CITY OF PRESCOTT

CITY COUNCIL VOTING MEETING

VOTING MEETING MINUTES

TUESDAY, JULY 26, 2022, 3:00 PM

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

Phil Goode, Mayor

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 JULY 26, 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 there will be a Bulk Collection Event beginning August 29th for curbside pickup of large household items. For information on dates/instructions visit prescott-az.gov or call 928-777-1116. Brush must be bundled.

The Arizona Primary Election Day is Tuesday, August 2nd, to participate please use an official Yavapai County ballot drop box.

Finally, The Wall that Heals Memorial exhibit will be in Payson August 25th - August 29th. For more information visit thewallthathealspayson.com

3. INVOCATION - Pastor Paul Clemens with Calvary Chapel of Prescott

4. PLEDGE OF ALLEGIANCE - Mayor Pro Tem Rusing

5. ROLL CALL

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

6. OPEN CALL TO THE PUBLIC

None.

7. CONSENT AGENDA

MOTION BY COUNCILMAN SISCHKA TO APPROVE CONSENT AGENDA ITEMS 7.A. THROUGH 7.H.; SECONDED BY COUNCILMAN TENNEY: PASSED [6 – 0].

A. Approval of Minutes from the July 12, 2022 Executive Session and the July 12, 2022 Voting Meeting.

B. Fiscal Year 2023 Contract for the City Manager.

C. Adoption of Resolution No. 2022-1831, Designating the City of Prescott Tourism Office as the Official Destination Marketing Organization (DMO) for the City of Prescott.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, DECLARING THE PRESCOTT OFFICE OF TOURISM AS THE OFFICIAL DESTINATION MARKETING ORGANIZATION FOR THE CITY OF PRESCOTT

D. Approval of City Contract No. 2017-064A11, an Amendment to City Contract No. 2017-064 with Fann Contracting for Solid Waste Hauling Services. Funding Is Available in the Solid Waste Fund.

E. Adoption of Resolution No. 2022-1832 Designating Mark Woodfill as the Chief Fiscal Officer for Submitting the Fiscal Year 2023 Expenditures Limitation Report to the Arizona Auditor General.

F. Approval of City Contract No. 2023-014 with Bingham Equipment Company for the Purchase of a Kubota L606HSTC Tractor using Sourcewell Contract 2399248 in the Amount of $70,792.07. Funding is Available in the Park Maintenance Capital Improvement Budget.

G. Approval of City Contract No. 2023-015 Between the Prescott Public Library and the Yavapai County School Superintendent for the Provision of E-Rate Services in the Amount of $6,000 Over Three Years. Funding is Available in the Library Fund.

H. Adoption of Resolution No. 2022-1833 Designating Mayor Phil Goode as the Person Authorized to Sign Documents on Behalf of the City of Prescott with the Yavapai County Education Services Agency to Provide E-Rate Services for the Prescott Public Library.

I. Adoption of Resolution No. 2022-1836, Approving City Contract No. 2023-017 an Intergovernmental Agreement with the Prescott Unified School District (PUSD) for School Resource Officer Services. The City's Portion is $24,400 with Funding Available in the General Fund and a 75% Contribution from PUSD.

Councilman Moore pulled the Item for further discussion. He is full support of this but wanted to discuss the funding. He feels that the city should in future years increase it’s contribution. It would be a good sign of faith that our city supports our school district and increases the funding to 50% in the future.

Mayor Goode stated that the City has been proactive in ensuring that there is a school resource officer available and is committed to keeping our campuses safe.

Councilman Tenney commented that as a School Board Employee he really appreciates the support of the Prescott Police Department. The SRO is a wonderful resource for the students and helps with teaching as well. Most schools have this and the municipalities partner with each other, PUSD pays the highest amount of our local jurisdictions (Chino Valley is full and Dewey-Humbolt is 50%).

