CITY OF PRESCOTT

# CITY COUNCIL VOTING MEETING

## VOTING MEETING MINUTES

## TUESDAY, AUGUST 23, 2022, 3:00 PM

201 S. Cortez Street
Prescott, AZ 86303
City Council Chambers

Phil Goode, Mayor

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| Cathey Rusing, Mayor Pro Tem | Vacant Seat |
| Brandon Montoya, Councilman | Steve Sischka, Councilman |
| Eric Moore, Councilman | Clark Tenney, Councilman |

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL VOTING MEETING HELD ON AUGUST 23, 2022, IN THE 201 S. CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL CHAMBERS.

### 1. CALL TO ORDER

Mayor Goode called the meeting to order at 3:00 p.m.

### 2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Rusing announced that Connie Cantelme was appointed to council following interviews earlier today, she will be sworn in September 13 at 9:45 a.m. She added that the Planning & Zoning Commission will be meeting to discuss the AVO on Thursday, August 25 at 9 am.

Councilman Tenney thanked Mayor Pro Tem Rusing for her recent assistance in finding housing for a new teacher and his family after they had some difficulty. Affordable and reasonable housing in our community is very difficult to find and he appreciates the fact that Mayor Pro Tem Rusing was willing and able to assist so that the school district didn't lose a wonderful teacher.

### 3. INVOCATION - Dennis Baker with Mt. Vernon Church of Christ

### 4. PLEDGE OF ALLEGIANCE - Councilman Moore

### 5. ROLL CALL

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| Phil Goode | Mayor |
| Cathey Rusing | Mayor Pro Tem |
| Brandon Montoya | Councilman |
| Eric Moore | Councilman |
| Steve Sischka | Councilman – participated via Zoom |
| Clark Tenney | Councilman |

6. **PRESENTATIONS**

**A. Presentation Regarding Recognition Monument for Frank Shankwitz Founder of the Make-A-Wish Foundation**

Joe Bagley provided a presentation to Council regarding his desire to have a dedication for Mr. Shankwitz, he thanked Councilman Montoya and Moore for requesting this be put on the Agenda. Asking for support and cooperation to properly honor Mr. Shankwitz with a monument. Make-a-Wish is in 50 countries serving hundreds of thousands of wish kids. He feels the Courthouse Plaza or on city property with high visibility, possibly part of the Granite Creek Corridor project.

7. **PROCLAMATIONS**

**A. 10th Annual Hopefest Arizona - September 10**

Councilman Montoya presented the Proclamation.

8. **OPEN CALL TO THE PUBLIC**

A. Linda Nichols – addressed Council regarding support for the Prescott Police Department as a concerned and involved citizen. Prescott is a safe community but seeing the breakdown of communities across the country it will be difficult to keep that the case. She provided a list of agencies that pay more the Prescott Police Department in the state.

B. Sherrie Hanna – addressed Council regarding support for the Prescott Police Department, have always had the highest quality of police here in our community. Hiring and retaining law enforcement officers is very difficult across the nation and Prescott is no different.

9. **CONSENT AGENDA**

**MOTION BY COUNCILMAN MONTOYA TO APPROVE CONSENT AGENDA ITEMS 9.A. THROUGH 9.G.; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].**

A. Approval of Minutes from the August 9, 2022 10 am Executive Session, the August 9, 2022 Study Session, the August 9, 2022 Voting Meeting and the August 9, 2022 4:30 pm Executive Session.

B. Approval of City Contract No. 2023-022 for the Purchase of a New Cart-Away Pull-Behind Concrete Mixer in the Amount of $48,671.47. Funding Is Available in the Streets Fund.

C. Approval of City Contract No. 2023-034 for the Purchase of Two (2) Kubota Utility Vehicles from Bingham Equipment Company Utilizing Sourcewell Contract No. 040319-KBA in the Amount of $31,003.78. Funding is Available in the Wastewater Fund.

D. Approval of City Contract No. 2022-038 for the Purchase of Six (6) Police Vehicles from Peoria Ford using State of Arizona Contract ADSP017-00006397 Pricing in the Amount of

$286,043.97, Four (4) Police Vehicles from Courtesy Chevrolet using State of Arizona Contract Pricing in the Amount of $176,798.92, Emergency Equipment Up Fitting from American Emergency Products Using Yavapai County Contract 2018-356 in the Amount of $284,438.78 and Other Required Equipment from Various Vendors Totaling $120,000.00 Funding is Available in the General Fund.

