



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, SEPTEMBER 14, 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 - Pastor Scott Savage with Cornerstone Church**
4. **PLEDGE OF ALLEGIANCE - Councilman Goode**
5. **ROLL CALL**
6. **PROCLAMATIONS**
 - A. **Constitution Week - September 17-23**
 - B. **Ovarian Cancer Awareness Month - September 2021**
7. **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 7.A. through 7.O.

- A. Approval of Minutes from the August 24, 2021 Executive Session and the August 24, 2021 Voting Meeting.
- B. Approval of the 2022 Council Calendar.
- C. Approval of City Contract No. 2022-046 for the Purchase of Fire Department Battery Operated Positive Pressure Ventilation Fans from United Fire Equipment Company in an Amount not to Exceed \$38,483.60. Funding is Available in the Fire Department's General Fund.
- D. Approval of City Contract No. 2022-023 with Public Safety Behavioral Health with Public Safety Crisis Solutions in an Estimated Combined Annual Amount of \$43,200 for the Prescott Fire and Police Departments. Funding is Available in the General Fund.
- E. Approval of City Contract No. 2022-063 for the Purchase of Ballistic Vests for Prescott Police Department SWAT in the Amount of \$165,098.97 using Arizona Department of Public Safety Contract No. ADPS17-147066. Funding is Available in the General Fund.
- F. Adoption of Resolution No. 2021-1793 Designating Mark Woodfill as the Chief Fiscal Officer for Submitting the Fiscal Year 2021 Expenditures Limitation Report to the Arizona Auditor General.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL
- G. Adoption of Resolution No. 2021-1794 Designating Mark Woodfill as the Chief Fiscal Officer for Submitting the Fiscal Year 2022 Expenditures Limitation Report to the Arizona Auditor General.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL
- H. Approval of City Contract No. 2022-052 for the Purchase of Five (5) Vehicles as Follows: 1) Two (2) 2022 F-350 Crew Cab 4x4 Long Bed Pickup Trucks, 2) One (1) 2021 Ford Transit RWD Van, 3) One (1) 2022 F-250 Regular Cab 4x2 Utility Bed Pickup Truck and 4) One (1) 2022 Ford Ranger Super Cab Pickup Truck, From Peoria Ford using State of Arizona Contract No. ADSPO17-166117 Pricing in the Total Amount of \$198,526.71. Funding is Available in the Facilities Management, Golf Course Maintenance, and Parks Maintenance Funds.

- I. Approval of City Contract No. 2022-051 with Harris Auction for Sale of Items at Surplus Auction.
- J. Approval of City Contract No. 2022-057 for the Purchase of One (1) Reelmaster 3100-D Sidewinder Mower using Mohave Contract 20E-SNC-0825 from Simpson Norton Corporation. Funding is Available in the Golf Maintenance Fund.
- K. Approval of City Contract No. 2021-039A2, an Amendment to City Contract No. 2021-039 with Rehrig Pacific Company to Purchase Residential Curbside Refuse and Recycle Containers in the Amount of \$215,000.00. Funding is Available in the Solid Waste Fund.
- L. Approval of City Contract No. 2022-060 for the Purchase of One (1) 2022 Ford F-450 Truck from Peoria Ford in the Total Amount of \$59,053.57 using Pricing from Arizona State Contract No. ADSP17-166117. Funding is Available in the Street Fund.
- M. Adoption of Resolution No. 2021-1796 Authorizing City Staff to Apply for Grant Funding from Yavapai County American Rescue Plan Act (ARPA) Water & Sewer Infrastructure Grant Program.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT TO APPLY FOR GRANT FUNDING FROM THE YAVAPAI COUNTY AMERICAN RESCUE PLAN ACT (ARPA) WATER & SEWER INFRASTRUCTURE GRANT PROGRAM; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE
- N. Adoption of Resolution No. 2021-1797 Authorizing City Staff to Apply for Grant Funding for a Redesign of the City's Water Conservation Webpage.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT TO APPLY FOR A TEN THOUSAND DOLLAR (\$10,000) GRANT FROM THE ARIZONA DEPARTMENT OF WATER RESOURCES WATER MANAGEMENT ASSISTANCE PROGRAM; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE
- O. Approval of City Contract No. 2022-061 for the Purchase of One (1) 2022 Peterbilt Roll-Off Refuse Vehicle from Custom Truck One Source in the Total Amount of \$220,236.62 using Pricing from Sourcewell Contract No. 040621-WQI. Funding is Available in the Solid Waste Fund.

8. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Corina Dawn Becker, Applicant, for Lucy Dee's BBQ. Location: 669 E Sheldon Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 156176 for a new Series 12 Restaurant liquor license for Lucy Dee's BBQ. Location: 669 E Sheldon Street

9. REGULAR AGENDA

- A. Approval of City Contract 2021-161A1, an Amendment to City Contract 2021-161, with Traffic Safety Inc in an Amount not to Exceed \$33,085.79 for Markings at Prescott Regional Airport. Funding is Available in the Airport Fund.

Recommended Action: MOVE to approve City Contract No. 2021-161A1

- B. Approval of Sponsorship Contribution for Arizona's Christmas City Campaign for FY22 in the Amount of \$160,000. Funding is Available through Transient Occupancy (Bed) Tax Funds.

Recommended Action: MOVE to approve Sponsorship Contribution for Arizona's Christmas City Campaign for FY22

- C. Approval of City Contract No. 2022-028 with the Prescott Chamber of Commerce Visitor Information Center for the Prescott Tourism Partnership in the Amount of \$25,000 Annually. Funding is Available through Transient Occupancy (Bed) Tax Funds.

Recommended Action: MOVE to approve City Contract No. 2022-028

- D. Approval of City Contract No. 2022-014 with Water Works Engineers for Design and Engineering Services for the Yavapai Hills #1 Lift Station Rehabilitation Project in the Amount of \$274,074. Funding is Available in the Wastewater Fund.

Recommended Action: MOVE to approve City Contract No. 2022-014

- E. Approval of City Contract No. 2022-015 with American Fence Company to Furnish and Install Fence in the Amount of \$118,706.03 utilizing the State of Arizona Cooperative Purchasing Contract No. CTR045278. Funding is Available in the Wastewater Fund.

Recommended Action: MOVE to approve City Contract No. 2022-015

- F. Approval of City Contract No. 2022-055 with Kimley Horn and Associates, Inc. for the Design of Haisley Road Reconstruction Project, in the Amount of \$257,267.00. Funding is Available in the Street Fund.

Recommended Action: MOVE to Approve City Contract No. 2022-055

- G. Approval of City Contract No. 2022-059 for the Purchase of a Self Contained Roll-off Compactor in the Amount of \$46,847.54 from Nedland Industries Inc. Funding is Available in the Solid Waste Fund.

Recommended Action: MOVE to approve City Contract No. 2022-059

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