Police Chief Amy Bonney responded that the department enjoys their partnership with PUSD and there was a period of time when there wasn't an option for the SRO. Have looked at it for where the officer will spend their time, 75% of that will be at the schools. As long as the funding is provided through Council's leadership and direction they would like to have a conversation around other schools utilizing the resource as well.

Mayor Goode said it will be discussed in the next budget.

MOTION BY COUNCILMAN SISCHKA TO APPROVE CONSENT AGENDA ITEM 7.I.; SECONDED BY COUNCILMAN MOORE: PASSED [6 – 0].

8. REGULAR AGENDA

A. Adoption of Resolution No. 2022-1828 Approving the Updated Council Rules of Procedure.

City Clerk Sarah Siep provided a presentation to Council in follow up to the June 28 Study Session and the revised Council Rules of Procedure. As discussed at the previous meeting, staff has addressed the issues that would address Council Subcommittees having the same standards, allowances for emergency situations and clarifications on definitions. It has also been brought to the attention of staff that the Mayor would like to add in a sentence stating that participation via Zoom will not be allowed for Executive Sessions moving forward. She stated that the Mayor will speak to that but at this time staff's recommendation would be to adopt the Resolution approving the revised Rules of Procedure with the other addition of the Zoom and E-Sessions. The Mayor can make these decisions in his role, however if Council would like to incorporate it they may do so.

Mayor Goode commented that based on previous rules of procedure one person could miss a day with three meetings and they could cease to hold office so we had to really define this is a better way with the addition of consecutive days and allow for emergency situations. He added that during Executive Sessions Council is provided written material to review related to the discussion which cannot be shared over remote attendance capability and then it has to be returned so clearly if you are attending remotely you cannot see the written material and then would not be able to consider it. There is also no way to make sure that whomever is in the room you are in is also held accountable for the confidentiality of the meeting. Feels it is inappropriate to allow participation via Zoom or other means during Executive Session. Added that he would allow outside counsel and other experts that will be providing information would be able to attend remotely. All members of Council are required to attend Executive Sessions in person and no remote attendance will be allowed.

Mayor Pro Tem Rusing added that the policy pre-dates remote options and would suggest that language regarding a limit on attendance via Zoom at all Council meetings. Should allow for some Zooming but cannot do that all the time.

Mayor Goode responded that unless there is a need for Council to act they don't need to address that now.

Councilman Sischka stated that while he appreciates Mayor Pro Tem Rusing's comments a theoretical person who would Zoom all year likely doesn't exist and he doesn't feel it needs to be addressed.

Councilman Tenney concurred with Councilman Sischka. He asked if it is best to exclude a Councilmember if they were not able to be physically present for the Executive Session.

City Attorney Joseph Young commented that Executive Session requirements can be dictated by the Mayor because they are not included in the Policy, but this would make that clear.

Ms. Siep added that a member of Council who isn't present would also be able to meet with staff to review minutes or receive a summary if they would like to do so.

Mayor Goode commented that the confidentially simply cannot be assured and without them being able to look at any materials presented during the e-session they cannot make appropriate determinations.

Following the vote, Mayor Goode stated that he intends to use his position as the presiding officer to enact the E-Session restriction on Zoom.

MOTION BY COUNCILMAN SISCHKA TO ADOPT ITEM 8.A.; SECONDED BY COUNCILMAN TENNEY: PASSED [6 – 0].

B. Approval of Process for Filling a City Council Vacancy.

City Clerk Sarah Siep provided a presentation to Council regarding the resignation of Councilwoman Hall and options related to filling the resulting vacancy. In accordance with the Prescott City Charter, Council may fill the vacancy either by appointing for the unexpired term (November 2025) or by appointing until the next election (2023) at which time a person would be elected for a "short term" seat to finish the term. In February 2021 Councilwoman Billie Orr resigned and Council determined by a 4-2 Vote to appoint for the balance of her term (2023). During that time Council opened an application filing period for two weeks, received 24 applications, conducted interviews in a workshop meeting and made a selection. The timeline proposed by staff mirror this process, however, as the Charter does not dictate the process Council may at their discretion opt to handle this appointment in a different manner. Staff is seeking direction on which Charter option the Council would like to select and how they would like to conduct the process.