E. Approval of City Contract No. 2023-037 with Yavapai Metal Recycling for the Recycling of Scrap Metals and Materials.

F. Approval of City Contract No. 2019-069A36, an Amendment to City Contract No. 2019-069 with Dibble for On-Call Engineering and Planning Services at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed $70,000.00. Funding is Available in the Airport Fund.

G. Approval of Approval of City Contract No. 2022-168A6, an Amendment to City Contract No. 2022-168 with Dibble for On-Call Planning & Engineering Services at Prescott Regional Airport - Ernest A. Love Field, to Create a Drainage Master Plan (DMP) - Phase 1 in an Amount not to Exceed $202,416.00. Funding is Available in the Airport Fund.

**10. LIQUOR LICENSES**

A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from Amy S Nations, Applicant, for Whiskey River Tavern. Location: 214 S Montezuma Street.

Owner Cathy Stonesipher addressed Council regarding the new restaurant and bar. They hope to open and make this place a “community backyard” for live music and entertainment. Also plan to be involved in the community and plan to have a fundraiser this weekend for Kevin Garcia and will also have music lessons on weekend mornings for children.

Mayor Goode said he was able to go over the weekend and it was great.

Councilman Moore asked about the name on the application and whether this location just recently acquired a license.

City Clerk Sarah Siep clarified that Ms. Nations is an applicant representative for a number of local businesses and this is a separate application from one that was reviewed by Council a few months ago.

Councilman Tenney stated that he would be abstaining from voting on approval of the license due to the location's proximity to Mile High Middle School.

**MOTION BY MAYOR PRO TEM RUSING TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].**

**MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 10.A.; SECONDED BY COUNCILMAN MOOORE: PASSED [5 – 0] COUNCILMAN TENNEY ABSTAINING.**

B. Public Hearing and Consideration for a Location Change Series 19 Remote Tasting Room Liquor License Application from Richard Elwin Skladzien, Applicant, for Del Rio Vineyards. Location: 218/220 W Goodwin Street #4

Applicant Richard Skladzien addressed Council regarding the move to a new location in the same plaza/development, will be 40% larger facility.

Councilman Tenney stated that he would be abstaining from voting on approval of the license due to the proximity to Mile High Middle School.

**MOTION BY MAYOR PRO TEM RUSING TO CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].**

**MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 11.B.; SECONDED BY COUNCILMAN MONTOYA: PASSED [5 – 0] COUNCILMAN TENNEY ABSTAINING.**

## 11. REGULAR AGENDA

A. Approval of Multiple Contracts for the Juniper & Karen Drives Water Main Replacement Project as Follows: 1) City Contract No. 2023-0247 with Asphalt Paving and Supply, Inc. in the Amount of $3,507,570.00; and 2) City Contract No. 2018-118A5, an Amendment to City Contract No. 2018-118 with Shepard-Wesnitzer Inc. for Post-Design Services in the Amount of $90,930.00. Funding is Available in the Water Fund.

Capital Program Manager Tim Sherwood provided a presentation to Council regarding the water main replacement, new 8-inch water mains and fire hydrants will be installed. Project is part of city's small water main program to replace mains that do not meet current standards.

Councilman Moore commented that this is outside the city limits and asked if the residents are on city sewer as well. As the city is providing services do they have any interest in being incorporated. If we aren't collecting effluent from them this seems like a large expense for an area that is not within city limits.

Mr. Sherwood said they are not on city sewer; it has been looked into but there is no sewer locally in the area and would be cost prohibitive to include. These 67 lots are already served by city water but without fire protection and have not expressed interest in being annexed.

Mayor Pro Tem Rusing asked if there is an agreement with the County on this project.

Mr. Sherwood responded that we will be working with them on storm drain issues in the area.

Mayor Goode asked what our long-term obligation is here.

City Attorney Joseph Young responded that he is unsure if there is any contractual obligation in the area and asked if they have an up charged rate.

Mr. Sherwood responded that they are charged the 30% upcharge to have water.

Finance Director Mark Woodfill added that this is our water service area, and they are paying customers just like everyone else in our system.

Councilman Montoya asked what the process for determining the priority of this type of work.

Mr. Sherwood responded that there is a list of the small water main areas and staff looks at historical data on replacements and issues. If this isn't done soon the cost down the road would be much more significant.

