



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, SEPTEMBER 28, 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

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 from Pastor Dennis Baker with Mt. Vernon Church of Christ**
- 4. PLEDGE OF ALLEGIANCE - Councilmember Rusing**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. Domestic Violence Awareness Month - October 2021**
- 7. PRESENTATIONS**
 - A. Yavapai Library District Presentation**
- 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.O.

- A. Approval of Minutes from the September 14, 2021 Executive Session, the September 14, 2021 Study Session and the September 14, 2021 Voting Meeting.
- B. Appointment of Member to the Youth Advisory Board.
- C. Approval of City Contract Nos. 2022-047 and 2022-048 with Thomson Reuters & Westlaw for Online Legal Research and Legal Publications Utilized by the City Attorney's Office. Funding is Available in the Legal Fund.
- D. Approval of City Contract No. 2022-050 to Purchase Fifteen (15) Police Vehicles from Peoria Ford using State of Arizona Contract ADSP017-00006397 Pricing in the Amount of \$595,473.60, Emergency Equipment Up-fitting from American Emergency Products using Yavapai County Contract 2018-356 in the Amount of \$321,436.49 and Other Required Equipment from Various Vendors Totaling \$122,890. Funding is Available in the General Fund.
- E. Approval of City Contract No. 2022-070 for the Purchase of One (1) 2021 Dodge Ram 5500 4x4 Truck with a 40' Aerial Boom from Commerce Truck & Equipment Sales Inc., in the Total Amount of \$160,374.25. Funding is Available in the Streets Fund.
- F. Approval of City Contract No. 2022-072 with Motorola Solutions for FY22 Fire Department Vehicle Radios Using State of Arizona Contract No. 21069 in an Amount not to Exceed \$33,584.36. Funding is Available in the General Fund.
- G. Approval of City Contract No. 2022-073 for the Purchase of a 2021 Ford Transit RWD Van from Peoria Ford using State of Arizona Contract No. ADSP017-166117 Pricing in the Total of Amount of \$47,079.31. Funding is Available in the Information Technology Fund.
- H. Approval of City Contract No. 2022-068 for the Purchase of Two (2) Vehicles as Follows: 1) Two (2) Identical 2021 Ford Escape S AWD Vehicles with Standard Equipment from Peoria Ford using State of Arizona Contract No. ADSP017-166117 with Pricing in the Total Amount of \$55,692.32. Funding is Available in the General Fund.
- I. Approval of City Contract No. 2022-071 for the Purchase of Two (2) Traffic Signal Controller Cabinets from Econolite Control Products, Inc., in the Total Amount of \$36,744.88. Funding is Available in the Street Fund.
- J. Approval of City Contract No. 2022-074 with ePlus Technology Incorporated for a Fortinet Enterprise Agreement in a Three Year Amount not to Exceed \$305,514.00 using National

Cooperative Purchasing Alliance (NCPA) Contract Number 01-97 Pricing. Funding is Available in the IT Budget.

- K. Approval of City Contract No. 2022-067 for Roof Maintenance at the New City Hall Located at 201 N Montezuma Street, in the Amount of \$64,370.21 using Arizona State Contract ADSP017-174469EZ. Funding is Available in the Facilities Budget.
- L. Approval of RVP20-009 a Revision of Plat to Lot 3A of the Lakeview Plaza Subdivision to Create Two (2) Lots on APN 106-20-449A.
- M. Approval of City Contract No. 2022-079 for the Purchase of Three (3) Fire Vehicles as Follows: 1) Two (2) 2021 Ford F-150 Extended Cab 4x4 Pickup Trucks 2) One (1) 2021 Ford F-150 Crew Cab 4x4 Pickup Truck, From Peoria Ford using State of Arizona Contract No. ADSP017-166117 Pricing in the Total Amount of \$174,942.45. Funding is Available in the Fire Department General Fund.
- N. Approval of City Contract 2005-251A2, an Amendment to City Contract No. 2005-251 with Juliet Tango, LLC, to Amend Terms of the Original Ground Lease and Amendment One for Property Located at Prescott Regional Airport.
- O. Approval of City Contract No. 2019-069A28, an Amendment to City Contract No. 2019-069 with Dibble Engineering for On-Call Engineering Services at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$69,997.00. Funding is Available in the Airport Fund.

9. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Items 9.A. and 9.B.

- A. Adoption of Ordinance No. 2021-1774 Authorizing the Abandonment of the Remaining Portion of the Alleyway North of Vallejo Street.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF ALLEYWAY TO GLORIA FRIAS, MAGDALENA & GLORIA FRIAS, AND MONTEZUMA PARTNERS LLC AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ABANDONMENT

- B. Adoption of Ordinance No. 2021-1775 Authorizing the Acceptance of a Portion of East Old Highway 89A from Yavapai County.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF YAVAPAI COUNTY OWNED PORTIONS OF EAST OLD HIGHWAY 89A AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE OF REAL PROPERTY

10. REGULAR AGENDA

- A. Presentation and Update Regarding the Granite Creek and Prescott North Area Plans From Leslie Dornfeld.

Recommended Action: This item is for discussion only. No formal action will be taken.

- B. Approval of City Contract No. 2022-078 with Front Burner Media LLC for Marketing and Public Relations Services in an Amount not to Exceed \$37,800 Annually. Funding is Available from Transient Occupancy (Bed) Tax Funds.

Recommended Action: MOVE to approve City Contract No. 2022-078

- C. Approval of Payment to Municipal Firefighters Cancer Reimbursement Fund (MFCR) per A.R.S. Title 23, Chapter 11 in the Amount of \$114,737.00. Funding is Available in the General Fund.

Recommended Action: MOVE to approve payment of \$114,737 to MFCR for FY22

- D. Approval of City Contract No. 2022-065 to Paveco Inc. for the FY22 Pavement Reconstruction Project Phase 1 in the Amount of \$753,839.80. Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2022-065

- E. Approval of City Contract No. 2022-064 to Asphalt Paving & Supply, Inc. for the FY22 Pavement Rehabilitation Project - Phase 1, in the Amount of \$1,152,525.25. Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2022-064

- F. Approval of City Contract 2022-044, with Cactus Asphalt for Pavement Improvements at Prescott Regional Airport in an Amount not to Exceed \$370,475.67. Funding is Available in the Airport Fund.

Recommended Action: MOVE to approve City Contract 2022-044

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