



CITY COUNCIL MEETING

VOTING MEETING SUMMARY

TUESDAY, SEPTEMBER 11, 2018, 3:00 PM

City Hall, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Greg Mengarelli called the meeting to order at 3:00 PM.

2. INTRODUCTIONS/ANNOUNCEMENTS

Mayor Pro Tem Orr recognized those people who lost their lives on September 11, 2001 and asked for a moment of silence. She said during the September 11 attacks of 2001, 2,996 people were killed (including the 19 hijackers) and more than 6,000 others injured. These immediate deaths included 265 on the four planes (including the terrorists), 2,606 in the World Trade Center and in the surrounding area, and 125 at the Pentagon.

3. INVOCATION

Father Ralph Berg with Sacred Heart Catholic Church

4. PLEDGE OF ALLEGIANCE

Councilman Lamerson

5. ROLL CALL

6. PROCLAMATIONS

- A. Constitution Week - September 17-23, 2018
- B. Oktoberfest - September 22, 2018
- C. Museums Day - September 22, 2018
- D. POW/MIA National Recognition Day - September 21, 2018

7. PRESENTATIONS

- A. Ernest A. Love: Prescott Grown, National Hero - Melissa Ruffner and Michelle Stacy-Shroeder
- B. Recognition of the Citizen's Academy Inaugural Class - Mayor Pro Tem Orr and Tyler Goodman

8. CONSENT AGENDA

COUNCILMAN LAMERSON MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

- A. Approval of draft minutes for the July 24, 2018 Voting Meeting and the August 14, 2018 Voting Meeting.
- B. Approval of Payment of FY19 League of Arizona Cities and Towns Membership Dues in the Amount of \$25,842.00.
- C. Approval of Auction utilizing City Contract No. 2017-256 with Harris Auction, and City Contract No. 2017-257 with Ritchie Brothers/Iron Planet Auctioneers to sell the five (5) surplus assets listed in Attachment A.
- D. Approval to award Recreation Services City Contract No. 2019-048 to Koehler Enterprises, Inc., for Landscaping Services in the annual estimated amount of \$29,280.00.
- E. Approval to purchase emergency communications recording system for the Prescott Regional Communications Center (City Contract No. 2019-097) in an amount not to exceed \$32,000.00.

9. CONSENT ORDINANCE

- A. Adoption of City Ordinance No. 2018-1626, authorizing the purchase of real property from Dawn M. Finger, for the Sundog Trunk Main Phase C Project in the amount of \$6,965.00 (City Contract No. 2019-099). Funding is available from the Wastewater Fund.

ADOPT ORDINANCE NO. 2018-1626 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM DAWN M. FINGER FOR CITY WASTEWATER UTILITY PURPOSES; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID PURCHASE.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS] .

10. REGULAR AGENDA

- A. Adoption of Annexation and Rezoning Ordinances, and development agreement and General Plan Resolutions for Whispering Rock; Owner is Dr. Askari; APN: 106-02-009G, 106-02-003G, 106-02-004A and 106-02-003M; County zoning is R1L-35 residential.

ADOPT RESOLUTION NO. 2018-1653 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT TO ENTER INTO A PRE-ANNEXATION DEVELOPMENT AGREEMENT WITH HOJAT ASKARI, MD; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.

ADOPT ORDINANCE NO. 2018-1629 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF PRESCOTT BY ANNEXING APPROXIMATELY 79.60 ACRES OF RESIDENTIALLY ZONED LAND (R1L-35), GENERALLY LOCATED NEAR THE INTERSECTION OF HAAS BOULEVARD AND WILLOW CREEK ROAD IN YAVAPAI COUNTY, ARIZONA, INTO THE CITY OF PRESCOTT AND ASSIGNING A ZONING CLASSIFICATION THERETO.

