDGE OF ALLEGIANCE - Mayor Goode**
5. **ROLL CALL**
6. **PROCLAMATIONS**
 - A. **Homelessness Awareness Month - November 2022**
 - B. **Fire Prevention Week - October 9-15**
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.K.

- A. Approval of Acceptance of a Certified Local Government Pass-through Grant for \$33,334 to be Used for the Historic Preservation Master Plan Update Project.
- B. Approval of City Contract No. 2022-146A1, an Amendment to City Contract 2022-146 with the Arizona Department of Transportation for an Additional \$315,271.67 to be Added to Grant GRT-22-0008543-T for Pavement Preservation Work at the Prescott Regional Airport. The City's 10% Share (\$31,527.17) is Available in the Airport Fund Budget.
- C. Approval of City Contract No. 2023-078 for the Purchase of a TYMCO Model 600 Regenerative Air Sweeper under the Houston-Galveston Area Council (HGAC) Contract No. SW04-20 in the Amount of \$312,865.00. Funding is Available in the General Fund.
- D. Approval of Acceptance of Grant Funds from Arizona Department of Homeland Security in the Amount of \$15,010 for Threat Liaison Officer (TLO) Prescott Intelligence and Information Project and Training and \$8,500 for sUAS Thermal Camera Capability.
- E. Approval of City Contract No. 2023-077 for the Purchase of One (1) 2023 F-350 4x4 Super Cab Pick-Up Truck from Peoria Ford using Arizona State Contract No. CTR059322 Pricing in the Total Amount of \$60,458.84. Funding is Available in the Solid Waste Fund.
- F. Approval of City Contract No. 2023-063 with VersaTube Building Systems, Inc., for the Purchase of Two (2) Steel Structures to Cover De-Icer and De-Icer/Cinder Mix at a Total Cost of \$30,811.53. Funding is Available in the Streets Fund.
- G. Approval of City Contract No. 2023-055 for the Purchase of Five (5) Vehicles. One (1) Ford Ranger and Four (4) Identical F-250 4X4 Utility Body Trucks from Peoria Ford using State

of Arizona Contract No. CTR059322 Pricing in the Total Amount of \$273,419.32. Funding is Available in the Facilities Management, Golf Course Maintenances, and the Parks Maintenances Funds.

- H. Approval of City Contract No. 2023-083 for the Purchase of Two (2) Identical 2022 Ford Escape SE AWD Vehicles with Standard Equipment from Peoria Ford using State of Arizona Contract No. CTR059322 with Pricing in the Total Amount of \$67,410.36. Funding is Available in the General Fund.
- I. Approval of Payment to Arizona Department of Revenue for the City's Share of the Modernization of the State's Integrated Tax System in the Amount of \$31,064.57. Funding is Available in the General Fund.
- J. Approval of City Contract No. 2023-082 with Granite Mountain Training to Provide Clinical Opportunities and Supervision for Emergency Medical Services Training.
- K. Approval of City Contract No. 2023-080 for the Acceptance of a \$1,003,930.00 Grant from Arizona State Parks for the Granite Creek Corridor Project.

9. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 9 Liquor Store Liquor License Application from Arif Hakamali Samnani, Applicant, for Mike's Mini Market. Location: 924 E Gurley Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 206539 for an acquisition of control Series 9 liquor store liquor license application for Mike's Mini Market. Location: 924 E Gurley Street

10. REGULAR AGENDA

- A. Adoption of Ordinance No. 2022-1801 Eliminating the 0.75% Transaction Privilege Tax Dedicated to Paying Down the City's Unfunded Liability in the Arizona Public Safety Personnel Retirement System.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ENDING THAT THREE QUARTERS OF ONE PERCENT (0.75%) TRANSACTION PRIVILEGE TAX DEDICATED TO THE PAYMENT OF THE CITY'S UNFUNDED LIABILITY TO THE ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ("PSPRS")

Recommended Action: MOVE to adopt Ordinance No. 2022-1801

- B. Adoption of Ordinance No. 2022-1813, Amending Prescott City Code 3-10-8(F): Water Conservation Code, Incentive Program.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI

COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE 111 (BUILDING REGULATIONS), CHAPTER 3-10-8(F) (INCENTIVE PROGRAM)

Recommended Action: MOVE to adopt Ordinance No. 2022-1813

- C. Approval of City Contract No. 2021-181A3, an Amendment to City Contract No. 2021-181 with Fann Contracting, Inc., for Additional Road Construction Associated with Miller Valley Road in an Amount not to Exceed \$264,443.73. Funding is Available in the Wastewater & Streets Funds.

Recommended Action: MOVE to approve City Contract No. 2021-181A3

- D. Approval of Four (4) Job Order Contracting (JOC) Contracts for Construction and Maintenance Services as Follows: 1) City Contract No. 2023-067 with Fann Contracting, Inc.; 2) City Contract No. 2023-068 with Ridgeline Builders, LLC.; 3) City Contract No. 2023-069 with Haley Construction Company, and 4) City Contract No. 2023-070 with Kinney Construction Services. Funding is Available in Multiple Department Funds.

Recommended Action: 1) MOVE to approve City Contract No. 2023-067; 2) MOVE to approve City Contract No. 2023-068; 3) MOVE to approve City Contract No. 2023-069; and 4) MOVE to approve City Contract No. 2023-070

- E. Approval of Items Related to Runway 3R-21L Rehabilitation Project at Prescott Regional Airport as Follows: 1) City Contract No. 2023-060 with Maxwell Asphalt, Inc. for Rubber Removal, Crack Seal, Seal Coat and Pavement Markings in an Amount not to Exceed \$438,341.75 and 2) Approval of Night Work. Funding is Available in the General Fund.

Recommended Action: 1) MOVE to approve City Contract No. 2023-060; and 2) MOVE to approve night work

- F. Approval of PLN21-007, Preliminary Plat of South Ranch at Deep Well Subdivision, Units 1, 2 & 3. Zoning: Special Planned Communities (SPC). Property Owner: James Deep Well Ranches #1, LLC. Location: APN 102-05-036A.

Recommended Action: MOVE to approve PLN21-007

11. 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