Ms. Siep added that as of 2:15 p.m. staff has received eight public comments, six of which were for selection of Grant Quezada and two requesting that the appointment be made until the next election rather than the duration of Ms. Hall's term.

Mayor Pro Tem Rusing commented that she hopes this process is conducted as transparently as possible and the redacted apps are posted on the city website for the public to view. She added that the only one E-Session should be to review the applications and the interviews be conducted in a public meeting.

Councilman Moore stated that he strongly supports Option B in the Charter and the seat should not be filled until the end of her term but just until the next election.

Mayor Goode commented that there is much more time now than when Councilwoman Orr resigned and he is in agreement that the appropriate option is to fill the vacancy until the next election.

Councilman Tenney echoed Council comments regarding timing, the Council made the best decision then and believes the right decision here is to select Option B to appoint to the next election and allow direct democracy take place.

Mayor Pro Tem Rusing stated that Option B is the best, this was originally an elected position and she doesn't feel it would be wise to have two long-term appointee seats.

Councilman Montoya concurred with the other members of Council regarding selecting Option B.

Councilman Sischka agreed.

> **COUNCILMAN TENNEY MOVED TO APPROVE FILLING THE COUNCIL VACANCY VIA OPTION B OF THE PRESCOTT CITY CHARTER; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 - 0].**

Mayor Goode moved onto discussion regarding the timeline and appointment process.

Councilman Moore asked if the swearing in could be delayed until the meeting following the interviews so that family could be present.

Mayor Goode concurred.

Councilman Tenney said that he would agree that waiting to swear in would be nice.

> **COUNCILMAN MOORE MOVED TO APPROVE THE TIMELINE PRESENTED BY STAFF FOR THE APPLICATION FILING PERIOD AND INTERVIEWS TO FILL THE COUNCIL VACANCY; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 - 0].**

C. Adoption of Resolution No. 2022-1835 Establishing the General Plan Review Committee and a Policy Regarding Public Participation Plan for the Adoption of the City's General Plan.

Community Planner Tammy Dewitt provided a presentation to Council regarding the General Plan update and establishment of the General Plan Review Committee. Goal is to have this on the August 2025 Primary Election Ballot and would like to begin the process in the coming months. Have been collecting data and will have more information to follow, also applied for a grant to get a consultant to help with research for this matter. She reviewed the public participation plan which is a fluid document.

Councilman Moore asked regarding the selection of names asked who selected whom.

City Clerk Sarah Siep responded:
Mayor Goode - Ralph Hess
Mayor Pro Tem Rusing - Rod Moyer
Councilman Montoya - Deborah Thalasitis
Councilman Moore - Gary Worob
Councilman Sischka - Terry Sapio
Councilman Tenney - Andre Carman
In place of Councilwoman Hall's selection which was not provided prior to her resignation,
Mayor Goode selected Airport Advisory Committee Member Jim Huffman

Mayor Goode commented on the importance of having someone from the respective boards to represent the decision making on the General Plan Review Committee and the selection of the Airport Advisory Committee was an important addition.

Mayor Pro Tem Rusing asked for the names of the other Commissioners selected to be read.

Ms. Siep announced:
Planning & Zoning Commissioners – Don Michelman & Ted Gambogi
Prescott Preservation Commission - James McCarver
Board of Adjustment - Mary Fredrickson

MOTION BY MAYOR PRO TEM RUSING TO ADOPT RESOLUTION NO. 2022-1835; SECONDED BY COUNCILMAN TENNEY: PASSED [6 – 0].

MOTION BY MAYOR PRO TEM RUSING TO APPROVE THE GENERAL PLAN 2025 UPDATE PUBLIC PARTICIPATION PLAN IMPLEMENTATION SCHEDULE; SECONDED BY COUNCILLMAN MOORE: PASSED [6 – 0].

D. Approval of Payment to Municipal Firefighters Cancer Reimbursement Fund (MFCR) Per A.R.S. Title 23, Chapter 11 in the Amount of $120,520.28. Funding is Available in the General Fund.

Fire Chief Holger Durre provided a presentation to Council regarding the payment. This began with a Senate Bill through the state legislature deeming certain cancers presumptive as it relates to firefighting, there are now 28 specific cancers. There are both positive and negative impacts on the municipality.

Positive Impacts:
* Speed of cancer care for impacted firefighters
* Reduction in administrative burden for both parties

Negative Impacts:
* Increase in direct costs to employers and insurers
* New specialized processes for managing approved claims and seeking reimbursement
* Core liability is on the burden of proof

This fund was established to reimburse municipal payors for costs of cancer claim provisions, FY22 budget process shifted the money assessed to municipalities under this law into the protected fund that cannot be swept back into the state budget. FY22 city's payment was approximately $115,000 and will go up slightly for FY23.

City of Prescott Experience:
* 2 covered firefighter claims in the last 10 years
* Proactive Health and Safety Programs – turnout gear extractors, annual screenings, educational programs, culture change, working on records management and facility improvements
* Proactive Risk Pooling

Mayor Goode commented that extending the number of presumptive conditions is something he is familiar with as it relates to veterans and those in military service, as these are added costs to treat will increase as well.

Mr. Durre responded that costs will likely continue to increase and concurred with the Mayor's assessment but the amount is difficult to project.

Finance Director Mark Woodfill added that building in a 5% increase in each budget would likely be appropriate but the figures are presumptions given to the legislature.

Mayor Pro Tem Rusing asked if the coverage continues after retirement.

Mr. Durre said he will check into that, but generally continues for approximately 10-years after retirement.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 8.D.; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0].

E. Approval of MP22-001 & PLN22-001 a Master Plan and Preliminary Plat of Granite Dells Estates Phases 6, 7 and 8 Comprising 199 Acres, 371 Lots and 94 Acres of Open Space. Location: APN 103-04-009Z. Zoning: SF-9 (PAD). Owner: Granite Dells Estates Properties II, Inc.

Planning Manager George Worley provided a presentation to Council regarding the project which is south of 89A and southeast of the airport. This subdivision has been in active development for 7-8 years, this is the eastern portion of an area that was annexed for it and will be an extension of the existing development in which the lot sizes, roadways, etc will all mirror what is already existing in the area. Proposed subdivision plat will create 371 lots creating density similar to what has already been done in Granite Dells Estates and water is covered in their existing agreement. Primary access is through Granite Dells Estates and will eventually have connection from the east and two (one current and one future) to the west.

<u>Compliance with Airport Vicinity Requirements:</u>
* Avigation easements have been completed for the proposed project to alert future buyers of aircraft overflight and to protect the operations of the Airport from complaints about the impact of such overflights
* The developer and owner have been working with staff to complete FAA height evaluations for the initial infrastructure and grading/later complete form 7460 evaluations for individual building construction if warranted

Mayor Pro Tem asked how this would be impacted by potential code changes related to the Airport Vicinity Overlay (AVO).

Mr. Worley responded that those requirements are already being applied and required through other means than zoning and it is likely that this portion would not be impacted by any of the changes as it is outside of the proposed vicinity and impact zones. However, he did note that the zoning changes would not legally be able to be applied retroactively. Based on the language this is in compliance with the AVO, and that will go through a public process which may result in some changes as what staff currently has is very robust and this should not be adversely affected by the AVO once it is put in place.

Mayor Goode asked if this development is within any of the DNL contours that are being discussed, and what the sequence of development will be.

