



City of Prescott

City Council - Voting Meeting

April 25, 2023 | 3:00 PM
201 N Montezuma Street
City Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott City Council** 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 Broadcast](#)

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

This Agenda was Amended at 1:00 p.m. on Thursday, April 20, 2023 to Remove Item 11.F.

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Pastor Dan Hurlbert with Prescott United Methodist**
4. **PLEDGE OF ALLEGIANCE - Mayor Goode**
5. **ROLL CALL**
6. **PROCLAMATIONS**

A. 125th Anniversary of the Rough Riders - May 4th

7. **OPEN CALL TO THE PUBLIC**

The City of Prescott welcomes public engagement and residents may comment & address the 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

8. 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: 8.A. through 8.I.

- A. Approval of Meeting Minutes from the April 11, 2023 Executive Session, the April 11, 2023 Study Session, and the April 11, 2023 Voting Meeting.
- B. Approval of Appointment of Members to the Workforce Housing Committee.
- C. Adoption of Resolution No. 2023-1848 Approving the Council Policy Regarding Contracts with Public Officers & Employees of the City.
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ADOPTING A COUNCIL POLICY REGARDING CONTRACTS WITH THE CITY BY PUBLIC OFFICERS AND EMPLOYEES OF THE CITY
- D. Approval of City Contract No. 2023-185 with San Tan Ford for the Purchase of One (1) 2022 Ford F250 Crew Cab 4x2 Long Bed Pickup Truck Using State Cooperative Contract No. CTR059323 in the Amount of \$48,746.93. Funding is Available in the Streets Fund.
- E. Approval of Multiple Contracts for Vehicle Purchases as Follows: 1) City Contract No. 2023-184 with Peoria Ford for the Purchase of One (1) 2022 Ford F550 Supercab Truck, in the Amount of \$67,315.37; and 2) City Contract No. 2023-190 with Sun Country Equipment for the Purchase of One (1) Stahl Utility Service Body Using City of Tempe Cooperative Contract No. T21-002-02 in the Amount of \$22,247.93. Funding is Available in the Streets Fund.
- F. Approval of City Contract No. 2023-191 with Balar Equipment for the Purchase of One (1) Vacon V350H/100 Combo on a Freightliner 114SD Chassis in the Amount of \$534,328.25 Utilizing the Sourcewell Cooperative Procurement Contract No. 101221. Funding is Available in the Streets Fund.
- G. Approval of City Contract No. 2015-193A6, an Amendment to City Contract No. 2015-193 with Civiltec Engineering Inc. for the Zone 24/27 Water Pipeline Project in the Amount of \$59,174.00. Funding is Available in the Water and Wastewater Funds.
- H. Approval of City Contract No. 2023-195 with CompuNet Incorporated for Cybersecurity Software in an Amount not to Exceed \$57,717.12. Funding is Available in the IT Budget.
- I. Approval of City Contract No. 2023-194 with Centralsquare Technologies for Community Development Software Support & Maintenance Using TIPS Contract #220105 in an Amount Not to Exceed \$197,097.70. Funding is Available in Various Funds.

9. CONSENT ORDINANCE - Recommended Action: MOVE to adopt Consent Ordinance Items 9.A. and 9.B.

- A. Adoption of Ordinance No. 2023-1827 Authorizing the Sale of City Real Property to Montezuma Heights Investors, LLC.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY TO MONTEZUMA HEIGHTS INVESTORS, LLC; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO

EFFECTUATE SAID SALE

Recommended Action: MOVE to adopt Ordinance No. 2023-1827

- B. Adoption of Ordinance No. 2023-1828 Authorizing the Granting of a Utility Easement to Arizona Public Service Company.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY, AN ARIZONA CORPORATION AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID EASEMENT

Recommended Action: MOVE to adopt Ordinance No. 2023-1828

10. LIQUOR LICENSE

- A. Public Hearing and Consideration for a New Series 10 Beer & Wine Store Liquor License Application from Eric Lyon Burton, Applicant, for The Betsy. Location: 211 N. Granite Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 234715 for a new Series 10 Beer & Wine Store liquor license application for The Betsy. Location: 211 N. Granite Street.

11. 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. Approval of Request for Re-Naming Granite Dells No Name Creek to "Elisabeth Creek".

Recommended Action: MOVE to approve re-naming "No Name Creek" to "Elisabeth Creek"

- D. SITE23-002 & WSA23-005: Site Plan Review and Water Service Application for an 18-unit Apartment Complex on Approximately 0.98 Acres. Zoning: MF-M (Multi-Family Medium Density). Property Owner: VSCK Investments LLC. Applicant: Stroh Architecture, Inc. Location: APN 111-11-131, 836 Valley Street.

Recommended Action: 1) MOVE to approve/deny SITE23-002 as presented; and 2) MOVE to approve/deny WSA23-005 as presented

- E. Approval of City Contract Nos. 2024-001 Through 2024-032 for Thirty-two (32) Professional Services Agreements for On-Call Services Contracts for FY2024-2029. Funding When Needed is Available in the Capital Improvements Project Budgets Approved Annually.

Recommended Action: MOVE to approve City Contract Nos. 2024-001 thru 2024-032

12. ADJOURNMENT

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)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 4/20/23 at 1:30 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk