



COUNCIL SUBCOMMITTEE ON WATER ISSUES MEETING

REGULAR SUBCOMMITTEE MEETING AGENDA

TUESDAY, SEPTEMBER 7, 2021, 9:30 AM

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

Councilman Steve Blair - Chairman

Councilman Phil Goode - Member

Councilman Steve Sischka - Member

The following Agenda will be considered by the Prescott Council Subcommittee on Water Issues at Regular Subcommittee 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 City of Prescott Videos](#)

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

Comments from the public for the Subcommittee may be submitted through the City website: [Public Comment Form](#)

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Public comment will be accepted following each agenda item and are limited to three (3) minutes. Please complete a comment card and return it to the City Clerk, speakers will be called in the order received.

4. ACTION ITEMS

A. Approval of the August 3, 2021 Meeting Minutes.

Recommended Action: MOVE to approve the August 3, 2021 minutes as presented.

- B. Recommendation for WSA21-011, a Water Service Agreement Application Submitted by Kimley-Horn of Prescott, on Behalf of Owner Shipping Yard, LLC, Prescott. Located on Parcel Nos. 113-15-059 and 113-15-061, in Township 14 North, Range 2 West, Section 33, SE $\frac{1}{4}$, SW $\frac{1}{4}$, NE $\frac{1}{4}$.

Recommended Action: MOVE to recommend forwarding WSA21-011 to Council for approval

- C. Recommendation for WSA21-012, a Water Service Agreement Application Submitted by Michael Lafferty on Behalf of Property Owner Dells View Apartments, and City Contract No. 2017-009A3 an Amendment to City Contract No. 2017-009. Location: 2051 Willow Lake, LLC; Assessor's Parcel Number: 106-13-031H, Comprising 7.47 acres in T14N, R2W, Section 13, SW $\frac{1}{4}$, NW $\frac{1}{4}$, SW $\frac{1}{4}$.

Recommended Action: MOVE to recommend forwarding WSA21-012 & City Contract No. 2017-009A3 to Council for approval

5. DISCUSSION ITEMS

- A. Infrastructure Topic - Pumping vs. Recharge 2021 Update.

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

- B. Infrastructure Topic - Static Water Levels Measurements at City Water Production Wells.

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

- C. Overview of the Conservation Incentive Program in Fiscal Year 2021 (July 1, 2020 to June 30, 2021).

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

- D. Discussion Regarding Possible Amendments to City Code 2-1-9 Utilities Division; Abbreviations and Definitions and 2-1-24 Utilities Division; Water Meters to Add Submetering.

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

6. GENERAL ANNOUNCEMENTS FROM STAFF

7. 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