



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, APRIL 27, 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 - Pastor Scott Savage with Prescott Cornerstone Church**
- 4. PLEDGE OF ALLEGIANCE - Councilman Blair**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. Frank Shankwitz Day - May 1st**
 - B. Motorcycle Safety & Awareness Month - May 2021**
 - C. Municipal Clerks Week - May 2nd - May 8th**
- 7. PRESENTATIONS**
 - A. APS Fire Mitigation & Summer Readiness Program Presentation**

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.H.

- A. Approval of Minutes from the April 6, 2021 Executive Session, the April 9, 2021 Strategic Planning Workshop, the April 13, 2021 Study Session, the April 13, 2021 Voting Meeting and the April 13, 2021 Executive Session.
- B. Approval of City Contract No. 2021-162 with CDWG for Microsoft 365 in a Three Year Amount not to Exceed \$187,587.00 using National IPA Contract Number R171001 Pricing. Funding is Available in the Software Fund.
- C. Adoption of Resolution No. 2021-1773 Setting Policy For Contracts with City Officials and City Employees for 2021-2022.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ADOPTING A COUNCIL POLICY REGARDING CONTRACTS WITH THE CITY BY PUBLIC OFFICERS AND EMPLOYEES OF THE CITY

- D. Approval RVP 21-006 a Plat Revision to Lot 8R of the Garland Subdivision No. 2 to Incorporate an Adjacent 23' Strip of Land to the Lot.
- E. Approval of FNP20-007, a Final Plat for Willow Lake RV Storage Condominium, Creating 44 Commercial Recreational Vehicle Parcels.
- F. Approval of City Contract 2021-158 for the Acceptance of an Airport Coronavirus Response Grant in the Amount of \$1,009,434, as Administered by the Federal Aviation Administration.
- G. Approval of Two Items Related to a Wildlife Hazard Assessment and Mitigation Plan at Prescott Regional Airport as Follows: 1) Approval of City Contract No. 2021-159 Accepting a Federal Aviation Administration Grant in the Amount of \$94,323; and 2) Approval of City Contract No. 2019-069A22, an Amendment to City Contract No. 2019-069 with Dibble Engineering for Work Associated with Completion of the Plan in an Amount not to Exceed \$94,323.
- H. Approval of City Contract No. 2021-161 with Traffic Safety, Inc. for the FY21 Annual Pavement Marking Contract Project, in an Amount not to Exceed \$300,000.00 Annually. Funding is Available in the Streets Fund.

9. REGULAR AGENDA

- A. Adoption of Ordinance No. 2021-1757 and Resolution No. 2021-1774 Approving the 2018 International Fire Code with Amendments.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE VI, CHAPTER 1 OF THE PRESCOTT CITY CODE ENTITLED "INTERNATIONAL FIRE CODE" AND ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED THE "2018 INTERNATIONAL FIRE CODE", WHICH DOCUMENT WAS MADE A PUBLIC RECORD BY RESOLUTION NO. 2021-1774 AND ALSO ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED "2021 AMENDMENTS TO THE CITY OF PRESCOTT ADOPTION OF THE 2018 INTERNATIONAL FIRE CODE", WHICH DOCUMENT WAS MADE A PUBLIC RECORD BY RESOLUTION NO. 2021-1774.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED THE "2018 INTERNATIONAL FIRE CODE" AS ADOPTED BY THE INTERNATIONAL CODE COUNCIL, INC., AND THAT CERTAIN DOCUMENT ENTITLED "THE CITY OF PRESCOTT 2021 AMENDMENTS TO THE 2018 INTERNATIONAL FIRE CODE" AS A PUBLIC RECORD, AND DIRECTING THE CITY CLERK TO RETAIN THREE COPIES OF EACH THEREOF ON FILE

Recommended Action: 1) MOVE to adopt Ordinance No. 2021-1757; and 2) MOVE to adopt Resolution No. 2021-1774

- B. Approval of City Contract No. 2021-156A1, an Amendment to City Contract No. 2021-156 with Sunland Asphalt, for Construction Manager at Risk Construction Services for the FY21 Pavement Preservation Project in an Amount not to Exceed \$1,152,683.87. Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2021-156A1.

- C. Approval of City Contract No. 2021-164 to Asphalt Paving & Supply, Inc. to Complete the Remaining Work for the Equestrian Way Water Main Replacement Project in an Amount not to Exceed \$330,663.97. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve City Contract No. 2021-164.

- D. Approval of Final Plat of Bradshaw Hills a 33-lot Planned Area Development Subdivision. Site Zoning: Business General; Property Owner: Bear Creek Holdings, LLC; APN: 110-04-031C and 110-04-141J.

Recommended Action: MOVE to approve Final Plat of Bradshaw Hills a 33-lot Planned Area Development Subdivision.

- E. Approval of RVP21-002 a Revision of Plat for Antelope Crossings, Phase 5, Tract T, Creating Three New Residential Lots.

Recommended Action: MOVE to approve RVP21-002.

- F. 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