



CITY COUNCIL VOTING MEETING MEETING

VOTING MEETING AGENDA

TUESDAY, JANUARY 25, 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 - Pastor Dan Hurlburt with Prescott United Methodist**
- 4. PLEDGE OF ALLEGIANCE - Councilman Montoya**
- 5. ROLL CALL**
- 6. PROCLAMATIONS**
 - A. Presentation & Proclamation for National Downwinders Day - January 27th**
 - B. 25th Anniversary Prescott Sons of the American Revolution - February 22nd**
- 7. PRESENTATIONS**
 - A. Presentation to Public Works Director Craig Dotseth in Recognition of the Arizona**

APWA 2021 Professional Manager of the Year

B. Prescott Downtown Partnership Update & Presentation

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.E.

- A. Approval of Minutes from the January 4, 2022 Strategic Plan Workshop, the January 11, 2022 Executive Session, the January 11, 2022 Study Session and the January 11, 2022 Voting Meeting.
- B. Approval to Auction Items at Surplus Auction with Harris Auction.
- C. Approval of City Contract No. 2022-145 with CentralSquare Technologies for Inform Public Safety Software Maintenance & Support using Monterey County, California Contract No. A-13000 Pricing in an Amount Not to Exceed \$146,367.53. The City of Prescott Portion Funding is Available in the Fire and Police Funds.
- D. Approval of City Contract 2022-146, a \$440,886.00 Grant with the Arizona Department of Transportation for Pavement Preservation Work on Runway 12-30 at Prescott Regional Airport with a Local Share Payment in the Amount \$48,987.00. Funding is Available in the Airport Fund.
- E. Approval of City Contract 2022-147, a \$175,987.00 Grant with Arizona Department of Transportation for Pavement Preservation Work on Runway 3L-21R at Prescott Regional Airport which requires a 10% local Share Payment in the Amount \$19,554.00. Funding is

Available in the Airport Fund.

10. REGULAR AGENDA

- A. Approval of FNP20-009, a Final Plat for Astoria PH 2A Consisting of 84 Dwelling Units in a BG (Business General Zoning District). Location: APN 105-04-002T. Property Owner: Mike Fann. Applicant: Kevin Horton- Lyon Engineering and Surveying.

Recommended Action: MOVE to approve FNP20-009

- B. Approval of PLN21-003, Preliminary Plat of Forest Hylands Townhome Subdivision, a 22-lot Townhome Subdivision. Location: APN 109-12-038, a 1.225 Acre Parcel on the Southwest Corner of White Spar Road and Forest Hylands. Site Zoning: BG (Business General). Property Owner: Prescott Hylands LLC.

Recommended Action: MOVE to approve PLN21-003

- C. Approval or Denial of Water Service Application No. WSA21-006, Submitted by Jerry Palmer Architects, LTD, on Behalf of Property Owner Prescott Hylands, LLC. Location: APN 09-12-038.

Recommended Action: MOVE to approve or deny WSA21-006

- D. Approval of City Contract No. 2022-144 for the Unbudgeted Purchase of One (1) 2022 Peterbilt Commercial Front Load Refuse Vehicle from Allstate Peterbilt using Sourcewell Contract No. 060920-PMC Pricing in the Amount of \$303,333.00.

Recommended Action: MOVE to approve City Contract No. 2022-144

- E. Approval for Community Development Department to Apply for Heritage Fund Grant for Funding in FY2023.

Recommended Action: MOVE to approve Community Development Department application for Heritage Fund Grant

- F. Approval for the Fire Department to Apply for a Three to Four-Year No Match Federal Emergency Management Administration (FEMA) Staffing for Adequate Fire Response (SAFER) Grant.

Recommended Action: MOVE to approve the Fire Department application for a FEMA SAFER Grant

- G. Legislative Update.

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

- H. Presentation and Discussion Regarding the Granite Creek Area Plan.

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

11. 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