



CITY COUNCIL VOTING MEETING

VOTING MEETING MINUTES

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

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL VOTING MEETING HELD ON MAY 10, 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 Goode announced that the city is experiencing technical difficulties and today's meeting will be airing live only on the city Facebook page and Zoom.

Councilman Montoya stated that the city's General Plan is due for an update and the process will be reviewed by staff at the Tuesday, May 24 Voting Meeting. Citizens who are interested in serving on the General Plan Review Committee should contact a Councilmember to express their interest. The city's first budget workshop meeting is scheduled for Tuesday, May 17 at 1 pm. Additionally, Councilman Montoya commented that there will be two public meetings held by the Friends of the Public Library to get input on potential new facility locations.

3. INVOCATION - Pastor Scott Savage Prescott Cornerstone Church

4. PLEDGE OF ALLEGIANCE - Councilman Montoya

5. ROLL CALL

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

6. PROCLAMATIONS

A. National Nurses Week - May 6-May 12

Councilman Montoya presented the Proclamation.

B. Yavapai Humane Society Day - May 14

Councilwoman Hall presented the Proclamation.

C. Emergency Medical Services Week - May 15-May 21

Councilman Sischka presented the Proclamation.

7. OPEN CALL TO THE PUBLIC

None.

8. CONSENT AGENDA

MOTION BY COUNCILMAN SISCHKA TO APPROVE CONSENT AGENDA ITEMS 8.A. THROUGH 8.C.; SECONDED BY COUNCILMAN MONTOYA: PASSED [7 – 0].

- 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.

Deputy City Manager Tyler Goodman provided an update to Council regarding the ongoing legislative session. Budget discussions are ongoing and there are talks of a bi-partisan effort. The bills that have been tracked haven't gone anywhere except for HB2674, cities will have an opportunity to nominate two participants to committee and League is involved in the process as it is unclear how that will be determined.

Mayor Goode commented that there is a sufficient amount of excess funding but moving at a snail's pace at this point in time.

Councilman Sichka asked staff to address "by-right housing".

Mr. Goodman responded that this was a strike everything bill originally but it was very detrimental to cities and it did not progress so it was used to establish a Housing Supply Study Committee.

This item was for discussion only, no formal action was taken.

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

Deputy City Manager Tyler Goodman provided a presentation to Council regarding the property which was gifted to the city with a deed restriction for fire use only. When that lapsed Council moved forward with bidding process in accordance with City Code. He reviewed the proposal from Founding Fathers for a mixed-use project and the sales agreement with some specific additions at the direction of Council. The buyer has requested the close happen at least 60 days after approval for the soils testing/environmental analysis on the property. The plan is to develop no matter the results but may just need to modify some things.

Owner of Founding Fathers Grant Quezada addressed Council regarding the proposed project, would like to go five stories if possible, coming with two parking lot structures that will be open to the public. Want to maximize local assets as much as possible. Working with NACOG on getting everything wrapped up on the environmental studies.

Councilman Moore asked if Founding Fathers is familiar with the Granite Creek Corridor Plan and if they plan to incorporate protections into their plan.

Mr. Quezada responded that he sees this as such an important impact for our community and Founding Fathers has been involved in maintaining highest and best use for citizens while protecting the riparian area.

Councilman Montoya commented that he feels this is a great project and is grateful for them taking it on. He asked staff for clarification that any height adjustments would go to the Board of Adjustments.

Interim City Attorney responded that it would go to BOA, they are a quasi-judicial body, and their decision is final unless it goes to the Superior Court if there are any issues.

Mayor Goode commented that this is an exciting project, he is glad to see the addition of more parking in the area as well.

