



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, MARCH 22, 2022, 3:30 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 - Reverend Richard Rogers with Unity Church of Prescott**
- 4. PLEDGE OF ALLEGIANCE - Mayor Goode**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. National Vietnam War Veterans Day - March 29**
 - B. National Service Recognition Day - April 5**
- 7. PRESENTATIONS**
 - A. Presentation to Citizens Academy Graduates**
- 8. 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*

9. 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 9.A. through 9.F.

- A. Approval of Minutes from the March 8, 2022 Executive Session, the March 8, 2022 Study Session and the March 8, 2022 Voting Meeting.
- B. Approval for Purchase of One (1) Trimble R12i Model 60 GNSS Receiver from AllTerra in the Amount of \$31,877.20. Funding is Available in the Water, Wastewater and Streets Funds.
- C. Approval of the Authorization for the Prescott City Attorney's Office to Accept Settlement Offer from the On-Line Travel Company- Expedia for Past Taxes and Litigation.
- D. Approval of City Contract No. 2022-169 with Ditch Witch for the Purchase of an FX20B Vacuum Excavator in the Amount of \$28,804.13 using Sourcewell Contract 110421-CMW.
- E. Approval of City Contract No. 2020-076A1, an Amendment to City Contract No. 2020-076 with Plan-et Communities for Prescott North and Granite Creek Corridor Area Plans.
- F. Approval of City Contract No. 2022-167, with Traffic Safety, Inc., for Annual Airport Pavement Markings in an Amount not to Exceed \$50,000.00. Funding is Available in the Airport Fund.

10. LIQUOR LICENSES

- A. Public Hearing and Consideration for a New Series 10 Beer & Wine Store Liquor License Application from Andrea Dahlman Lewkowitz, Applicant, for Natural Grocers. Location: 1470 Gail Gardner Way.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 179726 for a new Series 10 Beer & Wine Store liquor license for Natural Grocers. Location: 1470 Gail Gardner Way

11. REGULAR AGENDA

A. Legislative Update.

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

B. Discussion and Possible Action Regarding Requests for Naming of Prescott Centennial Center.

Recommended Action: MOVE to approve the potential naming of the Prescott Centennial Center and a future Airport access road

C. Approval of City Contract No. 2022-157 with Fann Contracting, Inc. for the FY22 Pavement Rehabilitation Project - Phase 2, in the Amount of \$1,393,755.00. Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2022-157

D. Approval of Two Items Related to On-Call Planning & Environmental Services at Prescott Regional Airport as Follows: 1) Approval of City Contract No. 2022-168, for a Five-Year Contract with Dibble Engineering; and 2) Approval of City Contract No. 2022-168A1, an Amendment to City Contract 2022-168, in an Amount not to Exceed \$39,360.00, to Generate Updated Noise Contours. Funding is Available in the Airport Fund.

Recommended Action: 1) MOVE to approve City Contract No. 2022-168, and 2) MOVE to approve City Contract No. 2022-168A1

E. Approval of City Contract No. 2022-722 with Cable Solutions Incorporated for IT Data Center Structured Cabling in an Amount not to Exceed \$227,652.00 Using State of Arizona Contract No. ASP017-169279 Pricing. Funding is Available in the IT Budget.

Recommended Action: MOVE to approve City Contract No. 2022-722

F. Approval of City Contract No. 2022-166 for Third Floor Improvements at 201 S Montezuma Street (New City Hall) with Haley Construction using Yavapai College Job Order Contract No. 21-326, Job Order 22-COP-0007.00 in an Amount not to Exceed \$1,096,711.52. Funding is Available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2022-166

G. Approval of City Contract No. 2022-171 for the Purchase of a Joint Police and Fire Mobile Command Unit from Quality Vans of Tempe in an Amount not to Exceed \$500,000 Using Maricopa County Contract # 190170-S for Pricing. Funding is Available in the General Fund

Through the Capacity Provided Through the Coronavirus State and Local Fiscal Recovery Funds.

Recommended Action: MOVE to approve City Contract No. 2022-171

- H. Approval of RVP22-003, a Revision of Plat to Extend the Idylwild Tract Subdivision Boundary to Combine an Unsubdivided Parcel with Lot 332 and a Portion of Lot 331. Location: APNs 111-01-032 and 111-07-005E.

Recommended Action: MOVE to approve RVP22-003

- I. Approval of PLN21-004, Revised Preliminary Plat of Hidden Hills Subdivision, Phases 2 and 3. Site Zoning: Single-Family 18 (SF-18). Property owner: JCI Investments, LLC. Location: APNs 106-04-001L and 106-04-001N.

Recommended Action: MOVE to approve PLN21-004

- J. Water Service Application No. WSA21-017 Submitted by Chamberlain Development Prescott LLC on Behalf of Property Owner JCI Investments LLC. Location: APN 106-04-001N, South Half, and APN 106-04-001L, North Half, Together Comprising Approximately 322 Acres. Property is in the North ½ of Section 4, Township 14N, R02W, GSRB&M.

Recommended Action: MOVE to approve or deny WSA21-017

- K. Public Hearing for ANX21-005, a Request to Annex Four (4) Existing Developed Lots Comprising 2.05 Acres. Location: APN 107-09-006A, 107-09-006B, 107-09-006D and 107-09-006E. Addresses: 1601,1611,1616 and 1621 Cathedral Pines Dr. Owners: Heeringa, Beaver, Amend Family Trust and Welch. Applicant: Samuel Heeringa.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve annexation ANX21-005 and establish the zoning as Single-family SF-12.

12. 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