



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, AUGUST 10, 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](#)

Comments for Council for items on the posted agenda may be submitted through the City website: [Public Comment Form](#)

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS / ANNOUNCEMENTS**
- 3. INVOCATION from Pastor John Filkey with Canyon Bible Church of Prescott**
- 4. PLEDGE OF ALLEGIANCE - Mayor Pro Tem Scholl**
- 5. ROLL CALL**
- 6. PRESENTATIONS**
 - A. Prescott Meals on Wheels Update on Community Outreach**
 - B. Presentation from Arizona Association of Chiefs of Police - Award of Accreditation Prescott Police Department**
- 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.J.

- A. Approval of Minutes from the July 27, 2021 Executive Session and the July 27, 2021 Voting Meeting.
- B. Adoption of Resolution No. 2021-1790 Making Revisions to the Youth Advisory Board.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, RESCINDING RESOLUTION NO. 2018-1659 AND ESTABLISHING A FIVE (5) MEMBER YOUTH ADVISORY BOARD AS A STANDING COMMITTEE OF THE CITY OF PRESCOTT
- C. Adoption of Resolution No. 2021-1791 Approving City Contract No. 2022-026, an Intergovernmental Agreement with the Yavapai County Flood Control District to Accept Funding in the Amount of \$825,000.00.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT ("CITY") TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ("IGA") (CITY CONTRACT NO. 2022-026) WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT ("DISTRICT") FOR FINANCIAL CONTRIBUTIONS FROM THE DISTRICT TO THE CITY FOR FISCAL YEAR 2021-2022; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE
- D. Approval of City Contract No. 2022-039 with JC Cullen Incorporated dba Niles Radio Communications in an Amount not to Exceed \$110,880 Over Three Years for Radio System and Microwave Network Support and Maintenance Using State of Arizona Contract CTR046831 Pricing. Funding is Available in Various Funds.
- E. Approval of City Contract No. 2022-038 with CentralSquare Technologies for Enterprise Asset Management Software Annual Technical Support and Maintenance in an Amount Not to Exceed \$38,441.75. Funding is Available in Various Funds.
- F. Approval of City Contract No. 2022-037 with Zetron for Prescott Regional Communications Center Radio System Console Upgrade in the Amount of \$218,373.50 Using State of Arizona Contract CTR046837 Pricing. Funding is Available in the Police and Fire Department Funds.
- G. Approval of Two Items for the Runway 3L/21R Lighting & Signage Project at Prescott Regional Airport - Ernest A. Love Field as Follows: 1) Acceptance of Arizona Department of Transportation Grant E2S2F01C, City Contract No. 2022-31 in the Amount of \$855,000.00 and 2) Approval of City Contract No. 2019-069A24, an Amendment to City Contract 2019-069, with Dibble Engineering in an Amount not to Exceed \$71,856.00 for Design Phase and Bid Phase Services. Funding is Available in the Airport Fund.

- H. Approval of Two Items for the Runway 3L/21R Precision Approach Path Indicators (PAPI) Project at Prescott Regional Airport - Ernest A. Love Field as Follows: 1) Acceptance of Arizona Department of Transportation Grant E2S1L01D, City Contract No. 2022-032 in the Amount of \$175,500.00 and 2) Approval of City Contract 2019-069A25, an Amendment to City Contract 2019-069, with Dibble Engineering in an Amount not to Exceed \$30,134.00 for Design Phase and Bid Phase Services. Funding is Available in the Airport Fund.
- I. Approval of Two Items for the Taxiway-D Rehabilitation Project at Prescott Regional Airport - Ernest A. Love Field as Follows: 1) Acceptance of Arizona Department of Transportation Grant E2S1R01D, City Contract No. 2022-033 in the Amount of \$144,000.00, and 2) Approval of City Contract 2019-069A26, an Amendment to City Contract 2019-069, with Dibble Engineering in an Amount not to Exceed \$155,710.00 for Design Phase Services. Funding is Available in the Airport Fund.
- J. Approval of Two Items for the West Ramp Rehabilitation Project at Prescott Regional Airport - Ernest A. Love Field as Follows: 1) Acceptance of Arizona Department of Transportation Grant E2S1Z01D, City Contract No. 2022-034 in the Amount of \$76,500.00 and 2) Approval of City Contract 2019-069A27, an Amendment to City Contract 2019-069, with Dibble Engineering in an Amount not to Exceed \$84,515.00 for Design Phase Services. Funding is Available in the Airport Fund.

8. REGULAR AGENDA

- A. Approval of City Contract No. 2022-022 with Life Line Ambulance Services Inc. for Contracted Ambulance Services. Funding is Available in the Fire Department Fund.

Recommended Action: MOVE to approve City Contract No. 2022-022

- B. Presentation and Discussion Regarding Options for Sponsorship Contribution for Arizona's Christmas City Campaign for FY22.

Recommended Action:

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

- C. Approval of FY22 Tourism Advisory Committee (TAC) and Prescott Arts & Humanities Council (PAAHC) Grants in the Amount of \$79,576. Funding is Available in the Transient Occupancy (Bed) Tax Fund.

N/A

Recommended Action: MOVE to approve the recommended FY22 TAC Grants

- D. Adoption of Ordinance No. 2021-1772 Approving REZ21-004, a Proposed Rezoning at 5416 Side Road from Single-family 9 (SF-9) to Industrial Light (IL). APN: 103-01-038; Property

Owner: WM Francis Heckethorn.

AN ORDINANCE 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 WEST OF SIDE ROAD AND SOUTH OF SR 98A FROM SINGLE-FAMILY 9 (SF-9) TO INDUSTRIAL LIGHT (IL)

Recommended Action: MOVE to adopt Ordinance No. 2021-1772

- E. Approval of City Contract No. 2022-013 with Stanley Group for the Design of the Zone 52 Water Main Extension Project in the Amount of \$195,638.00. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve City Contract No. 2022-013

- F. Approval of City Contract No. 2017-024A6, an Amendment to City Contract No. 2017-024 with Fann Environmental, LLC for Design-Build Pre-Construction Services for the Chino Production Well Rehabilitation Program, Production Well No. 3 in the Amount of \$192,782.00. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve City Contract No. 2017-024A6

- G. Approval of City Contract No. 2022-025 with Fann Contracting, Inc. for the Sunrise Boulevard Paving & Drainage Improvement Project, in the Amount of \$1,463,102.00. Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2022-025

- H. Approval of City Contract No. 2022-024 with Asphalt Paving and Supply, Inc. for Construction of the Ho Kay Gan Waterline Improvements Project in the Amount of \$331,444.44; and Approval of City Contract Amendment No. 2021-001A1, an Amendment to City Contract No. 2021-001 with Civiltec Engineering Inc. for Post Design Services in the Amount of \$24,420.00 Funding is Available in the Water Fund.

Recommended Action: 1) MOVE to approve City Contract No. 2022-024; and 2) MOVE to approve City Contract No. 2021-001A1

- I. Approval of Payment of FY22 Upper Verde River Watershed Protection Coalition Membership Dues in the Amount of \$60,000. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve payment of FY22 Upper Verde River Watershed Protection Coalition Membership dues

9. ADJOURNMENT

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