MOTION BY COUNCILMAN MONTROYA TO ADOPT ITEM 9.B.; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

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

Deputy City Manager Tyler Goodman provided a presentation to Council regarding the proposed IGA between the City of Prescott, Town of Prescott Valley, and Yavapai County. All of the proposed property is State Trust Land, and the purchase is proposed to take place over the course of ten (10) years to be shared among three partners to purchase property in each of their jurisdictions. The portion in the city's jurisdiction is approximately 1,700 acres. Initial appraisal amounts are \$10,000-\$12,000 per acre. Council can prioritize and purchase in whatever order is most appropriate for purchase, there is no yearly commitment. Natural open space with some trails, won't be a typical state park with amenities but will create a reasonable management plan related to this.

Councilman Montoya asked if funds from Bed Tax can be used for these purposes and if a geo-bond would also be an option.

Finance Director Mark Woodfill responded that staff could look into whether these purchases would fit into recreation and then Bed Tax Funds could be used, but there isn't a large available balance as it is allocated for other things. He added that any geo-bond would require an action of the voters, but it is possible.

Councilman Tenney commented that it seems there is a lot of flexibility over the course of a decade, this is a wonderful example of partnering with our surrounding jurisdictions.

Councilman Sischka added that it's about time people got together with Prescott to purchase this property, nice to have Prescott Valley and the County step up to do this with us.

Mayor Goode stated that this is a broad benefit for the area and will be an ecotourism destination. Will continue to investigate funding sources and come up with reasonable valuation.

Member of the public Michael Parrish addressed Council regarding recently moving from Pennsylvania and their open space issues, he is glad to see this before Council for approval. He

provided Council a document regarding state land and wildlife corridor contiguous to Unit 9 that he believes exists in the area. Purchases should be done in a contiguous fashion.

Mayor Pro Tem Rusing commented that she is excited that Council is having this conversation, Glassford Hill has been on her list for preservation for 20 years.

MOTION BY COUNCILMAN MOORE TO APPROVE ITEM 9.C.; SECONDED BY COUNCILMAN TENNEY: PASSED [7 – 0].

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

City Clerk Sarah Siep provided a presentation to Council regarding the updated policy and reviewed the changes. She stated that Council's concerns from the process of naming the Centennial Center have been incorporated in the updates to the language in the hopes of making the policy more streamlined and to avoid some of the issues that came up during the process.

Mayor Goode stated that there were a number of copied form applications for the Centennial Center which was a concern for him that he wanted to address with future applications. He feels having original letters of support make it more legitimate.

MOTION BY COUNCILMAN SISCHKA TO ADOPT ITEM 9.D.; SECONDED BY COUNCILMAN MONTOYA: PASSED [7 – 0].

- 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.

Planning Manager George Worley provided a presentation to Council regarding the proposed annexation and rezoning of property that is an existing manufactured home park in the County. Intention is to connect the park to city water system since current wells have been problematic, and they are currently having to haul water. Also, there is no fire suppression equipment. The park is connected to city sewer, and in accordance with the city policy they are required to annex into the city which is why this is coming before Council at this time. This is a quiet and well-maintained property that consists of 52 homes plus a laundry building that provides more affordable housing to the community. The park will have three fire hydrant locations; it is recommended that the rezoning be tied to substantial conformance to site plan. Any future modification would require the applicant return to Council for changes.

Councilman Montoya asked if there is any alternative zoning that would be specific to this type of development. He asked the applicant when they will move to put in the infrastructure for water access and if the units will be individually metered.

Mr. Worley responded that in looking at zoning like this staff looks at the lowest level related to residential so as not to violate the land development code and by-right.

Applicant Murray Sharkey responded that they've already had conversations and met with staff to discuss getting connected, there is a conceptual plan. This is not a simple process, there are a number of jurisdictions involved related to right of way. There is a 150-day lead time on getting the pipes, but they are working on getting all of that together. The park offers workforce housing/affordable housing, and they have no intention of changing that, trying to improve the housing for people in their area. He added that each unit already has its own unit.

Councilman Tenney asked where the hauled water is coming from. Seems that this is exactly what was intended by the passing of the water policy, this is a perfect scenario, and he is in favor of it.

Mr. Sharkey responded that they use several licensed potable water companies in the area.

