



City of Prescott

Workforce Housing Committee Workshop

May 31, 2023 | 10:00 AM
201 N. Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Workforce Housing Committee** to be held **May 31, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
 - A. Discussion Regarding Liaison Introductions, Workforce Housing Committee (WFC) History, and Overview of Goals for the Group.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - B. Discussion Regarding Introduction of WHC Members.
Recommended Action: This item is for discussion only. No formal action will be taken.
4. **UPDATES**
 - A. Presentation From Staff Regarding General Announcements and Upcoming Meeting Schedules.
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board 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 5/25/2023 at 12:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: May 31st WHC Workshop Meeting
DATE: May 31, 2023
DEPT: City Manager
ITEM #: 3.A
SUBJECT: Discussion Regarding Liaison Introductions, Workforce Housing Committee (WFC) History, and Overview of Goals for the Group.

ITEM SUMMARY

Staff liaison will provide introductions, the history of the WHC, discuss the binders that have been put together for members, and review important definitions.

BACKGROUND

The Workforce Housing Committee was formed as a Standing Committee via Resolution No. 2022-1843 in November 2022 as a seven (7) member Committee with the purpose of researching, reviewing and proposing recommendations to Council regarding attainable housing options and solutions for the workforce of Prescott.

FINANCIAL IMPACT

No fiscal impact at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: May 31st WHC Workshop Meeting
DATE: May 31, 2023
DEPT: City Manager
ITEM #: 3.B
SUBJECT: Discussion Regarding Introduction of WHC Members.

ITEM SUMMARY

Committee member name, background, why they wanted to join the committee, their main focus areas and why, three (3) goals they'd like to work towards or accomplish during their time on the WHC, what assets or skills they have that can be leveraged in the work of this committee

BACKGROUND

Opportunity for members to get to know each other.

FINANCIAL IMPACT

No fiscal impact at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: May 31st WHC Workshop Meeting
DATE: May 31, 2023
DEPT: City Manager
ITEM #: 4.A
SUBJECT: Presentation From Staff Regarding General Announcements and Upcoming Meeting Schedules.

ITEM SUMMARY

Scheduling information, reminder to consider who they'd like for Chair and Vice Chair and what projects and partners they'd like to discuss.

BACKGROUND

None

FINANCIAL IMPACT

No fiscal impact at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None