



CITY COUNCIL VOTING MEETING

VOTING MEETING MINUTES

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

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL VOTING MEETING HELD ON JULY 12, 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 3:05 p.m.

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Rusing commented on recent losses in our community including Yavapai County Sheriff's Department Sgt. Richard Lopez and Prescott Frontier Days President Chris Graff. The outpouring of community support has been inspiring.

She added that the Prescott Police Department and other agencies will host a free canine demonstration on Tuesday, July 19 at Findlay Toyota Center with at 5 pm, and the Mayor will host a town hall Wednesday, July 13th at 1:30 pm to discuss recent Water Quality Reports.

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

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

6. PROCLAMATIONS

A. Summer of Giving 2022

Mayor Pro Tem Rusing presented the Proclamation.

7. PRESENTATIONS

A. Sons of Union Veterans - Recognition of Memorial Day 2022 Observance & Services

Tim Prater with Sons of Union Veterans of the Civil War provided a presentation to Council regarding this year's Memorial Day Services with a video recap, a preview of next year's Citizen's Cemetery 2023 Services, discussion of Plaque Ceremony on Wednesday Aug. 17th, and finally introduced Lt. Colonel Bill DeKemper and his High School Junior ROTC Program and two of its members.

August 17th at 9 pm the sons of the Union Veterans of the Civil War will hold a plaque dedication ceremony in the cemetery. There are 3,000 individuals buried there and only 1,000 have headstones. It is his hope that they can be recognized. Paramount that we educate our community and youth regarding those who served our country.

8. OPEN CALL TO THE PUBLIC

None.

9. CONSENT AGENDA

MOTION BY COUNCILMAN TENNEY TO APPROVE CONSENT AGENDA ITEMS 9.A. THROUGH 9.J., EXCLUDING ITEM 9.D.; SECONDED BY COUNCILMAN MONTOYA: PASSED [7 – 0].

- 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.
- 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.

This Item was pulled from the Consent Agenda for further discussion.

Mayor Pro Tem Rusing commented that this is an important water infrastructure project and would like the public to be aware of how hard we work to keep up with our water delivery system.

Capital Program Manager Tim Sherwood stated that this is for the completion of the design report process as part of submission to ADEQ. Design is complete and construction contract has been awarded, this is a task to complete for ADEQ permitting. Located to the west of York Motors servicing Zone 56 and Zone 7.

MOTION BY COUNCILMAN TENNEY TO APPROVE ITEM 9.D.; SECONDED BY MAYOR PRO TEM RUSING: PASSED [7 – 0].

- 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.

**MOTION BY COUNCILMAN MONTOYA TO CLOSE THE PUBLIC HEARING;
SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].**

**MOTION BY COUNCILMAN MONTOYA TO APPROVE ITEM 10.A.; SECONDED BY
COUNCILMAN SISCHKA: PASSED [7 – 0].**

- 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.

**MOTION BY COUNCILMAN MONTOYA TO CLOSE THE PUBLIC HEARING;
SECONDED BY MAYOR PRO TEM RUSING: PASSED [7 – 0].**

**MOTION BY COUNCILMAN MONTOYA TO APPROVE ITEM 10.B.; SECONDED BY
COUNCILMAN SISCHKA: PASSED [7 – 0].**

11. REGULAR AGENDA

- A. Adoption of Ordinance No. 2022-1800 Setting the FY23 City Property Tax Levy.

Finance Director Mark Woodfill provided a presentation to council regarding the final legislative step in the FY23 budget process. He reviewed the levy, city only does a primary property tax levy. This year's is \$23,000 higher based on new construction in the city. This is stable revenue for the city, makes up 3.7% of the general fund. Have not increased the levy since 2017, rate went down from 0.2378 to 0.2281. Ordinance sets the levy which will be passed to the Board of Supervisors and placed on the tax roll.

Mayor Goode commented that future presentations should have a \$400k home so it is relevant to current home market.

Mr. Woodfill commented staff can do that.

