



CITY COUNCIL VOTING MEETING

VOTING MEETING MINUTES

TUESDAY, MARCH 8, 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 MARCH 8, 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 3:18 p.m.

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Rusing commented that the Tourism Office will be accepting applications for TAC Grants through Friday, and reviewed the bulk trash program.

3. INVOCATION - Father Raj Britto with Sacred Heart Catholic Church

4. PLEDGE OF ALLEGIANCE - Councilman Tenney

5. ROLL CALL

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman
Brandon Montoya	Councilman
Eric Moore	Councilman - Excused
Steve Sischka	Councilman
Clark Tenney	Councilman

6. PROCLAMATIONS

A. Education & Sharing Day - April 12

Mayor Goode presented the Proclamation.

B. People Who Care Week - May 8-14

Councilman Sischka presented the Proclamation.

7. OPEN CALL TO THE PUBLIC

a. Cynthia DeCecco – Air traffic Noise

Addressed Council regarding her concerns related to the airport. She is near Pioneer Park and has been for over 20 years and there is much more air traffic now, would like to have less flight over their neighborhoods and would like Council to address it.

b. Robin Smith – Flight Traffic

Addressed Council regarding the noise from air traffic in their neighborhood. She has been here for six years and began noticing a large uptick since January particularly during the week. Would like Council to look into this, she has been told nothing changed which is not true. Lives six (6) miles from the airport and would like to know what is happening, there is a rumor that they have been redirected so they don't fly over Deep Well Ranch neighborhoods.

c. Karen Bennett – Transfer Station

Addressed Council regarding her company Bennett Vending, have worked over the last twenty (20) years to develop their business. Have two machines at the transfer station, and have a number of other big clients in the area. She stated that their machines at the transfer station have been being vandalized. Received a call last week that the machines needed to be removed by the end of the week and was not given an explanation as to why but just told they would be being replaced. They are fine with removing their equipment but concerned that someone got a kickback to get them out.

8. CONSENT AGENDA

MOTION BY COUNCILMAN SISCHKA TO APPROVE CONSENT AGENDA ITEMS 8.A. THROUGH 8.F.; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].

- A. Approval of Minutes from the February 22, 2022 Executive Session, the February 22, 2022 Study Session and the February 22, 2022 Voting Meeting.
- B. Approval of Appointments of Members to the Acker Trust Board, Art in Public Places Committee, Board of Adjustment, CDBG Citizen's Advisory Committee, Fire Board of Appeals, Industrial Development Authority Board, Library Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Commission, Prescott Preservation Commission, PSPRS Board and Tourism Advisory Committee.
- C. Approval of City Contract No. 2022-159 with Simpleview for Website Consulting, Development and Hosting Services for Visit-Prescott.com in the Amount of \$34,950. Funding is Available through Transient Occupancy (Bed) Tax Funds.

- D. Approval of City Contract No. 2022-162 with Hill Brothers Chemical Company for the Supply & Delivery of Wastewater Treatment Chemicals in the Amount of \$100,000 Annually. Funding is Available in the Wastewater Fund.
- E. Approval of City Contract 2022-044A1, an Amendment to City Contract No. 2022-044 with Cactus Asphalt for Pavement Improvements at Prescott Regional Airport in an Amount not to Exceed \$73,395.83. Funding is Available in the Airport Fund.
- F. Approval of City Contract No. 2021-061A1, an Amendment to City Contract No. 2021-061 with John Bean Technologies Corporation for Modifications to the Baggage Handling System at Prescott Regional Airport in an Amount not to Exceed \$50,000. Funding is Available in the Airport Fund.

9. CONSENT ORDINANCE

MOTION BY COUNCILMAN MONTOYA TO ADOPT CONSENT ORDINANCE ITEMS 9.A. AND 9.B.; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].

- A. Adoption of Ordinance No. 2022-1791 Authorizing Partial Abandonment of an Easement No Longer Needed by the City.
- B. Adoption of Ordinance No. 2022-1794 Authorizing the Abandonment of an Unused Portion of West Gurley Street Right-of-Way.

10. REGULAR AGENDA

- A. Legislative Update.

