



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, JULY 12, 2022, 3:01 PM

201 S. Cortez Street

Prescott, AZ 86303

City Council Chambers

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Brandon Montoya, Councilman

Eric Moore, Councilman

Jessica Hall, Councilwoman

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**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. Summer of Giving 2022**
- 7. PRESENTATIONS**
 - A. Sons of Union Veterans - Recognition of Memorial Day 2022 Observance & Services**
- 8. OPEN CALL TO THE PUBLIC**

The City of Prescott welcomes public engagement and residents may comment & address Council on matters NOT included on the Agenda during the Call to the Public. Please complete a green speaker card and submit it to the City Clerk prior to the meeting being convened. Speakers are limited to four (4) minutes, and the Call to the Public will be limited to forty (40) minutes in total.

Please Note: Pursuant to A.R.S. §38-431.01(H), members of the Council may NOT discuss items that are not specifically identified on the Agenda and, therefore, interaction will be limited to the following:

- 1) Responding to criticism*
- 2) Requests to staff to investigate & report on the matter*
- 3) Request that the matter be scheduled on a future agenda*

9. 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 9.A. through 9.J.

- A. Approval of Minutes from the June 28, 2022 Executive Session, the June 28, 2022 Study Session and the June 28, 2022 Voting Meeting.
- B. Adoption of Resolution No. 2022-1830 Allowing Staff to Apply for the Sonoran Institute Growing Water Smart Technical Assistance Grant in the Amount of \$10,000.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT (“CITY”) TO APPLY FOR TEN THOUSAND DOLLARS (\$10,000) OF GRANT FUNDING FROM THE SONORAN INSTITUTE AND THE BABBITT CENTER FOR LAND AND WATER POLICY; AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE

- C. Approval of Two On-Call Contracts for Electrical Maintenance Services in the Amount of \$50,000 Each as Follows: 1) City Contract No. 2023-001 with ATeam Electrical Services, Inc.; and 2) City Contract No. 2023-002 with Caliber Electrical Contractors LLC. Funding is Available in the Water, Wastewater, Facilities, Recreation Services and Airport Operations Funds.
- D. Approval of City Contract No. 2012-150A5, an Amendment to City Contract No. 2012-150 with Atkins North America, Inc. for the Review and Updating of the Zone 7 Booster Pump Station Design Report in the Amount of \$11,489.00. Funding is Available in the Water Fund.
- E. Approval of City Contract No. 2023-005 for the Purchase of Replacement 2022 Ford Police Interceptor from Phil Long Ford of Raton, New Mexico and Upfitting of Emergency

Equipment from American Emergency Products in an Amount not to Exceed \$61,000. Funding is Available in the Risk Fund.

- F. Approval of City Contract No. 2022-168A5, 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 an Updated Aviation Demand Forecast in an Amount Not to Exceed \$69,978.00. Funding is Available in the Airport Fund.
- G. Approval of Payment of FY23 League of Arizona Cities and Towns Membership Dues in the Amount of \$29,047.00. Funding is Available in the General Fund.
- H. Approval of City Contract No. 2023-009 a Lease Agreement Between the City of Prescott and Guild Mortgage for the Remaining Term of Their Original Lease Agreement at 201 S Montezuma Street.
- I. Approval of City Contract No. 2023-011 with ePlus Technology Incorporate for Fortinet Telephones in an Amount Not to Exceed \$71,846.46 Using National Cooperative Purchase Agreement (NCPA) Contract Number 01-97 Pricing. Funding is Available in the Software Fund.
- J. Approval of City Contract No. 2023-010 with CentralSquare Technologies for Enterprise Asset Management Software Annual Technical Support and Maintenance in an Amount Not to Exceed \$44,134.71 using Yuma County Contract MX-M753N Pricing. Funding is Available in Various Funds.

10. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from Amy S. Nations, Applicant, for Blood Money Collective. Location: 218 S Montezuma Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 198200 for a new Series 6 Bar liquor license application for Blood Money Collective. Location: 218 S Montezuma Street

- B. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Isiaha Darnell Canady, Applicant, for Outlaw Grill & Saloon. Location: 410 W Goodwin Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 168911 for a new Series 12 Restaurant liquor license application for Outlaw Grill and Saloon. Location: 410 W Goodwin Street

11. REGULAR AGENDA

- A. Adoption of Ordinance No. 2022-1800 Setting the FY23 City Property Tax Levy.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF PRESCOTT, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE PROVIDING FUNDS FOR THE GENERAL MUNICIPAL EXPENSES, FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2023

Recommended Action: MOVE to adopt Ordinance No. 2022-1800

- B. Adoption of Ordinance No. 2022-1804 Approving a Revision to Prescott City Code 3-10-8: Water Conservation Code, Incentive Program, to Add an Additional Rebate for a Hot Water Recirculation System.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE 111 (BUILDING REGULATIONS), CHAPTER 3-10-8(F) (INCENTIVE PROGRAM)

Recommended Action: MOVE to adopt Ordinance No. 2022-1804

- C. Approval of Acceptance of Funding Through the Healthy Forest Initiative Grant Program for the Friendly Pines - Camp Marapai Projects from the Arizona Department of Forestry and Fire Management in the Amount of \$185,500.

Recommended Action: MOVE to approve NFHF 21-206 Friendly Pines Camp - Camp Marapai Agreement

- D. Approval of RVP22-006 a Revision of Plat to Split a Portion of Lot 1 in the Foothill Meadows Unit 1 Subdivision into Two Parcels. Site Zoning: SF-35 (Single Family). Location: APN 106-07-008C, 3200 Jack Drive.

Recommended Action: MOVE to approve RVP22-006

12. 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