Mayor Pro Tem Rusing commented that this annexation is a public health and safety issue and is low-income housing. She expressed her concern that we are not requiring a separate written agreement regarding infrastructure, she asked if a civil engineer has been hired to design it.

Mr. Sharkey responded that he is a civil engineer.

Mayor Goode asked how many ingress/egress to the community. Plans and ability to manage this is a benefit to the city.

Mr. Sharkey responded there are three in total.

Interim City Attorney Matt Podracky reiterated that the developer will pay costs associated with infrastructure for the project.

MOTION BY COUNCILMAN MONTOYA TO APPROVE ANX21-004; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

MOTION BY COUNCILMAN MONTOYA TO ESTABLISH INITIAL PROPERTY ZONING AS SF-35; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

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

MOTION BY COUNCILMAN MONTOYA TO APPROVE THE REZONING OF THE ANNEXED PROPERTY TO MF-H TO MAKE THE USE CONFORMING WITH THE REZONING SUBJECT TO THE SITE PLAN; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

- 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.

Councilman Montoya asked how much the return of water will be associated with this.

Planning Manager Worley responded it is 26.5 acre feet (AF) in extinguishment credits, 6.36 AF of water to be used so approximately 20 AF.

MOTION BY COUNCILMAN MONTOYA TO APPROVE ITEM 9.F.; SECONDED BY COUNCILMAN SISCHKA: PASSED [7 – 0].

- 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.

Fire Chief Holger Durre provided a presentation to Council regarding the purchase of the new ladder truck. He realizes this is a big expense and there have been many cost escalations due to raw material cost increases. The Fire Department maintains two ladder trucks without a bucket and are not able to safely reach many rooftops. The aerial platform ladder truck provides 101 feet of ladder from tail to tip, which gives 105 feet of reach for the truck/ladder. Significant capabilities would be increased with this. Only other aerial currently of this type is owned by CAFMA so this would allow having that safety in city limits and upgrade our capability.

Councilman Tenney thanked staff for the information and asked if we need to retain the truck we currently have.

Chief Durre responded that this will replace the existing equipment.

Councilman Montoya commented that if we tried for a 1-1 replacement it would be significantly cheaper, but this is a significant update for our community. He asked if the price will be locked in upon approval

Chief Durre confirmed.

Mayor Goode asked how long the other ladder truck has left in its life.

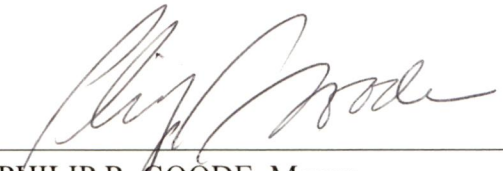
Chief Durre responded that it is about 3-5 years behind the replacement of this truck. They will be working on strategic plan update for the department in the coming years prior to that to ensure that equipment purchases are meeting the community needs at a reasonable cost and in the appropriate location and quantity. Will also look at possibility of parts replacement for future issues as a cost savings mechanism.

MOTION BY COUNCILMAN SISCHKA TO APPROVE ITEM 9.G.; SECONDED BY COUNCILMAN TENNEY: PASSED [7 – 0].

10. ADJOURNMENT

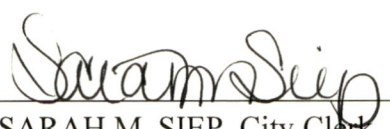
Quote: "Freedom is never more than one generation away from extinction. We didn't pass it to our children in the bloodstream. It must be fought for, protected, and handed on for them to do the same, or one day we will spend our sunset years telling our children and our children's children what it was once like in the United States where men were free" - Ronald Reagan

There being no further business to discuss, Mayor Goode adjourned the meeting at 4:44 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

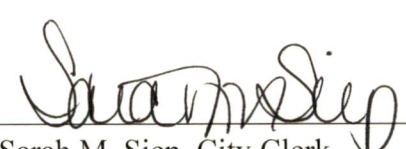
CERTIFICATION

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 May 10, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 25 day of May, 2022.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk