



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, JULY 13, 2021, 1:00 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. ROLL CALL

3. REGULAR AGENDA

- A. Consideration of Proposed Annexation of Property Belonging to Arizona Eco Development with Associated Master Plan, Rezoning and Development Agreement Approval. Areas are Collectively Known as AED North and AED South (ANX18-004, ANX18-005, MPA18-002, MPA18-003, PLN18-018 and PLN18-019).

Ordinance No. 2021-1768

AN ORDINANCE 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 1658 ACRES OF RESIDENTIALLY ZONED LAND (RCU-2A), GENERALLY LOCATED EAST OF PRESCOTT REGIONAL AIRPORT AND NORTH OF SR 89A IN YAVAPAI COUNTY, ARIZONA, INTO THE CITY OF PRESCOTT AND ASSIGNING ZONING CLASSIFICATIONS THERETO

Ordinance No. 2021-1769

AN ORDINANCE 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 858 ACRES OF RESIDENTIALLY ZONED LAND (RCU-2A, R1L-35, R1L-18), GENERALLY LOCATED EAST OF SR89 AND SOUTH OF SR 89A IN YAVAPAI COUNTY, ARIZONA, INTO THE CITY OF PRESCOTT AND ASSIGNING ZONING CLASSIFICATIONS THERETO

Ordinance No. 2021-1770

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 EAST OF PRESCOTT REGIONAL AIRPORT AND NORTH OF SR 89A FROM RURAL ESTATE 2 ACRE (RE-2A) ZONING DISTRICT TO NATURAL OPEN SPACE (NOS), SINGLE-FAMILY 6 (SF-6), INDUSTRIAL TRANSITION (IT), INDUSTRIAL GENERAL (IG) AND MIXED USE (MU)

Ordinance No. 2021-1771

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 EAST OF SR89 AND SOUTH OF SR 89A FROM RURAL ESTATE 2 ACRE (RE-2A), SINGLE-FAMILY 35 (SF-35), SINGLE-FAMILY 18 (SF-18) ZONING DISTRICT TO NATURAL OPEN SPACE (NOS), SINGLE-FAMILY 6 (SF-6), MULTIFAMILY HIGH (MFH), AND SPECIALLY PLANNED COMMUNITY (SPC)

Recommended Action:

Development Agreement

MOVE to Adopt Resolution 2021-1785 approving the Development Agreement (City Contract 2022-011)

Annexations

MOVE to:

- 1. Adopt Ordinance No. 2021-1768 approving Annexation ANX18-004 (AED North)***
- 2. Approve Equivalent City of Prescott zoning for AED North upon annexation to be Rural Estate 2-acre (RE 2-acre)***
- 3. Adopt Ordinance No. 2021-1769 Approving Annexation ANX18-005 (AED South)***
- 4. Approve Equivalent City of Prescott zoning for AED South upon annexation to be Rural Estates 2-acre (RE 2-acre), Single-family 35 (SF-35) and Single-family 18 (SF-18)***

Intergovernmental Agreement

MOVE to Adopt Resolution 2021-1786 approving an IGA with the Town of Prescott Valley

AED North

MOVE to:

- 1. Approve Memorandum of Master Plan for AED North (MPA18-002)***
- 2. Adopt Ordinance No. 2021-1770 approving the Rezoning of various portions of AED***

North to NOS, IG, IT, MU, SF-6 and SF-6 MH (PLN18-018)

AED South

MOVE to:

- 1. Approve Memorandum of Master Plan for AED South (MPA18-003)***
- 2. Adopt Ordinance No. 2021-1771 approving the Rezoning of various portions of AED South to NOS, SF-6, MF-H and SPC (PLN18-019)***

4. 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

Sarah M. Siep, City Clerk