Mr. Worley responded that this area would not fall into any DNL contours that are 55 or less (55-65). He added that the Airport Director has been thoroughly involved in the review and participated in the Planning & Zoning Commission Meeting when this was discussed. The phase developments depend on utility infrastructure extensions through Phase II of the existing development. Future connections will provide additional ingress/egress, there is no requirement for when these connections have to be made, have in the past asked the developer to commit to specific timelines and it could be done here as well.

Dorn Homes Representative Duane Hunn addressed Council regarding the multiphase project beginning with Phase 6A and 6B. He stated that they have discussed secondary access with staff and emergency access in 6C. Right-of-way/pavement on existing exit to Phase 6D could also be an access point if necessary.

Mayor Pro Tem Rusing commented that she has several concerns and asked what is happening to the east of the property and to the south. She asked if there has been any discussion regarding providing trails.

Mr. Worley responded that it is likely slated for future development to the east, and that to the south it is state land. There is no requirement for trails because it is out of the site and not city property but there has been a lot of interest for trails in that area that he is aware the property owner has discussed as well.

Mr. Hunn added that they have already been in talks with the City's Parks & Recreation Department about trails in the area.

Councilman Moore asked if mass grading will be utilized to develop this and if that will happen to the open space as well or if it will be established to a natural habitat after the grading process.

Mr. Worley responded that areas C, A, B will likely be substantially impacted however further south in area E it will likely remain mostly undisturbed. Code defines open space base on there not being homes on it versus it being natural open space, however, overall Granite Dells Estates has provided more undisturbed natural open space than most other subdivisions in the area and believes they plan to do so again with this.

Mayor Pro Tem Rusing suggested that conditions be added in writing to the Master Plan regarding emergency access, trail access, every home being fire sprinkled. And she asked about workforce housing locations in the development.

Mr. Worley asked Mayor Pro Tem Rusing when she would like to see these potential additions added to the agreement.

Mayor Pro Tem Rusing responded that she would like to see things in writing before this moves forward with approval.

Mr. Worley responded that all city departments participate in final plat review including the Fire Department, and would address any need for sprinklers, etc.

Property owner Mike Fann responded to Council regarding secondary access, stating that all are shown on the preliminary plat so Council could deny the final plat if it is not in substantial conformance. With regard to workforce housing that was dropped by Craig McConnell until the city/community has guidelines for workforce housing to be provided and maintained, he is working on a Committee to address those issues right now and feels we will make great strides in that direction. Sprinklers parameters are set by the city and they meet those parameters, the Fire Department has reviewed all of the materials and recommended approval. For trails connectivity, there is connectivity from Peavine to Iron King and they plan to continue that throughout the development and plan to have many more miles of trails as well.

Councilman Moore asked if this went to Planning & Zoning Commission and city staff.

Mr. Worley confirmed and added that Planning & Zoning Commission recommended in favor, he added that the Airport proximity and workforce housing did come up and responses were the same. Staff in all necessary departments has reviewed and it meets all city requirements, all ingress/egress are being committed to with this approval. As Mr. Fann stated Council could deny final plat if it does not meet substantial conformance.

Councilman Tenney asked about the open space and stated that he is not inclined to second guess what staff has approved so his concerns regarding ingress/egress are taken care of.

Mr. Worley responded that it is approximately 43% open space and the requirement is 25% at a minimum.

Councilman Sischka commented that increases in homes throughout the community to the north are impacting public safety but that is our issue and not the developer. Council has to determine where we invest capital to increase that. Would love to have more commercial out there, however, need rooftops to have commercial and it is generally north of 3,000 rooftops to get that and these things are out of a developers hands.

Mr. Worley added that the existing subdivision has commercially zoned areas that remain undeveloped which could have neighborhood oriented uses which will be driven by occupancy here.

Mayor Pro Tem Rusing asked if the water main connection to Section 33 for AED is in this area.

