



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, JUNE 8, 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](#)

Public comments to be read by the Clerk may be submitted through the City website: [Speaker Request Form](#)

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS / ANNOUNCEMENTS**
- 3. INVOCATION**
Clergy from the Heights Church
- 4. PLEDGE OF ALLEGIANCE**
Councilmember Rusing
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
A. Juneteenth Jazz Festival
- 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.H.

- A. Approval of Minutes from the May 20, 2021 Executive Session, the May 25, 2021 Executive Session, the May 25, 2021 Budget Workshop, the May 25, 2021 Voting Meeting and the June 1, 2021 Executive Session.
- B. Approval of City Contract No. 2017-246A2, an Amendment to City Contract No. 2017-246 with Golder Associates, Inc., in the amount of \$241,959.00. Funding is Available in the Water Fund.
- C. Approval of Multiple On-Call Contracts for Operated Hauling Services in the Amount of \$50,000.00 Each as Follows: 1) City Contract No. 2021-174 - Asphalt Paving & Supply, Inc.; 2) City Contract No. 2021-175 - BLA Trucking Inc.; and 3) City Contract No. 2021-176 - Fann Contracting, Inc. Funding is Budgeted in the Street, Water and Wastewater Funds.
- D. Approval of City Contract No. 2020-160A1, an Amendment to City Contract No. 2020-160 with Galfab LLC to Purchase Front Load Refuse and Roll-off Containers in the Amount of \$70,000, Annually. Funding is Budgeted in the Solid Waste Fund.
- E. Approval of RVP21-007, a Revision of Plat for Lots 1 and 2 of Murphys Fifth Subdivision and Incorporating Additional Land to the Southern Parcel.
- F. Approval of RPT21-016 a Revision of Plat for Mystic Hills Lots 1R-4R Dedicating the Roadway to the City.
- G. Approval of City Contract No. 2017-181A5, an Amendment to City Contract No. 2017-181 with Chartier Drywall in the Amount of \$20,000 for Upcoming City Projects. Funding is Available in the Facilities Management Fund.
- H. Approval of City Contract No. 2021-179 with CentralSquare Technologies in an Amount not to Exceed \$161,695.13 for Community Development Software Support and Maintenance using Yuma County, Arizona Contract MX-M753N Pricing. Funding is Available in Various Funds.

8. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Items 8.A. and 8.B.

- A. Adoption of Ordinance No. 2021-1762 Authorizing the Acceptance of a Drainage Easement from Yavapai Hills Homeowners Association for the Sunrise Boulevard Roadway Reconstruction Project.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A PUBLIC DRAINAGE EASEMENT AGREEMENT FROM YAVAPAI HILLS HOMEOWNERS ASSOCIATION, AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

- B. Adoption of Ordinance No. 2021-1764 Authorizing the Acceptance of a Public Sewer Easement Agreement from Granite Dells Estates II LLC.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A PUBLIC SEWER EASEMENT AGREEMENT FROM GRANITE DELLS ESTATES II LLC, AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

9. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 11 Hotel/Motel Liquor License Application from Andrea Dahlman Lewkowicz, Applicant, for La Quinta Inn & Suites. Location: 4499 Highway 69.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 148608 for a new Series 11 Hotel/Motel liquor license for La Quinta Inn & Suites. Location: 4499 Highway 69.

10. REGULAR AGENDA

- A. Adoption of Resolution No. 2021-1777 Approving Transfer of Certain Fiscal Year 2021 Budget Appropriations.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING THE TRANSFER OF UNENCUMBERED APPROPRIATIONS BETWEEN VARIOUS DEPARTMENTS AND FUNDS IN THE FISCAL YEAR 2021 BUDGET.

Recommended Action: MOVE to adopt Resolution No. 2021-1777

- B. Adoption of Resolution No. 2021-1778 Adopting the Tentative Budget for Fiscal Year 2022, and Setting the Public Hearing for the Final Budget, Expenditure Limitation and Tax Levies for the City of Prescott.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ADOPTING A TENTATIVE BUDGET, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES FOR THE CITY OF PRESCOTT FOR THE FISCAL YEAR 2022, AUTHORIZING AND DIRECTING PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET, AND NOTICE OF DATE OF ESTABLISHMENT OF THE EXPENDITURE LIMITATION, AND NOTICE OF THE DATE FOR FIXING A TAX LEVY

Recommended Action: MOVE to adopt Resolution No. 2021-1778

C. Legislative Update.

Recommended Action: This item is for discussion only, no formal action will be taken.

11. 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