Councilman Tenney commented that he shares concern expressed today but doesn't feel it would be appropriate to not address this at all but suggested tabling the item until a future meeting so they can get some additional legal guidance on the city's obligation.

Mr. Woodfill responded that the 30% up-charge has varied over the years is determined in rate studies, infrastructure needed outside of the city limits is part of what is considered in the up-charge amount. Outside of the city there is no authority to form a reimbursement district for this type of thing it would have to go through the County.

Mayor Pro Tem Rusing commented that there are a lot of other communities similar to this one, for example Mountain Club, and will likely see similar situations to this one. This seems like a health and safety issue because there are no fire hydrants in the area. Concurred with Councilman Tenney that this should be tabled until additional information can be collected, and staff approaches the County regarding cost share on the road improvements after the work is done.

Councilman Moore commented that a previous issue with Buttermilk Lane water main was pushed off for city residents yet this is something that is for residents outside of the city limits. Need to be cautious of this.

Councilman Montoya thanked Councilman Moore for his comments and echoed that there is a lot to be looked at here and would be interested to see if the County will partner on this road project.

Mr. Young stated that he will need time to research this and can do so at the next meeting.

City Manager Michael Lamar added that staff will contact the County regarding assisting with the road improvements after the work is done as well.

Mr. Sherwood commented that the city is under obligation to award within 60-days of opening bid which would be the end of September.

Councilman Sischka asked if this is a serious problem with the leakage.

Mr. Sherwood said he will speak with the water department, but that is part of the analysis when looking at what needs work. The age of this is nearing the end of its usable life. Will also look at similar areas that may become an issue in the future.

Councilman Montoya stated that he would be curious to see what type of components like this exist within our community.

**MOTION BY MAYOR GOODE TO POSTPONE A DECISION ON ITEM 11.A. TO SEPTEMBER 13; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].**

B. SITE22-008 and WSA22-009: Approval of SITE22-008, a Site Plan Application, and WSA22-009, a Water Service Application, for an Exceptional Healthcare Specialty Hospital. Location: APN 103-15-160A, 4822 E State Route 69, on Approximately 8.65 Acres. Zoning: BR (Business Regional). Property Owner: Exceptional Healthcare. Applicant: BMH As-Built USA of Texas, Inc.

Community Planner Tammy Dewitt provided a presentation to Council regarding the site plan application and water service application. All of these site plan applications are coming before Council as a result of the current water policy. This is at the furthest boundary of the city for a 9-bed ER and 9-bed in hospital healthcare center. Property is currently vacant, difficult to develop because of the terrain but those will be addressed and will work with ADOT for the access off of Highway 69. Meets all criteria for land development code and went through site plan review criteria. Within a commercial corridor overlay and residential protection standards which are being met.

<u>Planning & Zoning Commission Action:</u>
* Passed unanimously on July 14
<u>Water Issues Subcommittee Action:</u>
* Passed unanimously on August 2

Councilman Moore asked for confirmation that this is in city limits.

Ms. Dewitt confirmed.

Mayor Goode said this is a challenging area and this project is good for the area, any additional healthcare we can provide to our community is valuable.

Applicant Don Nicolini addressed Council regarding the project. Currently have new facilities in Maricopa and Yuma and one in development in Bullhead City.

Councilman Moore commented that the terrain does have a significant incline and would like to see an issue like Lowe's not happen again and the upper hillside will retain its natural layout.

Mr. Nicolini commented that there is a 97% drop back to front and it is incredibly difficult. They are terracing it which will help with that area. Landscape architect is in communication with city arborist to ensure that everything looks good and makes sense for the area and for water use.

**MOTION BY COUNCILMAN MONTOYA TO APPROVE SITE22-008; SECONDED BY COUNCILMAN TENNEY: PASSED [6 – 0].**

**MOTION BY COUNCILMAN MONTOYA TO APPROVE WSA22-009; SECONDED BY COUNCILMAN MOORE: PASSED [6 – 0].**

C. SITE22-009 and WSA22-017: Approval of Site Plan Application and Water Service Application to Establish a New 3,842 Square Foot Medical Building. Location: APN 102-06-207U, 2121 Assurance Way, on Approximately 2.01 Acres. Zoning: IL (Industrial Light). Property Owner: Healing Holdings LLC. Applicant: Michael Taylor Architects, Inc.

