



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, FEBRUARY 23, 2021, 3:00 PM

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

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

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 and the City's website: [City Council Live Meeting Videos](#)

Or via Zoom by registering in advance at: [Zoom Registration Link](#)

Comments to be read by the City Clerk may be submitted through the City website: [Speaker Request Form](#)

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS / ANNOUNCEMENTS**
- 3. INVOCATION**

Pastor Scott Savage with Prescott Cornerstone Church.

- 4. PLEDGE OF ALLEGIANCE**

Councilman Goode

- 5. ROLL CALL**
- 6. PRESENTATION**

- A. Midyear Budget Report for FY2021

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

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.E.

- A. Approval of Minutes from the February 2, 2021 Special Meeting, the February 9, 2021 Executive Session, and the February 9, 2021 Voting Meeting.
- B. Appointment of Members to the Airport Advisory Committee, Board of Adjustment, Building Safety Advisory & Appeals Board, Fire Board of Appeals, Pedestrian Bicycle & Traffic Advisory Committee, Prescott Preservation Committee and Youth Advisory Board; and Selection of Chair and/or Vice Chair for the Airport Advisory Committee, Building Safety Advisory & Appeals Board, Fire Board of Appeals and Pedestrian Bicycle & Traffic Advisory Committee.
- C. Approval of City Contract No. 2021-110 with Cintas Corporation for Uniform Rental Services in the Amount of \$68,800 for the Initial Year and \$59,400 Annually Thereafter, Utilizing Cooperative Prince William County Contract No. R-BB-19002. Funding is Available in the Streets, Solid Waste, Water and Wastewater Funds.
- D. Approval of City Contract No. 2021-111 with Calolympic Glove & Safety in an Amount not to Exceed \$65,000 Annually for Three (3) Years, with Two (2) Additional One (1) Year Extensions, for the Purchase of Personal Protective Equipment (PPE). Funding is Available in the Streets, Water, Wastewater and Solid Waste Funds.
- E. Approval of City Contract No. 2021-113 with CentralSquare Technologies in an Amount not to Exceed \$152,082.27 for Inform Public Safety Software Maintenance and Support using Monterrey County, California, Contract No. A-13000 Pricing.

8. REGULAR AGENDA

- A. Public Hearing Regarding a Substantial Amendment to the 2020 CDBG Annual Action Plan for the following: 1) Accepting the CDBG-CV CARES ACT Grant from the US Department of Housing and Urban Development (HUD) in the Amount of \$427,198; and 2) Approving Sub-Recipient Award of \$427,198 to the Prescott Chamber of Commerce Foundation to Manage the Prescott Cares Program and Prescott Small Business Grant Program.

Recommended Action: 1) MOVE to close the Public Hearing; 2) MOVE to approve substantial amendment to the PY20 CDBG Annual Action Plan; and 3) MOVE to approve

sub-recipient agreement with the Prescott Chamber of Commerce Foundation to administer the Prescott Cares Program and Prescott Small Business Grant Program.

B.

Adoption of Ordinance No. 2021-1746, Revising Prescott City Code 3-10-8: Water Conservation Code, Incentive Program, to Add an Additional Rebate Tier for Toilets with 1.28 Gallons per Single Flush.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE III (BUILDING REGULATIONS), CHAPTER 3-10-8(F) (INCENTIVE PROGRAM)

Recommended Action: MOVE to adopt Ordinance No. 2021-1746.

C. Adoption of Ordinance No. 2021-1743 Amending City Code, Title XVII General Engineering Standards, Chapter 4, Section 4.7.2 Water Main Pipes and Materials; Amending Quad City Standard Detail 100Q and Deleting COP Standard Detail 200P-2 to Prohibit the Use of Polyvinyl Chloride (PVC) Pipe for New Water Main Installations.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE XVII, GENERAL ENGINEERING STANDARDS, ARTICLE 4 - WATER, SECTION 4.7.2 WATER MAIN PIPES AND MATERIALS; AMENDING QUAD CITY STANDARD DETAIL 100Q; DELETING COP CITY STANDARD DETAIL 200P-2; AND, ADDING SEVERANCE AND PENALTY PROVISIONS.

Recommended Action: MOVE to adopt Ordinance No. 2021-1743.

D. Update on Fall 2020 Approved General Fund Projects.

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

E. Legislative Update.

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

F. Potential Renaming of the Prescott Centennial Center.

Recommended Action: Discuss and provide direction to staff at Council's discretion.

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