Deputy City Manager Tyler Goodman provided a presentation regarding the ongoing Legislative session.

AZ Water Authority – strike everything bill to SB1611, has not yet been introduced so there is not a lot of information on this item at this time.

Mayor Pro Tem Rusing commented that she heard this Authority would override the AMA and asked if that is accurate.

Mr. Goodman said they will not have the right to condemn or amend water abilities, it appears they are not going to be able to get involved locally but they are keeping an eye on it.

Councilman Montoya asked if staff has heard from Barry Aarons regarding his opinion on this.

Mr. Goodman responded that they have not, everyone is still reviewing and getting to know the legislation at this point. They have been in touch with the Northern Arizona Municipal Water Users Association (NAMWUA) and they are still awaiting information on this.

Councilman Sischa commented that this would be a good reason to circle the wagons and join with other municipalities and the county to have some conversations regarding what is happening with this.

Councilman Tenney commented that this seems to be very broad still but asked what the likely impacts on municipalities might be at this point.

Mr. Goodman responded that it seems like nothing really, they are looking at significant dollars to review water which would be a large economic impact but outside of that they are not sure.

Mr. Goodman also covered the following bills:

- * HB2609
- * SB1082
- * PSPRS Drop Bills (SB1268 and HB2337)
- * SB1581 (strike everything bill related to Housing Rights/grants)
- * HB2674
- * SB1634
- * SB1198 (failed yesterday)
- * SB1168
- * HB2234
- * HB2663
- * HB2711
- * HB2276
- * HB2316
- * SB1275/HB2226

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

- B. Adoption of Resolution No. 2022-1810 Adopting a City Council Policy for the Planning and Development of the Granite Creek Area.

*****Mayor Pro Tem Rusing recused herself from discussion on this Item due to a conflict of interest*****

Deputy City Manager Tyler Goodman provided a presentation to Council regarding results from Steering Committees, public surveys, public meetings, etc. and introduced Consultant Leslie Dornfeld to review the plan.

Ms. Dornfeld provided an overview which is a digital online document. This allows easier accessibility and easily updatable. There are a variety of pieces with six main parts.

Five Big Ideas:

- * Next Gen the Corridor
- * Connecting
- * Incentivizing redevelopment and new development in the area
- * Design
- * Wayfinding

Ms. Dornfeld reviewed the Executive Summary for the plan which would be implemented as a policy plan. Next Gen would create a work, play, and live precincts, connecting will connect the corridor to the creek/utilizing the alley and midpoint access areas, design has been updated and assisted from Planning and Development to better reflect the area and community.

Councilman Montoya asked how the feedback she has received from Boards/Commissions and Council impacted the plan.

Ms. Dornfeld responded that much of the connections and how the plan will be implemented/role of the city, changes have also been made to the design presentations/imagery to better match the feedback received. This is a long-term process which is why they are suggesting adopting as policy.

Councilman Sischka commented that he is a huge fan of the concept of the Whiskey Row Alley and likes seeing the proposed extensions of that, he asked what the impediments are for making that area a gathering place.

Ms. Dornfeld commented that the design is an issue, there are many buildings that don't open to the alley but they recommend activating the alley, for example movable furniture/events/murals/semi-permanent street furniture/mid-block connections (such as what is on Montezuma currently) which wouldn't close it down to deliveries or trash pickup. There are examples of "alley festivals" in the plan, extending downtown events to the alley.

Mayor Goode commented that adopting the plan will give Council direction on how things should look moving forward as the plan is developed. There are some limitations/restrictions related to the alley, but the general concept is worthy of using as a long-term goal. This will allow Council to be guided in their decision making moving forward.

MOTION BY COUNCILMAN MONTOYA TO ADOPT ITEM 10.B.; SECONDED BY COUNCILMAN TENNEY: PASSED [5 – 0].

- C. Approval of the Submission of Three (3) Applications for Grant Funding Provided by the Arizona Governor's Office of Highway Safety for the Prescott Police Department in the Amount of \$254,751 for Fiscal Year 2023.

Police Chief Amy Bonney introduced the presentation regarding the grant applications for three separate grants. The Department has been applying for these for several years with success for DUI enforcement, speed/aggressive driving enforcement/accident investigation.

Sergeant Nathan Barto continued with a discussion of each of the grants.

DUI Enforcement:

* FY23 \$37,500 from GOHS with \$35,000 used for officer overtime (enforcement action and educational events) and \$2,500 used to purchase five (5) portable breath instruments

Traffic Enforcement:

* FY23 PD is requesting \$40,000 for officer overtime, enforcement action, and educational events

Accident Investigation:

* Purchase of Bosch brand crash data recorder (\$48,750), purchase of Leica RTC360 Laser scanner kit/software (\$121,722) and sending two officers to a one-week training to learn how to use the equipment (\$6,479)

Mayor Goode thanked Police staff for their efforts in focused traffic enforcement recently because he feels it is making an impact.

Councilman Montoya asked if the scanner does something different than the black box. He asked what staff's sense is that they will be awarded funds.

Sgt. Barto responded that the recorder is used to withdraw the information from the black box in a vehicle involved in an accident where the scanner takes scans of serious injury collisions to create a model for court and accident investigation purposes. Grant cycle runs through the fall so we will likely not hear until August, have been receiving a few of these that were previously available before, but the others are new.

Councilman Tenney thanked police staff for their presentation and efforts. He asked if there are any downsides.

Sgt. Barto responded that this would still allow them to do the targeted enforcement they are doing as well as post notices so it won't change anything there so he can't see a downside.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE ITEM 10.C.; SECONDED BY COUNCILMAN TENNEY: PASSED [6 – 0].

D. Adoption of Resolution No. 2022-1811 Updating the City's Pension Funding Policy.

Finance Director Mark Woodfill provided a presentation to Council regarding the annual adoption of this Resolution related to pension funding policies as required by the State since 2017. Prop443 will likely be complete this year but will know more later in the year.

Mayor Goode thanked Mr. Woodfill for his regular updates regarding this and feels it is wonderful that we are getting closer to retiring the Prop443 tax. Must keep a priority of keeping the funding well managed.

MOTION BY MAYOR PRO TEM RUSING TO ADOPT ITEM 10.D.; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].

E. Approval of Multiple Items Related to Signalization & Traffic Systems in the City as Follows: 1) Approval of City Contract No. 2022-160 for the Purchase of Seventeen (17) Traffic Signal Controllers and Malfunction Management Units from Econolite Control

Products, Inc. in the Total Amount of \$99,096.63; and 2) Approval of City Contract No. 2022-161 for the Purchase of Thirty-Four (34) Ubiquity Radio, Traffic Signal Communication Systems from AM Signal, LLC in the Amount of \$59,518.72. Funding is Available in the Streets Fund for Both Contracts.

City Traffic Engineer Ian Mattingly provided a presentation to Council regarding equipment for the Willow Creek Rd, Willow Lake and Grove areas. These purchases are required to upgrade the system as necessary in a total of 24 intersections. CYMPO did an evaluation of the corridor and in order to upgrade the system for timing systems in the area. Hope to have this done by summertime helping with peak hour traffic flow.

Councilman Sischka asked if this will alleviate the issues of sitting at red lights off of side roads.

Mr. Mattingly responded that when the controllers are updated they can run time of day programs to better coordinate, so that will help with this issue.

Mayor Goode commented that with the information from PD regarding traffic enforcement these enhancements should create more confidence in drivers that they don't need to speed up to make a light in that area.

Councilman Sischka asked about the red light or green light every time.

Mr. Mattingly said that the new system will address the delays and platooning in the area, but it isn't perfect, for example Hwy 69 has timing and you can still miss it. This should make progression and reducing delay better. Black Drive will be part of this, but it is related to Gail Gardner. There are three speeds in this corridor, consultant used our speeds for the cycle times and they are not proposed to be changed.

MOTION BY MAYOR PRO TEM RUSING TO APPROVE CITY CONTRACT NO. 2022-160; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].

MOTION BY MAYOR PRO TEM RUSING TO APPROVE CITY CONTRACT NO. 2022-161; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].