Community Planner Tammy Dewitt provided a presentation to Council regarding the proposal. Property is currently vacant with another medical office across the street. Will be specialty medical services, has gone through site plan review and meets all development criteria. Extensive landscape plan was provided as well.

Planning & Zoning Commission Action:
* Passed unanimously on July 14
Water Issues Subcommittee Action:
* Passed unanimously on August 2

Applicant Dr. John Furhman addressed Council regarding the project, goal that he has for his patients is different than other clinics. Everything in the proposal fits with the concept of healing including the landscaping. Would like to see the doors open next year.

Councilman Moore thanked Dr. Furhman for his work and plans.

Councilman Montoya expressed his thanks to Dr. Furhman and wished him luck.

**MOTION BY COUNCILMAN MONTOYA TO APPROVE SITE22-009; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].**

**MOTION BY COUNCILMAN MONTOYA TO APPROVE WSA22-017; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].**

D. SITE22-010 and WSA22-018: Approval of Site Plan Application and Water Service Application to Establish a New 10-unit Village using Airstream-type Trailers for Short-Term Rentals. Location: APN 109-03-100, 310 S Montezuma Street, on Approximately 0.97 Acres. Zoning: BR (Business Regional). Property Owner: Loma Buena LLC. Applicant: Kimley-Horn and Associates Inc.

Community Planner Tammy Dewitt provided a presentation to Council regarding the proposal for airstream type trailers in a park like setting, located at corner of Montezuma Street and Carleton Street. Property is currently vacant, has been a hotel and car repair place in the past. Has been cleared through all environmental assessments. Trailers will be set in place and meet all flood elevation criteria, parking will be along Carleton and Montezuma with additional spaces beyond what is required in the site plan. Meets all development criteria, will change setbacks along front of Carlton.

Planning & Zoning Commission Action:
* Passed 3-1 at July Meeting - some questions were raised regarding access point off of Carlton but will simply be regular car access off that street
Water Issues Subcommittee Action:
* Passed unanimously at August 2 Meeting

Councilman Montoya asked Planning & Zoning Commission Chairman Michelman to speak to the Commission's review of this project.

Chairman Michelman addressed Council regarding the additional questions they had about the project regarding on-site manager, why additional parking on the street.

Applicants Spencer Andrews and Austin Andrews addressed Council regarding off-site parking for the additional public for an event or group bookings.

Mayor Goode asked how the parking will be controlled.

Ms. Dewitt responded they would be unlimited.

Deputy Public Works Director Gwen Rowitsch confirmed and added that on Carlton they will not have limits and the Montezuma Street parking will be handicapped parking.

Mr. Andrews responded that there will not be an on-site manager, these will be operated like an Airbnb limited to two adults per unit. They are the 24-hour contact and live in the area. They are short term rentals, weekend 2–3-night trip tourist is their goal.

Mayor Goode said this is a challenging location, and the ability to put together something like this would be very valuable.

Councilman Moore asked about fencing on the north edge of Carlton, what about Montezuma Street.

He really likes this concept but is concerned about the location of the idea. He also asked about the removal of siberian elm and invasive species of trees in the area.

Ms. Dewitt responded that there is fencing proposed. Has to be approved through the engineering process.

Mr. Andrews added that there is varying degrees of fencing, variable height/mesh and cinder with landscaping. No chain link fencing. Intention is to continue the historic feel and beauty of downtown further down Montezuma. Most vegetation will be removed.

Kimley Horn Design Engineer Andrew Baird added that the larger trees will remain, but the invasive lower brush will be removed. The whole site works around the large elms and the cottonwoods.

Mayor Pro Tem Rusing stated that she feels the elms are beautiful, invasive species have been thriving and we are in a state of flux and need to save the elms. They are stately and add to the mid-western historic feel we have here. Congratulated the applicants for being very creative and she is in full support.

Councilman Moore stated he disagreed with Mayor Pro Tem Rusing, there are many native trees/shrubs that could be placed there.

Councilman Tenney asked how many square feet of lawn will go in.

Mr. Baird responded that 7,245 of lawn area are planned. Did look into turf but viability of site and overall aesthetic they decided on lawn which was approved at the August 2nd Subcommittee on Water Issues meeting.

Mr. Stevens added that because it is a pet friendly site that was also taken into consideration.

Councilman Tenney commented that he feels that is a lot of lawn, but he is generally in support of this project and suggested doing a combination.