Public Works Director Ashely Couch responded that at the August 9th Voting Meeting there will be two water line easements for approval related to that matter.

Mr. Worley added that there is a section left for this easement in the north portion of the subdivision plat.

Mr. Fann stated that staff is correct, the easement runs along the north boundary part of which was already dedicated to the city.

Mayor Goode stated that his concern is the AVO District, the specifics of which will be determined in a relatively short order. Likely that there is no significant objections or conflicts with this but cannot predict what the final design will be and because we can't do a retroactive change he feels this decision should be postponed until after the AVO has been finalized.

City Attorney Joseph Young stated that Council would be limited with regard to enforcement, however, he has discussed with the Airport Director and she didn't express that this was within any of the potentially impacted zones and given that it was outside of the three areas of concern staff felt it appropriate to bring it forward.

Mayor Pro Tem Rusing concurred with Mayor Goode's comments.

Councilman Tenney asked if there is a rough timeframe for the AVO and if that would significantly impact the landowner/developer.

Mr. Fann responded that he understands the concern but the impact on a delay is significant and likely a poison pill if timelines are missed, agreements with Ash/Dorn that have specific deadlines associated and with the current economy he is concerned about people changing their minds. The Airport Director has already thoroughly reviewed and approved these items and they have met every current requirement. Would request that there not be a delay.

Mr. Worley added that the DNLs that were discussed a few weeks ago, either a 55 or higher at 60. There was no discussion of pushing it further, the FAAs recommendation is related to 65 DNL and impacts to the building construction is accomplished through compliance with the international building code requirements and those would be applicable here and automatically occur. 55 DNL line does not touch this development.

Mayor Pro Tem Rusing said she wanted confirmation from the Airport Director.

Mr. Fann commented that construction would not begin right away but Engineering will begin right away though. If the AVO is put into place he doesn't believe that would impact the preliminary plat or development because of their distance, and if there are noise proximity requirements put into place they would need to do that in order to obtain building permits. The west end of the development is private roads, the others are public roads built to meet city standards.

Mr. Young read a statement from Dr. Sobotta: "I'm available and watching. The Airport does not object to this development as proposed. It is outside the 55 DNL contour and it is outside the impact zones."

Councilman Sischka stated that he understands concerns that have been expressed, but Council cannot continue to pull the football out every time Charlie Brown runs at it.

MOTION BY COUNCILMAN SISCHKA TO APPROVE MP22-001; SECONDED BY COUNCILMAN MOORE: PASSED [5 – 1] MAYOR PRO TEM RUSING DISSENTING.

MOTION BY COUNCILMAN SISCHKA TO APPROVE PLN22-001; SECONDED BY COUNCILMAN MOORE: PASSED [5 – 1] MAYOR PRO TEM RUSING DISSENTING.

F. Approval of SITE22-001, a Site Plan Review for Cortez Circle Apartments to Demolish Eight (8) Apartment Units, Clubhouse and Pool & Build Ninety (90) New Units for a Total of 120 Dwelling Units, New Clubhouse and Pool on Approximately 6.76 Acres. Zoning: BG (Business General) and MF-H (Multi-Family- High Density). Location: 301 S Cortez Street. Property Owner: Cortez Circle Development LLC; Applicant: Stroh Architects INC.

Community Planner Tammy Dewitt provided a presentation to Council regarding the proposal. Site Plan review is sent to all departments and interested parties to ensure it meets the following criteria: 1) building lot and setback requirements, 2) internal circulation, public, private or emergency, 3) landscaping, screening and buffering, 4) outdoor lighting, 5) parking and maneuvering areas, and 6) public road access with proposed street grades.

All requirements and revisions have been met and the Planning & Zoning Commission has reviewed and recommended approval unanimously.

Councilman Moore asked about the landscaping and if they would try to avoid non-native invasive plants in the plan.

Ms. Dewitt added that the plant list is reviewed to meet state requirements and is reviewed through the permitting process and they are on the updated list.

