



CITY COUNCIL MEETING

VOTING MEETING SUMMARY

TUESDAY, MARCH 24, 2020, 3:00 PM

Council Chambers, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Cathey Rusing, Councilmember
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 3:01 p.m.

2. INTRODUCTIONS/ANNOUNCEMENTS

Mayor Pro Tem Orr commented on what a wonderful job city staff and the mayor are doing in keeping everyone informed during the COVID-19 situation.

3. INVOCATION

Pastor Raj Ahuja with Calvary Chapel of Prescott

4. PLEDGE OF ALLEGIANCE

Mayor Mengarelli

5. ROLL CALL

Greg Mengarelli	Mayor	
Billie Orr	Mayor Pro Tem	(Remote)
Steve Blair	Councilman	
Phil Goode	Councilman	
Cathey Rusing	Councilmember	
Alexa Scholl	Councilwoman	
Steve Sischka	Councilman	

6. PRESENTATIONS

A. Update from Staff - 2020 Census

7. PROCLAMATIONS

A. National Vietnam War Veterans Day - March 29

8. REGULAR AGENDA

- A. Discussion Regarding Updates Pertaining to COVID-19.
- B. Legislative Update.
- C. Approval of Minutes for the March 10, 2020 Special Meeting/Executive Session and the March 10, 2020 Voting Meeting.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILWOMAN SCHOLL: PASSED [UNANIMOUS] .

- D. Approval of Acceptance of a Donation from the Harold James Foundation for the PURchase of a CBE40 Pro Hybrid Screen and Projection Equipment for Free Family Movie Nights at Ken Lindley Park, in the Amount of \$28,846.25 Plus Applicable Taxes.

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILWOMAN SCHOLL: PASSED [UNANIMOUS] .

- E. Approval of City Contract No. 2020-173 with CentralSquare Technologies in an Amount not to Exceed \$125,727.70 for TriTech Inform RMS Software Implementation using Monterrey County, California, Contract No. A-13000 Pricing. Funding Will be Split Between the Prescott Police Department, Prescott Valley Police Department and Yavapai College.

COUNCILWOMAN SCHOLL MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

- F. Adoption of Resolution No. 2020-1738, Approving City Contract No. 2020-171, for a Development Agreement with Chamberlain Development for the Realignment and Widening of Willow Creek Road.

ADOPT RESOLUTION NO. 2020-1738 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CHAMBERLAIN DEVELOPMENT, L.L.C. (CITY CONTRACT NO. 2020-171); AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.

COUNCILMAN BLAIR MOVED TO ADOPT; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

- G. Approval of Final Plat (FNP20-003) for Phase 5 of Antelope Crossings P.A.D., a 255 Lot Single-Family Planned Area Development (PAD) [Zoning is SPC]

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS] .

- H. Approval of City Contract No. 2020-165 to Fann Contracting, Inc. for the Corsair Avenue Extension Project, in the Amount of \$3,087,738.00; Approval of City Contract No. 2019-118A3, an Amendment to City Contract No. 2019-118 with Lyon Engineering & Surveying, Inc. for Post Design Services in the Amount of \$178,482.00; and approval of night work. Funding is available in the Streets, Water and Wastewater Funds.

COUNCILWOMAN SCHOLL MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

- I. Approval of City Contract No. 2020-172 with Capital Improvements, LLC, for the Cliff Rose Subdivision Water Main Replacement Project in the Amount of \$817,885.00. Funding is Available in the Water Fund.

COUNCILWOMAN SCHOLL MOVED TO APPROVE; SECONDED BY COUNCILMAN SISCHKA: PASSED [UNANIMOUS] .

9. ADJOURNMENT

Quote: "Leadership to me means duty, honor, county. It means character, and it means listening from time to time." - George W. Bush

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 4:35 p.m.