



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, APRIL 12, 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](#)

Agenda was amended at 1 p.m. on 04/08/2022 to remove Item 9.B.

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS / ANNOUNCEMENTS**
- 3. INVOCATION - Pastor Matt Kottman with Solid Rock Christian Fellowship**
- 4. PLEDGE OF ALLEGIANCE - Mayor Pro Tem Rusing**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. Jazz Appreciation Month - April 2022**
 - B. Earth Week 2022 - April 22-30**
- 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.G.

- A. Approval of Minutes from the March 22, 2022 Executive Session, the March 22, 2022 Study Session, the March 22, 2022 Voting Meeting and the April 4, 2022 Executive Session.
- B. Approval of City Contract No. 2022-174 with Prescott Downtown Partnership for the Annual Summer Concert Series and Flower Basket Program & Donations. Funding is Available Through Transient Occupancy (Bed) Tax Funding.
- C. Approval of City Contract No. 2022-177 for the Purchase of One (1) Evo Radar Detection System from Econolite Traffic Control Products, Inc. in the Total Amount of \$35,642.43. Funding is Available in the Streets Fund.
- D. Approval of City Contract No. 2022-173 with Rick Engineering Company for the Final Design and Post Design Construction Services for the Slaughterhouse Gulch Sewer Crossing in the Amount of \$39,215. Funding is Available in the Water and Wastewater Fund.
- E. Approval of City Contract No. 2021-037A2, an Amendment to City Contract No. 2021-037 a Cooperative Contract Under the City of Glendale with Centerline, for the Purchase of Sign Making Materials in an Annual Amount of \$40,000.00. Funding is Available in the Streets Fund.
- F. Approval of City Contract No. 2022-180 for the Purchase of One (1) Ford Interceptor Utility AWD from Peoria Ford Using State Contract No. CTR059322 in the Amount of \$46,651.23 and Purchase of the Up-Fitting Package from Arizona Emergency Products Using Yavapai Contract No. 2018-346 in the Amount of \$18,951.53.

- G. Approval of City Contract No. 2022-182 with GEA Mechanical Equipment US, Inc. to Perform a Major Service on the Westfalia Centrifuge Located at the Airport Water Reclamation Facility (AWRF) in the Amount of \$101,330.30. Funding is Available in the Wastewater Fund.

9. REGULAR AGENDA

- A. Legislative Update.

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

- B. Adoption of Resolution No. 2022-1813 Authorizing the Application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Financing Authority of Arizona (WIFA).

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, TO AUTHORIZE THE APPLICATION FOR A DRINKING WATER STATE REVOLVING FUND LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA)

Recommended Action: MOVE to adopt Resolution No. 2022-1813

- C. Approval of City Contract No. 2022-176 with Arizona Public Service, Inc., for New Electric Service Extension at the Intermediate Pump Station Site in the Amount of \$603,000.00. Funding is Available in the Water Fund.

Recommended Action: MOVE to approve City Contract No. 2022-176

- D. Approval of City Contract No. 2022-183 for 2nd Floor Human Resources Space Improvements at The New City Hall (201 S Montezuma Street) with Ridgeline Builders LLC Using Yavapai College Job Order Contract No. 21-326, Job Order 22-COP-0009.00 in an Amount Not to Exceed \$253,094.40. Funding is Available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2022-183

- E. Approval of City Contract No. 2022-179 with American Fence Company for Fencing Purchase and Installation in the Amount of \$179,930.00 Using Arizona State Contract # CTR045278. Funding is Available in the Recreation Services Budget.

Recommended Action: MOVE to approve City Contract No. 2022-179

- F. Approval of FNP21-007, the Final Plat for Phase 1A and 1B of Hidden Hills Subdivision, Located West of Pinon Oaks Subdivision and North of Pioneer Parkway.

Recommended Action: MOVE to approve FNP21-007

- G. Approval of Dedication of a Right-of-Way for a New Street to be called Palmer Lane, Connecting Gateway Blvd at Prescott Gateway Mall to Morning Glow Way in The Ranch.

Recommended Action: MOVE to approve dedication of right-of-way for Palmer Lane

- H. Adoption of Resolution No. 2022-1814 to Officially Name the Sam Hill Alley.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING STREET NAME ADOPTION FOR AN ALLEY LOCATED NORTH OF W WILLIS ST BETWEEN N MCCORMICK ST AND N GRANITE ST TO BE NAMED SAM HILL ALLEY AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS DEEMED NECESSARY TO ACCOMPLISH THE ABOVE

Recommended Action: MOVE to adopt Resolution No. 2022-1814

- I. Adoption of Resolution No. 2022-1815 Accepting the Updated Airport Layout Plan for Prescott Regional Airport for Federal Aviation Administration Submission.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ACCEPTING THE UPDATED AIRPORT LAYOUT PLAN FOR PRESCOTT REGIONAL AIRPORT FOR SUBMISSION TO THE FEDERAL AVIATION ADMINISTRATION

Recommended Action: MOVE to adopt Resolution No. 2022-1815

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