



# **CITY COUNCIL VOTING MEETING MEETING**

---

## **VOTING MEETING AGENDA**

**TUESDAY, MAY 10, 2022, 3:00 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 - Pastor Scott Savage Prescott Cornerstone Church**
- 4. PLEDGE OF ALLEGIANCE - Councilman Montoya**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
  - A. National Nurses Week - May 6-May 12**
  - B. Yavapai Humane Society Day - May 14**
  - C. Emergency Medical Services Week - May 15-May 21**
- 7. 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*

## **8. 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 8.A. through 8.C.*

- A. Approval of Minutes from the April 26, 2022 Executive Session, the April 26, 2022 Study Session and the April 26, 2022 Voting Meeting.
- B. Approval of Multiple Contracts Associated with the Purchase of Library Materials as Follows: 1) City Contract No. 2022-201 with Baker & Taylor, Inc. in an Amount not to Exceed \$135,000 Annually; 2) City Contract No. 2022-202 with Brodart Co. in an Amount not to Exceed \$135,000 Annually; 3) City Contract No. 2022-203 with Ingram Library Services in an Amount not to Exceed \$135,000 Annually; 4) City Contract No. 2022-204 with Blackstone Audio in an Amount not to Exceed \$20,000 Annually; 5) City Contract No. 2022-205 with Gale Group Cengage Learning Inc. in an Amount not to Exceed \$20,000 Annually; and 6) City Contract No. 2022-206 with OverDrive, Inc. for Downloadable Audio & Ebooks in an Amount not to Exceed \$80,000 Annually. Funding is Available in the Library Support Services Budget.
- C. Approval of City Contract No. 2022-209 with CentralSquare Technologies in an Amount not to Exceed \$169,779.79 for Community Development Software Support & Maintenance using Yuma County Contract MX-M753N Pricing. Funding is Available in Various Funds.

## **9. REGULAR AGENDA**

- A. Legislative Update.

*Recommended Action: This item is for discussion only. No formal action will be taken.*

- B. Adoption of Ordinance No. 2022-1795 Authorizing the Sale of Real Property to Founding

Fathers Properties LLC.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY TO FOUNDING FATHERS PROPERTIES LLC; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID SALE.**

***Recommended Action: MOVE to adopt Ordinance No. 2022-1795***

- C. Approval of City Contract No. 2022-208, an Intergovernmental Agreement Regarding the Purchase of Land on Glassford Hill.

***Recommended Action: MOVE to approve City Contract No. 2022-208***

- D. Adoption of Resolution No. 2022-1819 Rescinding Resolution No. 2021-1798 and Accepting a Revised Council Policy for Naming of City Facilities.

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ADOPTING A NEW POLICY FOR THE NAMING OF CITY FACILITIES; AND RESCINDING THE FORMER POLICY FOR THE NAMING OF CITY FACILITIES**

***Recommended Action: MOVE to adopt Resolution No. 2022-1819***

- E. Approval of ANX21-004 and REZ21-009, a Request for an Annexation of 6.158 Acres and a Rezoning from SF-35 (Single Family 35) to MF-H (Multifamily High Density) on APN:114-06-104H. Address: 202 N Cactus Drive. Owner: Cactus Ranch Mobile Home Community LLC. Applicant: Murray Sharkey.

***Recommended Action: 1.) MOVE to approve ANX21-004; 2) MOVE to establish initial property zoning as single-family 35 (SF-35); and 3) MOVE to approve the rezoning of the annexed property to Multifamily High Density (MF-H) to make the use conforming with the rezoning subject to the site plan***

- F. Approval of Water Service Application No. WSA21-024, Submitted by Cactus Mobile Ranch Home Community Association, LLC, Prescott. Location: APN 114-06-104H, Comprising 6.37 Acres, in Township 14 North, Range 02 West, Section 34, SE¼, NE¼, SE¼.

***Recommended Action: MOVE to approve or deny WSA21-024***

- G. Approval of City Contract No. 2022-207 for the Purchase of One (1) Fire Aerial Platform Ladder Truck from Rosenbauer South Dakota LLC, Using Sourcewell Contract No. 113021-RSB in the Amount of \$1,667,114 with Taxes in the Amount of \$151,707.38 to be Paid Upon Vehicle Registration for a Total Amount of \$1,818,821.37. Funding is Available in the Fire Department Budget.

***Recommended Action: MOVE to approve City Contract No. 2022-207***

## **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](http://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