- F. Approval of City Contract No. 2022-158 with Danson Construction, LLC for the Solid Waste Maintenance Building Project in the Amount of \$270,383.00. Funding is Available in the Solid Waste Fund.

Public Works Director Craig Dotseth provided a presentation to Council regarding the project which will supplement the solid waste mechanic facility, not to replace fleet facility. Changing tires, hoses, grippers, etc. on vehicles and would like to do more tailgate maintenance in this building. Currently he is working outside on a concrete slab, this will be a simple building that will take him out of the elements.

Mayor Pro Tem Rusing asked how many square feet the building is.

Mr. Dotseth responded that it will hold two vehicles, but does not have a specific square footage. This was over Engineer's estimate but that is not unexpected in the current market.

Councilman Tenney asked if there is also a safety component to this project.

Mr. Dotseth responded there is, working out in the elements can make the work more difficult and dangerous so this will alleviate that.

MOTION BY COUNCILMAN MONTOYA TO APPROVE ITEM 10.F.; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].

- G. Approval of City Contract No. 2022-153 with Cactus Asphalt, Inc. for the FY22 Pavement Preservation Project, in the Amount of \$899,534.56. Funding is Available in the Streets Fund.

Construction Services Manager Tim Sherwood provided a presentation to Council regarding the project which is a segment of the overall pavement management program. This is primarily surface treatments in Pinion Oaks, Centerpointe East, Blooming Hills, Cedarwood, Mosher Lane, Marina Street and Alarcon and city's sewer/water facilities. This will give 7-10 additional years of life from the roads.

Councilman Sischka commented that Prescott Valley is using slurry rather than chip seal is that something we are looking into.

Mr. Sherwood responded that the chip seal we use is not the traditional and we do a seal over the top.

Mayor Pro Tem Rusing asked how many lane miles are in this project.

Mr. Sherwood does not have that information, but it is eight locations. Have spent \$7.2 million of budget on streets projects so far this year.

MOTION BY COUNCILMAN TENNEY TO APPROVE ITEM 10.G.; SECONDED BY COUNCILMAN MONTOYA: PASSED [6 – 0].

- H. Approval of Two Items Related to the Perimeter Security Upgrades Project at Prescott Regional Airport as Follows: 1) Approval of City Contract 2022-164 with Asphalt Paving & Supply in an Amount not to Exceed \$1,625,070.00; and 2) Approval of City Contract 2019-069A33, an Amendment to City Contract No. 2019-069 with Dibble Engineering in an Amount not to Exceed \$123,636.00. Funding is Available in the Airport Fund.

Airport Services Manager Kristi Miller provided a presentation to Council regarding the project. Previously accepted a grant from ADOT for this project which will meet requirements of FAA and Part 139 and TSA. Have reduced and modified scope of project based on previous bids received and did so again after second rounds of bids, will still remain over budget but in light of current conditions recommending moving forward with it. Grant funds have already been received. There is a 4-6 month

lead time on the parts so will begin project after July 1 and can be considered in part of the FY23 capital budget for the airport.

Councilman Montoya commended airport staff for working diligently to try and get the costs down and leveraging grants.

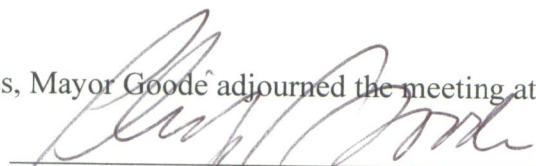
Mayor Goode concurred.

MOTION BY COUNCILMAN MONTOYA TO APPROVE CITY CONTRACT NO. 2022-164; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0].

MOTION BY COUNCILMAN MONTOYA TO APPROVE CITY CONTRACT NO. 2019-069A33; SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].

11. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 5:05 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



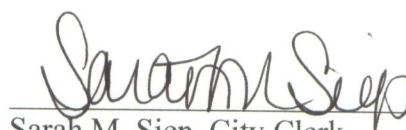
SARAH M. SIEP, City Clerk

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 March 8, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 24 day of March, 2022.





Sarah M. Siep, City Clerk