Mayor Goode stated that he would like to defer voting on the Site Plan until after the Water Service Application (Item G) is discussed and approved.

Mayor Pro Tem commented that this is a wonderful infill project, but stated that she is concerned about the pavement in this area and asked if it will be repaved and if so who will be covering those costs.

Applicant Doug Stroh addressed questions regarding the roadway which has not been addressed in PAC, but concurs that it needs to be redone. Plans are scheduled for submission in another month and engineering may make that a requirement, but it is a public road and wouldn't normally be the builders responsibility so he doesn't know how that would be handled.

Public Works Director Ashley Couch stated that as a condition for the improvement plan set the city's requirements are to pay for the road and make any other necessary infrastructure updates to meet city requirements.

Councilman Tenney commented that this is a great infill project and additional more affordable housing in Prescott and the downtown area.

The Water Service Application was discussed and voted on then the Site Plan was voted on.

MOTION BY COUNCILMAN SISCHKA TO APPROVE ITEM 8.F. AS SUBMITTED; SECONDED BY COUNCILMAN TENNEY: PASSED [6 – 0].

G. Water Service Application No. WSA21-025, Submitted by Stroh Architecture, Inc., on Behalf of Property Owner Cortez Circle Properties, LLC. Location: APNs 109-15-015B and 109-15-015C, 6.82 Total Acres, Located in Township 13 North, Range 2 West, Section 4, SE¼.

Public Works Director Ashley Couch continued with a presentation regarding the Water Service Application and landscape plan. Additional water will be for the units, clubhouse, pool/spa. Eight units will be reconstructed and will add 82 new units, current 4.56 acre feet per year. For additional units 11.10 acre feet per year which includes the units, clubhouse, pool/spa, landscaping (new is 1.09 acre feet per year). This is the first application under the new water policy, 25 acre feet allocated for residential and this is less than ½ of that and is consistent with the adopted water policy.

Councilman Tenney asked if the ask of 11.10 acre feet is additional request, total is 15.56 which includes the 4.51 existing use.

Mr. Couch confirmed.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 8.G.; SECONDED BY COUNCILMEMBER TENNEY: PASSED [6 – 0].

H. Approval of City Contract No. 2023-004 for the Purchase of a New 2022 Bobcat T4 V2 Skid Steer Loader Pursuant to the AZ Procurement Portal Contract #ADSPO18-202735 in the Amount of $135,104.79. Funding Is Available in the Streets Fund.

Public Works Director Ashley Couch provided a presentation to Council regarding the remote control skid steer loader, the box culverts within the City are difficult to access these will aid in removal of sediment from these areas. This helps to reduce flood hazards as well.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 8.H.; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0].

I. Approval of a Contribution for Arizona's Christmas City in the Amount of $50,000. Funding is Available Through Transient Occupancy (Bed) Tax Funds.

Tourism & Economics Incentives Manager Ann Steward provided a presentation to Council regarding the contribution for Arizona's Christmas City. There is currently $40,000 budgeted for the city's contribution, this request is for an additional $10,000 bringing the total to $50,000. In years 2018-2021 the city's contribution was $30,000 annually, and for 2022 there was a one-time additional contribution for $160,000 as recommended by Tourism Advisory Committee as a result coming out of the COVID pandemic and Council approved. Christmas City events run from the end of November through mid-January with the Courthouse lighting, parades, boot drop, acker night and many others. The season has generated a great deal of Bed Tax Funds, finding of $52 million impact to the community. This is recommended by the Tourism Advisory Committee.

Prescott Chamber Director Sheri Heiney continued the presentation regarding the fact that the organization is now under one umbrella to fundraise and work together to keep these traditions in the community. She added that another signature event will be added in the third week of December (Dec. 16-18 on Goodwin Street and Corner Lot from 11-8 pm with vendors/kid zone/mulled wine) via a $150,000 grant which is a Cringle Market none of these funds will go to that and they are hopeful it will generate revenue to sustain this group. Total estimated costs of all events is $200k, these figures do not include staffing.

