



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, MAY 25, 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**
Rabbi Julie Kozlow with Temple Brith Shalom
4. **PLEDGE OF ALLEGIANCE**
Councilman Goode
5. **ROLL CALL**
6. **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 6.A. through 6.F.

- A. Approval of Minutes from the May 11, 2021 Study Session, the May 11, 2021 Voting Meeting, the May 11, 2021 Executive Session, and the May 18, 2021 Budget Workshop.
- B. Approval of Renewal for Off-Track Pari-Mutuel Wagering Permit at Matt's Saloon. Location: 112 S. Montezuma Street.
- C. Approval of City Contract No. 2021-167 with Yavapai Regional Medical Center for a Base Hospital & Provider Agreement. Funding is Available in the Fire Department General Fund.
- D. Approval of RVP21-003, a Revision of Plat for Phases II and III of Walden Ranch Subdivision.
- E. Approval of RVP21-010, a Revision of Plat for The Preserve at Prescott Removing Lot 16R.
- F. Approval of City Contract No. 2021-160 for the Acceptance of a Federal Aviation Administration (FAA) Grant in the Amount of \$864,736 for Expenses Related to the New Passenger Terminal at Prescott Regional Airport - Ernest A. Love Field.

7. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Item 7.A.

- A. Adoption of Ordinance No. 2021-1759 Authorizing the Purchase and Acceptance of Real Property from Manzanita Village Cohousing HOA, Inc. for a City Water Main Extension Project.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM MANZANITA VILLAGE COHOUSING HOA, INC., FOR A CITY WATER MAIN EXTENSION PROJECT AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID PURCHASE.

8. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Rexford Jason Moffett, Applicant, for Red, White & Brew. Location: 200 E Gurley Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 147897 for a new Series 12 Restaurant liquor license for Red, White & Brew. Location: 200 E Gurley Street.

9. REGULAR AGENDA

- A. Public Hearing Regarding the City of Prescott Draft 2021 CDBG Annual Action Plan to 1)

Accept CDBG Entitlement Funds from the US Department of Housing & Urban Development (HUD) in the Amount of \$251,857; 2) Approve the 2021 CDBG Annual Action Plan & Authorize Staff Submittal to HUD; and 3) Close the Public Hearing.

Recommended Action: 1) MOVE to accept CDBG Entitlement Funds in the Amount of \$251,857 from HUD; 2) MOVE to approve the 2021 CDBG Annual Action Plan and authorize staff submittal to HUD, and 3) MOVE to close the Public Hearing.

- B. Approval of City Contract No. 2021-108 with Technology Construction, Inc., for the State Route 69, 16 Inch Water Pipeline Project in the Amount of \$907,694.00; and Approval of City Contract No. 2019-236A1, an Amendment to City Contract No. 2019-236 with Entellus, Inc. for Post Design Services in the amount of \$23,291.50. Funding is Available in the Water Fund.

Recommended Action: 1) MOVE to approve City Contract No. 2021-108; and 2) MOVE to approve City Contract No. 2019-236A1.

- C. Approval of City Contract No. 2021-173 with Granite Basin Engineering, Inc. for the Penn Avenue/Eastwood Drive Improvements Project, in the Amount of \$254,592.00. Funding is Available in the Streets, Water, and Wastewater Funds.

Recommended Action: MOVE to approve City Contract No. 2021-173.

- D. Adoption of Ordinance No. 2021-1760 Authorizing the Sale of Real Property to Yavapai Humane Society.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY TO YAVAPAI HUMANE SOCIETY; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID SALE

Recommended Action: MOVE to adopt Ordinance No. 2021-1760

- E. Approval of City Contract No. 2020-143A2, an Amendment to City Contract No. 2020-143 with Willdan Engineering for Ongoing Building Support Services in the Amount of \$85,000. Funding is Available Through the General Fund with Partial Cost Recovery.

Recommended Action: MOVE to approve City Contract No. 2020-143A2

- F. Approval of COVID-19 Vaccine Administration Reimbursement for Spectrum Healthcare Group and Dignity Health - Yavapai Regional Medical Center in the Amount of \$200,000.

Recommended Action: MOVE to approve reimbursement of \$100,000 to Spectrum Healthcare Group and \$100,000 to Dignity Health - Yavapai Regional Medical Center.

- G. Legislative Update.

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

10. 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