



City of Prescott

City Council - Voting Meeting

June 13, 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: [City of Prescott Public Portal](#)

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

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Pastor Rich Stofan with Pinerock**
4. **PLEDGE OF ALLEGIANCE - Councilman Moore**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Annual Presentation from APS Regarding Fire Mitigation & Summer Readiness
 - B. Education Forward "Billions to Gain" Campaign

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 May 23, 2023 Executive Session, the May 23, 2023 Study Session, the May 23, 2023 Voting Meeting, the May 25, 2023 Budget Workshop and the May 30, 2023 Special Executive Session.
- B. Approval for the Fire Department to Apply for Various Fiscal Year 2024 Grant Funding Opportunities.
- C. Approval of Night Work on Willow Creek Road North of Pioneer Parkway & South of James Lane.
- D. Approval of City Contract No. 2023-213 for the Purchase of Two (2) Pick-up Trucks from San Tan Ford Using Arizona State Contract No. CTR059323 Pricing in the Amount of \$92,835.38. Funding is Available in the Streets, Water and Wastewater Funds.
- E. Approval of Multiple On-Call Contracts for Operated Hauling Services in an Amount not to Exceed \$50,000.00 Each as Follows: 1) City Contract No. 2023-218 with Asphalt Paving & Supply, Inc.; 2) City Contract No. 2023-219 with BLA Trucking, Inc.; and 3) City Contract No. 2023-220 with Fann Contracting, Inc. Funding is Available in the Streets, Water and Wastewater Funds.
- F. Approval of RVP23-006 a Revision of Plat to Split a Portion of PAD 11 in the Amended Centerpointe East Commercial Center Subdivision into Two Parcels Splitting the Building into Two Separate Condos. Site Zoning: IL (Industrial Light). Location: APN 103-01-579R, 3200 and 2991 Unit A Centerpointe East Drive.
- G. Approval of City Contract No. 2023-223, a Facility Use Agreement Between Yavapai College and the City of Prescott Regarding the Prescott Fire Training Center.
- H. Adoption of Resolution No. 2023-1853 Updating the City's Pension Funding Policy.
- I. Adoption of Resolution No. 2023-1854 Approving the Transfer of Certain Fiscal Year 2023 Budget Appropriations.

9. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Jason Reid Perkins, Applicant, for Papa's Italian. Location: 129 1/2 N Cortez Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 244931 for a new Series 12 Restaurant liquor license application for Papa's Italian. Location: 129 1/2 N Cortez Street.

10. **REGULAR AGENDA**

- A. Approval of Five (5) Public Works Job Order Contracting (JOC) Contracts for Horizontal Construction Services as Follows: 1) City Contract No. 2023-208 with Cactus Asphalt, a Division of Cactus Transport; 2) City Contract No. 2023-209 with Combs Construction Company, Inc.; 3) City Contract No. 2023-210 with

Fann Contracting, Inc.; 4) City Contract No. 2023-211 with J. Banicki Construction, Inc.; and 5) City Contract No. 2023-212 with Sunland Asphalt & Construction, LLC. Funding is Available in the Water, Wastewater and Streets Funds.

Recommended Action: 1) MOVE to approve City Contract No. 2023-208; 2) MOVE to approve City Contract No. 2023-209; 3) MOVE to approve City Contract No. 2023-210; 4) MOVE to approve City Contract No. 2023-211; and 5) MOVE to approve City Contract No. 2023-212

- B. Approval of City Contract No. 2023-224 an IGA with Prescott Unified School District (PUSD) for the Placement of Six (6) Workforce Housing Units at the Taylor Hicks School Campus.

Recommended Action: MOVE to approve City Contract No. 2023-224

- C. Approval of Multiple Contracts for the Prescott Unified School District Affordable Housing Project as Follows: 1) City Contract No. 2023-210A1 with Fann Contracting Inc., an amendment to City Contract No. 2023-210 for Construction in the Amount of \$448,836.00; and 2) City Contract No. 2023-161A1, an Amendment to City Contract 2023-161 with Kimley-Horn for Post Design Services in the Amount of \$17,520.00. Funding is Available in the FY23 Water and Wastewater Funds.

Recommended Action: 1) MOVE to approve City Contract No. 2023-210A1; and 2) MOVE to approve City Contract No. 2023-161A1

- D. Adoption of Resolution No. 2023-1855 Adopting the Tentative Budget for Fiscal Year 2024, and Setting the Public Hearing for the Final Budget, Expenditure Limitation and Tax Levy for the City of Prescott.

Recommended Action: MOVE to adopt Resolution No. 2023-1855

- E. Acceptance of Three (3) Arizona Department of Transportation Grants as Follows: 1) Grant E3S3C01D for Design and Construction Associated with the Strategic Academic Flight Education (SAFE) Complex in the Amount of \$600,000 Funded 90% by ADOT and 10% by the City of Prescott with Funding Available in the Airport Fund; 2) Grant E3S3F01D for the Design of a Combination Aircraft Rescue & Fire Fighting/Snow Removal Equipment Building in the Amount of \$800,000 Fully Funded by ADOT; and 3) Grant E3S3D01C for the North Ramp Reconstruction and RElocation Design in the Amount of \$375,000 Fully Funded by ADOT.

Recommended Action: 1) MOVE to accept Grant E3S3C01D; 2) MOVE to accept Grant E3S3F01D; and 3) MOVE to accept Grant E3S3D01C

11. 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 6/8/23 at 12:00 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