Councilman Tenney commented that the total economic impact is $52 million and the city would contribute $50,000 which is less than one thousandth of the total economic impact to our city. This is a fabulous thing for our community and the city should chip in given the economic impact on our city and what it offers our residents as well.

Mayor Pro Tem Rusing commented on what wonderful events these are and everyone looks forward to them year after year.

Mayor Goode said he appreciates everyone efforts on these great events.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 8.I.; SECONDED BY COUNCILMAN MOORE: PASSED [6 – 0].

J. Approval of City Contract No. 2023-007 a Memorandum of Understanding Between the Prescott Police Department and Spectrum Healthcare Group Allowing for a Solo Response to Mental Health Situations on the Part of Spectrum Healthcare Group & Confidentiality of Patient Records in Accordance with the Health Insurance Portability and Accountability Act of 1996 (HIPPA) on the Part of the Prescott Police Department.

Prescott Police Lieutenant Jason Small provided a presentation to Council with Paige LeForte Clinical Director for Spectrum. This MOU will allow Spectrum to provide a solo response to situations where there is no violent indicator and doesn't appear to be the need for a police response, any FOIA request would require redactions.

Ms. LeForte addressed Council regarding Spectrum Healthcare and their mobile crisis team which provides services to all of Yavapai County, beginning Oct. 1 they are the Medicaid appointed program for the area. From 2021-2022 they responded to 160 mental health calls in the city of Prescott but 40% of those came through 911 and they would like to divert that process and get mental health out immediately. This MOU is going to all municipalities they serve and will protect the clients Spectrum serves.

Councilman Tenney thanked the agencies for brining this service to Prescott.

Mayor Goode commented that he appreciates being able to divert some of the individuals that are chronically impacting the system and get the appropriate treatment for them without impacting patrol officers.

Councilman Sischka asked how this would start and end at the Prescott Regional Communication Center.

Lt. Small reviewed the decision-making tree that the dispatcher will use to determine if it can be a solo response from Spectrum, but if there is any kind of threat indicator at all the Police Department would go first and then contact Spectrum if/when necessary. At the conclusion of the call, Spectrum will provide dispatch with a disposition with HIPAA information that may be included and will then redact that if a records request is received.

Ms. LeForte added that the organization is used to working with Police for going on calls that happen on a daily basis, these types of calls are for people who don't know who else to call but 911.

Mayor Goode asked how 988 will integrate with these plans.

Ms. LeForte commented that 988 has replaced the suicide hotline, does have local dispatch centers through Department of Mental Health and they still address those as well. Seek to change the pattern of calling 911 with education and assistance that is provided on these responses.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 8.J.; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0].

K. Approval of City Contract No. 2023-020 with Titan Power for Mechanical, Electrical, Rigging, Concrete, and General Installation Services Using State of Arizona Contract No. ADSPO18-176583 Pricing, in an Amount not to Exceed $316,667.59. Funding is Available in the IT Fund.

IT Director Nate Keegan provided a presentation to Council regarding this contract. IT services are a fundamental element, this will be the HVAC, rigging, concrete to centralize and modernize servers.

MOTION BY COUNCILMAN TENNEY TO APPROVE ITEM 8.K.; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0].

9. ADJOURNMENT

Quote: "Nothing in this world can take the place of persistence. Talent will not; nothing is more common than unsuccessful men with talent. Genius will not; unrewarded genius is almost a proverb. Education will not; the world is full of educated derelicts. Persistence and determination alone are omnipotent. The slogan 'Press On!' has solved and always will solve the problems of the human race." - Calvin Coolidge

There being no further business to discuss, Mayor Goode adjourned the meeting at 5:49 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 July 26, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 10 day of August, 2022.

AFFIX
CITY
SEAL

Sarah M. Siep, City Clerk