Ms. Rowitsch added that there is low water usage grass on the landscape list which they will be required to use in order to keep with their approximated usage and staff will work with them on that. The area is large but not much larger than the previous application which will have similar water usage.

**MOTION BY COUNCILMAN TENNEY TO APPROVE SITE22-010; SECONDED BY COUNCILMAN MOORE: PASSED [6 – 0].**

**MOTION BY COUNCILMAN TENNEY TO APPROVE WSA22-018; SECONDED BY COUNCILMAN MOORE: PASSED [6 – 0].**

***Councilman Sischka left the meeting at 4:32 p.m.***

E. Approval of WSA22-013 a Water Service Application Submitted by Applicant Paul Aslanian on Behalf of Property Owner Craftsman Court Holdings, LLC. Location: APN 306-24-012, a 10-Acre Parcel in the SW¼ of the NW¼ of Section 23, Township 16N, R02W, GSRB&M.

Deputy Public Works Director Gwen Rowitsch provided a presentation to Council regarding the application for property in Chino Valley as part of the agreement entered into in 1998. The property lies between Road 1 East, has the right to one dwelling unit per acre. Applicant has put into escrow extinguishment credits for the additional properties that he is adding on top of what is allowed per the Chino Valley Irrigation District (CVID). Under the management policy Section 22 this meets the criteria. He is purchasing more acre feet of water than is required for his project, will be tied to Town of Chino Valley sewer and not City sewer. Upon approval, extinguishment credits will be transferred to the city, at the August 2nd Subcommittee on Water Issues meeting this was unanimously approved.

Councilman Tenney said he thinks this is exactly how Council would like to see something like this done and is in favor of a person who has gone through the steps to do this properly.

Ms. Rowitsch added that the extinguishment credits are not inexpensive, so this isn't a small investment for the applicant.

Mayor Pro Tem Rusing asked Ms. Rowitsch to address our obligation.

Ms. Rowitsch confirmed that the water rights in the Chino Valley Irrigation District, upon purchase of the lakes, transferred to extinguishment credits that the owners could hold onto and the city is obligated to provide water to many parcels in that area.

Councilman Moore asked about the addition of 10 houses to 45 houses and if it will be affordable.

Applicant responded that the zoning was done incorrectly for the Town of Chino Valley so this fix will meet more of the criteria for workforce housing in the range of $330-400k for single family detached properties.

**MOTION BY COUNCILMAN MOORE TO APPROVE WSA22-013; SECONDED BY COUNCILMAN TENNEY: PASSED [5 – 0].**

F. Approval of the 2022 Arizona League of Cities and Towns Resolutions to be Voted on at the League's Annual Resolutions Meeting.

Deputy City Manager Tyler Goodman provided a presentation to Council regarding the proposed Resolutions to be voted on at the Resolutions Meeting during the annual conference next week. Reviewed the resolutions individually.

<u>Resolutions:</u>
* BFED 1 – remove the statutory requirement to adjourn a regular meeting to gavel into a special meeting to adopt the budget
* GAHRE 1 – allow municipalities above 2500 and under 10,000 whose existing general plan was approved by voters to submit a new general plan for approval at the next regularly scheduled municipal election or special election (wouldn't impact Prescott)
* GAHRE 3 – permit cities and towns to post public notices and ordinances on either the municipality's website in a local newspaper or both
* GAHRE 4 – amend statute to no longer require exhibits to be published if the exhibits location is listed within the adopted ordinance and is accessible to the public
* GAHRE 5 – clarify statute to require contact information on political sings not directly affiliated with a campaign committee or candidate
* NSQL 1 – support state appropriations to the housing trust fund
* NSQL 2 – amend statute to provide the DLLC the authority to grant local

Councilman Montoya commented on GAHRE 3 and expressed his concerns about only doing the website and not also the local paper.

Mr. Goodman stated that Council could provide staff direction to also post in the paper.

Councilman Moore echoed Councilman Montoya's comments, he is concerned that many municipalities would only post on the city website and would rather see the wording "and" rather than "or".

Mr. Goodman stated that the Mayor could express that Council would like to see the language changed but not entirely sure if it would make a difference.

City Attorney Joseph Young added that the purpose is to remove the need to use a paper. Would be at liberty to conduct our postings how we would like to in our local jurisdiction.