ADOPT RESOLUTION NO. 2018-1654 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING THE MINOR AMENDMENT TO THE CITY OF PRESCOTT GENERAL PLAN FUTURE LAND USE MAP CHANGING THE EXISTING RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION FOR PROPERTY GENERALLY LOCATED NEAR THE INTERSECTION OF HAAS BOULEVARD AND WILLOW CREEK ROAD; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.

ADOPT ORDINANCE NO 2018-1630 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE ZONING OF CERTAIN PROPERTY WITHIN THE CITY OF PRESCOTT GENERALLY LOCATED NEAR THE INTERSECTION OF HAAS BOULEVARD AND WILLOW CREEK ROAD FROM RESIDENTIAL SINGLE FAMILY (SF-35) ZONING DISTRICT TO BUSINESS GENERAL (BG) ZONING DISTRICT.

COUNCILMAN BLAIR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] MENGARELLI(RECUSED).

- B. Approve Authorization of Services No. 01 and payment not to exceed \$249,672.33, to Dibble Engineering, pursuant to City of Prescott Contract No. 2019-069, for New Terminal Schematic (30%) Design for Prescott Regional Airport

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY VICE CHAIRMAN ORR: PASSED [UNANIMOUS].

- C. Review and Approval of City Contract No. 2019-098, with Prescott Chamber of Commerce for the State of Arizona's Official Visitor Center.

The contract amount is \$25,000.00 per year, for a three-year term, coming from the Transient Occupancy Bed Tax.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN LAMERSON: PASSED [UNANIMOUS].

- D. Approval of Construction Cost Reimbursement to Creekview Housing, LLC, in accordance with previously approved City Contract No. 2018-243, "Creekview Village Development Agreement" in an amount not to exceed \$556,524.28 for construction of sewer and drainage improvements across the Creekview Village Development and Award of City Contract No. 2019-093 to Lyon Engineering for Post Design Services for water, sewer and drainage improvements in and near the Creekview Village Development in an amount not to exceed \$54,900.00. Funding is available in the Wastewater and Streets Funds.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN LAMERSON: PASSED [UNANIMOUS].

- E. Award of City Contract No. 2019-091 to Capital Improvements, LLC, for the Hillcrest Storm Drain Project, in the amount of \$272,000.00 and Contract Amendment A4 to City Contract No. 2017-046A4 for Post Design Services with Kimley-Horn in the amount of \$12,000.00. Funding is available from Streets Fund and the Yavapai County Flood Control District.

COUNCILMAN LAMERSON MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS].

- F. Approval of Amendment No. 1 to Agreement for Potable Water (City Contract No. 2018-056A1) with Bridgepointe Communities, LLC for the redevelopment of commercial office spaces to a permanent and temporary support services housing, on APNs 115-09-008C, 115-09-008D, 115-09-009, and 115-09-010A at 1040 Whipple Street.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS].

- G. Approval to purchase one (1) 2019 Freightliner M2 106 chassis from Freightliner of Arizona for \$95,915.05 using State of Arizona Contract No. ADSP015-093361 (City Contract No. 2019-085), and one (1) pothole repair body from Bergkamp Inc. using National Joint Powers Alliance contract No. 052417-BGK:FP5 pricing for \$119,455.00 (City Contract No. 2019-086), in the total amount of \$215,370.05. Funding is available in the Streets Maintenance Fund.

VICE CHAIRMAN ORR MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS].

11. ADJOURNMENT

Mayor Mengarelli read two quotes by George W. Bush: "I can hear you, the rest of the world can hear you and the people who knocked these buildings down will hear all of us soon", and "Terrorist attacks can shake the foundations of our biggest buildings, but they cannot touch the foundation of America. These acts shatter steel, but they cannot dent the steel of American resolve. America was targeted for attack because we're the brightest beacon for freedom and opportunity in the world. And no one will keep that light from shining."

Councilwoman Scholl read a quote by Sandy Doll, wife of Flight 93 pilot Jason Doll: "If we learn nothing else from this tragedy, we learn that life is short and there is no time for hate."

There being no further business to discuss, the Voting Meeting adjourned at 5:15 p.m.