**MOTION BY COUNCILMAN SISCHKA TO ADOPT ITEM 11.A.; SECONDED BY
MAYOR PRO TEM RUSING: PASSED [7 – 0].**

- 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.

Public Works Director Ashley Couch provided a presentation to Council regarding the proposed rebate program of \$150 for hot water recirculators. Water conservation is important to the area and Prescott wants to be a leader. Estimates are that this system can save 10,000 gallons of water per year for an average family of four. These systems do cost several hundred dollars. Did research outside of the state of Arizona, Scottsdale recently discontinued the program/City of Prescott discontinued in 2010 because it was not widely used, not able to find a program in surrounding states either. Additionally, when the water pressure drops below a certain level it can be damaging which is the biggest disadvantage for the offering of this type of program. In August staff will be reevaluating the entire incentive program and will bring forward to the Water Issues Subcommittee and then forward to Council after that.

Councilman Sischka asked for confirmation that low volume shower heads can slow the delivery of hot water.

Mr. Couch confirmed.

Mayor Goode commented that including a warning notice for anyone who decides to install this system to ensure they are aware of any potential issues with drops in water use. This is a good offering for people who would like to conserve water.

Mayor Pro Tem concurred and added that timers can be added to the system as well.

Member of the public Howard Mechanic addressed Council regarding his calculations regarding this. He asked what the payback period for the customer is and what is the real cost to the city versus other alternatives. His calculations show the average family in Prescott is two people and would take 58 years to payback the cost to the consumer and 29 years for a family of four. The cost to the city is \$150 which is over 20x the cost of other incentives that are offered, he is glad staff and Council will be reviewing this in August and suggests waiting to do this one before doing so.

Councilman Moore commented that as a homeowner and concerned citizen he feels this isn't about money it is about saving water.

Mayor Goode concurred, this is up to a homeowner to determine if this is worth the investment. It is an additional opportunity to have an incentive to conserve water use, the more we have the better.

**MOTION BY COUNCILMAN MOORE TO ADOPT ITEM 11.B.; SECONDED BY
MAYOR PRO TEM RUSING: PASSED [7 – 0].**

- 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.

Deputy Fire Chief Tom Knapp provided a presentation to Council regarding the award of funds with an 80/20 match. The city's portion is in kind donations and time for the projects. This is over 108 acres and 100 structures which are in direct path to Groom Creek and City of Prescott. Goal is to strengthen barriers and look at the health of the forest through thinning, proper growth will be addressed as well.

Councilman Tenney thanked staff for the presentation and asked about feedback from the camp owners.

Mr. Knapp responded that they are participants in this and are working together to protect the areas. They are happy to see these things happening.

Mayor Pro Tem Rusing commented that this is a wonderful program to keep the kids at these summer camps safe.

Mayor Goode added that Friendly Pines campers were one of the first groups that were evacuated in the Crooks Fire, so to reduce fuel load will be substantially beneficial.

**MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 11.C.; SECONDED
BY COUNCILMAN SISCHKA: PASSED [7 – 0].**

- 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.

Community Planner Tammy Dewitt provided a presentation to Council regarding the plat revision. This was originally done in 1976 and there have been many changes since that time. This split does meet the zoning requirements for the area.

Mayor Pro Tem Rusing asked if the adjacent property owners have been notified.

Ms. Dewitt responded that is not required, this is administrative.

Applicant Pat Hoyer addressed Council and stated that this is getting to be too much to care for for them. It is three acres and eliminating one acre would be nice and give an opportunity for someone to build on.

Mayor Goode responded that he understands the need for a low maintenance yard.

Councilman Tenney stated that this is just down the street from him and this split makes a lot of sense to him. Doesn't feel this would negatively impact the neighborhood in any way.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 11.D.; SECONDED BY COUNCILMAN MOORE: PASSED [7 – 0].

12. ADJOURNMENT

Quote: "Never let the things you can't do stop you from doing the things that you can." - Ronald Reagan

There being no further business to discuss, Mayor Goode adjourned the meeting at 4:04 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 12, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 26 day of July, 2020.



Sarah M. Siep
Sarah M. Siep, City Clerk