**MOTION BY COUNCILMAN MONTOYA TO APPROVE ITEM 11.F. EXCEPT GAHRE 3; SECONDED BY MAYOR PRO TEM RUSING: PASSED [5 – 0].**

G. Receive Presentation from Tri-City College Prep Headmistress Regarding Possible Settlement of Claims Related to the Middle School Building; and Possible Adjournment to Executive Session to Discuss and Consult with the City's Attorneys for Legal Advice, to Consider the City's Position and Instruct its Attorneys and Necessary City Employees, and Discussions Regarding Possible Settlement Discussions Pursuant to A.R.S. § 38-431.03(A)(3) and A(4).

City Attorney Joseph Young added that the Executive Discussion is only necessary if Council determines they would like legal advice following the school's presentation.

Headmistress Mary Ellen Helverson addressed Council as a representative of Tri City College Prep regarding notification in early March about a city mistake related to impact zones around the Airport and her location can no longer accommodate a school. The land had already been purchased and passed all city review process, engineering work done, materials purchased including the building which was delivered on August 20, 2021, inspection fees paid, etc.

She added that she has worked diligently with staff for an alternative location for this building none of which would work or would cost a significant amount of additional money. The original settlement agreement proposal was for the relocation of the building which cannot be done so they now need to reevaluate because they have already spent $602,000 much of which is for the building. The building could be resold if necessary but would need to deduct 15% of what was paid for shipping costs. Plans to sell the building and obtain a smaller building in parking lot of original campus, city will need to share Peavine Parking lot and move the fire lane onto city owned easement on north part of the property. This has been expensive undertaking for the school and are asking for fair/just compensation. The school is losing a significant amount of money annually for not being able to take on new students.

Mayor Pro Tem Rusing asked how large the building is.

Ms. Helverson responded it is approximately 15,000 square feet and feels the city could very likely use it for something. Has tried a campground and small business in Cottonwood, looked at the possibility of Embry Riddle but their timeframe does not work.

Councilman Montoya asked what they are specifically seeking from the city.

Ms. Helverson respnded the school is seeking $602,000 less the cost of the building because it can be sold.

Mayor Pro Tem Rusing asked about the snowplow facility that is being built and if this would work for that purpose.

City Manager Michael Lamar commented that staff has discussed a number of options for possible city use.

Councilman Moore asked about the other building that they will be doing.

Ms. Helverson said they have not proposed any plans, and is not in the impact zone that is problematic.

Councilman Montoya asked for clarification that the school is seeking approximately $400,000 in compensation, parking and an easement for moving the firelane.

Ms. Helverson confirmed.

Deputy City Manager Tyler Goodman provided an update from Recreation Services Director Joe Baynes and stated that there is an opportunity to use the building for some co-location of Police and Fire on Commerce.

Mr. Lamar added that the Clerk's Office may have a need for the additional space as well as a space for the city records.

City Clerk Sarah Siep confirmed and stated that she would be happy to share space with multiple departments if it makes sense for the city to purchase the building.

Mayor Pro Tem Rusing asked if the Airport Director had any comments.

Airport Director Robin Sobotta thanked Ms. Helverson for her patience in this matter, will work with her on the new location.

Ms. Helverson asked about the proposed extension of the runway which would impact the school and makes the bubble at the area where most of the issue lie, if the short runway is moved to the other end the bubble would be where there is not an issue.

Dr. Sobotta said that the people on the other end want it to extend toward her school, she added that cross-wind runway was formerly a commercial runway and wouldn't want to make it any shorter.

Mayor Pro Tem Rusing said that in her opinion time is of the essence.

Ms. Helverson added that if the city purchases the building the compensation to the school would be $250,000 to the school and $650,000 in total.

**COUNCILMAN MONTOYA MOVED TO CONVENE EXECUTIVE SESSION; SECONDED BY MAYOR PRO TEM RUSING: PASSED [5 - 0].**

Executive Session was convened at 5:13 p.m. and minutes are contained separately.

**12. ADJOURNMENT**

There being no further business to discuss, Mayor Goode adjourned the meeting at 6:10 p.m.

PHILIP R. GOODE, Mayor

ATTEST:

SARAH M. SIEP, City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on August 23, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 19 day of September, 2022.

AFFIX
CITY
SEAL

CITY OF PRESCOTT
REGNAT POPULUS
INCORPORATED FEBRUARY 27, 1883
YAVAPAI COUNTY, TERRITORY OF ARIZONA

Sarah M. Siep, City Clerk