



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, FEBRUARY 28, 2023, 3:00 PM

201 S. Cortez Street
Prescott, AZ 86303
City Council Chambers

Phil Goode, Mayor

Brandon Montoya, Mayor Pro Tem

Connie Cantelme, Councilwoman

Eric Moore, Councilman

Cathey Rusing, 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](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Father Raj Britto with Sacred Heart Catholic Parish**
4. **PLEDGE OF ALLEGIANCE - Councilman Moore**
5. **ROLL CALL**
6. **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*

7. 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 7.A. through 7.D.

- A. Approval of Minutes from the February 14, 2023 Executive Session, the February 14, 2023 Study Session, the February 14, 2023 Voting Meeting and the February 21, 2023 Executive Session.
- B. Approval of City Contract No. 2023-156 with CentralSquare Technologies for PSJ Enterprise Public Safety Software Maintenance and Support Using TIPS Contract No. 220105 Pricing in an Amount Not to Exceed \$165,307.09 to be Equally Divided Between City of Prescott Fire & Police and all Non-City of Prescott Regional Communication Center Partners. The City of Prescott Portion, Estimated to be Approximately \$82,653, Funding is Available in the Fire and Police Funds.
- C. Approval of HFI 22-314, for the Acceptance of Funding Through the Healthy Forest Initiative Grant Program for the Kiwanis Camp & Trail Project from the Arizona Department of Forestry and Fire Management in the Amount of \$173,400.00 with 20% City Matching Funds in the Form of In-Kind Services.
- D. Approval of HFI 22-315, for the Acceptance of Funding Through the Healthy Forest Initiative Grant Program for the Constellation Hazardous Fuel & Watershed Project from the Arizona Department of Forestry and Fire Management in the Amount of \$303,260.00 with 30% City Matching Funds in the Form of In-Kind Services.

8. REGULAR AGENDA

- A. Legislative Update.

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

- B. Update Regarding the Mayor's Charter Review Commission.

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

- C. Adoption of Ordinance No. 2023-1824, Approving City Contract No. 2023-159 a Sales Agreement for the Sale & Redevelopment of 201 S Cortez Street.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY TO THE PRESCOTT COMMON, LLC; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID SALE

Recommended Action: MOVE to adopt Ordinance No. 2023-1824

- D. Approval of City Contract No. 2023-160, a Professional Services Agreement with Kimley-Horn and Associates for the Planning, Design and Construction Documents for the Granite Dells Gateway Park in the Total Amount of \$360,160.00. Funding is Available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2023-160

- E. Approval of City Contract No. 2023-158 for an Airport Ground Lease with Embry-Riddle Aeronautical University at Prescott Regional Airport - Ernest A. Love Field.

Recommended Action: MOVE to approve City Contract No. 2023-158

9. 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