



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, AUGUST 24, 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 - Father Raj Britto with Sacred Heart**
- 4. PLEDGE OF ALLEGIANCE - Councilman Blair**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. AARP Tax Aid Volunteers Recognition**
 - B. 9th Annual HopeFest - September 11th**
- 7. PRESENTATIONS**
 - A. Annual Update - Yavapai College**
- 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.I.

- A. Approval of Minutes from the August 10, 2021 Study Session and the August 10, 2021 Voting Meeting.
- B. Approval of the Official Canvass of the City of Prescott Primary Election Held on August 3, 2021.
- C. Appointment of Members to the Pedestrian Bicycle & Traffic Advisory Committee and the Tourism Advisory Committee.
- D. Approval for the Purchase of Budgeted Duty Equipment and Uniforms from FX Tactical, LLC using State Contract ADOC 18-192870 in the Estimated Amount of \$48,000 during FY22. Funding is Available in the Police Department Budget.
- E. Approval of City Contract No. 2022-041 for the Purchase of Ten (10) GridSmart Video Detection Systems & Data Collection Modules from Clark Transportation Solutions in the Total Amount of \$165,638.90. Funding is Available in the Streets Fund.
- F. Approval of City Contract No. 2022-042 for the Purchase of Two (2) 8' Monroe Wing Plows from Norwood Equipment Inc., using Maricopa County Contract No. 200209-C in the Amount of \$67,004.06. Funding is Available in the Street Fund.
- G. Approval of City Contract No. 2022-045 for the Purchase of One (1) Replacement Vehicle and One (1) New Vehicle for the Airport Department as Follows: Purchase of Two (2) 2021 Ford F-150 4x4 Trucks from Peoria Ford in an Amount Totaling \$75,474.62, using Pricing from State of Arizona Contract No. ADSP017-166117. Funding is Available in the Airport Fund.
- H. Approval of City Contract No. 2022-040 with B&W Fire and Security LLC for Alarm Monitoring and Fire Suppression Services. Funding is Available in Various Funds.
- I. Approval of City Contract No. 2020-143A3, an Amendment to City Contract No. 2020-143 with Willdan Engineering for Ongoing Building Support Services in the Amount of \$38,566. Funding is Available in the General Fund with Partial Cost Recovery.

9. REGULAR AGENDA

- A. Adoption of Resolution No. 2021-1792 Approving the Transfer of Certain Fiscal Year 2021 Budget Appropriations.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING THE TRANSFER OF UNENCUMBERED APPROPRIATIONS BETWEEN VARIOUS DEPARTMENTS AND FUNDS IN THE FISCAL YEAR 2021 BUDGET.

Recommended Action: MOVE to adopt Resolution No. 2021-1792

- B. Approval for the City of Prescott Police Department to Apply for Various FY 2022 Grant Funding Opportunities.

Recommended Action: MOVE to approve City of Prescott Police Department applications for various FY22 grant funding opportunities

- C. Approval of the 2021 Arizona League of Cities and Towns Resolutions to Be Voted on at the League's Annual Resolutions Meeting.

Recommended Action: MOVE to approve the 2021 League of Cities Resolutions

- D. Approval of PLN20-005, a Preliminary Plat of Hidden Hills Subdivision, a 158-lot Subdivision Located North of Pioneer Parkway and West of Pinon Oaks. Site Zoning: Single-Family 18 (SF-18); Property Owner: JCI Investments, LLC; APN 106-04-001L and 106-04-001N.

Recommended Action: MOVE to approve PLN20-005

- E. Approval of RVP21-014, a Plat Revision to the Granite Dells Estates Subdivision Boundary Adding an Adjacent Nine (9) Acres to the Overall Subdivision.

Recommended Action: MOVE to approve RVP21-014

- F. Adoption of Ordinance No. 2021-1773 Authorizing the Sale of Real Property to KW PRS, LLC.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY TO KW PRS, LLC; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID SALE

Recommended Action: MOVE to adopt Ordinance No. 2021-1773

- G. Approval of City Contract No. 2022-036 for the Purchase of Six (6) Vehicles as Follows: 1) Two (2) 2021 F-150 Regular Cab 4x2 Short Bed Pickup Trucks, 2) Two (2) 2021 F-150 Regular Cab 4x4 Short Bed Pickup Trucks, 3) One (1) 2021 F-150 Super Cab 4x4 Short Bed Pickup Truck and 4) One (1) 2022 F-350 4x4 Super Cab Truck, From Peoria Ford using State of Arizona Contract No. ADSPO17-166117 Pricing in the Total Amount of \$200,491.72. Funding is Available in the Water, Wastewater and Streets Funds.

Recommended Action: MOVE to approve City Contract No. 2022-036

- H. Approval of City Contract No. 2022-039 for the Purchase of One (1) Ford F-450 Mounted TV Inspection System by CUES from AZ Wastewater Industries, Inc. Pricing in the Amount of \$291,293.44. Funding is Available in the Wastewater Fund.

Recommended Action: MOVE to approve City Contract No. 2022-039

- I. Approval of City Contract No. 2022-043, to Accept a Federal Aviation Administration Grant for Construction of Phase II of the Taxiway C Relocation and Hot Spot Mitigation Project at Prescott Regional Airport - Ernest A. Love Field.

Recommended Action: MOVE to approve City Contract No. 2022-043

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