



City of Prescott

City Council - Voting Meeting

June 27, 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 - Bruce Kneeland with the Church of Jesus Christ of Latter-day Saints Granite Dells Ward**
4. **PLEDGE OF ALLEGIANCE - Councilmember Rusing**
5. **ROLL CALL**
6. **PROCLAMATIONS**

A. 10th Anniversary of the Granite Mountain Hotshots Tragedy

7. **PRESENTATIONS**

A. Dolly Parton Imagination Library of the Prescott Area

8. **OPEN CALL TO THE PUBLIC**

The City of Prescott welcomes public engagement and residents may comment & address Council regarding matters NOT included on the posted 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 with the following stipulations:

- Citizens will be limited to addressing Council on the same topic only four (4) times in total
- If a topic has been addressed more than five times by different speakers, the Mayor may limit future discussion on this topic
- Topics of a primarily national concern may be limited at the discretion of the Mayor

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.G.

- A. Approval of Meeting Minutes from the June 13, 2023 Executive Session, the June 13, 2023 Study Session and the June 13, 2023 Voting Meeting.
- B. Approval of Fiscal Year 2024 Contracts for the City Attorney and City Clerk.
- C. Approval of RVP23-004, a Revision of Plat to Combine APN 111-01-017A and 111-01-017B into One (1) Lot by Removing a Portion of Lot 7 from Country Club Park Unit Nine to Create a New Single Lot. Site Zoning: SF-9 (Single Family). Location: 1807 Thumb Butte Road.
- D. Approval of Grant Acceptance for Agreement Between the Arizona Department of Forestry and the City of Prescott to Support Fire Management Agreement No. HFI 22-325 of the Healthy Forest Initiative Grant Program.
- E. Approval of City Contract No. 2023-230 with SanTan Ford for the Purchase of One (1) Police Vehicle Using State of Arizona Contract CTR059323 Pricing in the Amount of \$48,546.42. Funding is Available in the General Fund.
- F. Approval of Acceptance of a \$750,000 Federal Aviation Administration (FAA) Grant #3-04-0030-054-2023 for On-going Planning Work at Prescott Regional Airport - Ernest A. Love Field.
- G. Approval of Proposed Rates and Fees at the Prescott Regional Airport - Ernest A. Love Field.

10. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for an Owner Transfer Series 7 Beer & Wine Bar Liquor License Application from Zachary John Stanford, Applicant, for Soul Ride. Location: 230 S Montezuma Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 245339 for an owner transfer Series 7 Beer & Wine Bar liquor license application for Soul Ride. Location: 230 S Montezuma Street.

11. **REGULAR AGENDA**

- A. Presentation and Discussion Regarding the 2023 Legislative Session with Barry Aarons.
Recommended Action: This item is for discussion only. No formal action will be taken.
- B. Discussion and Possible Action Regarding Disbursement of Opioid Funds.
Recommended Action: MOVE to appropriate \$52,507.12 to Partners Against Narcotics Trafficking (PANT)
- C. Adoption of Ordinance No. 2023-1833 and Resolution No. 2023-1852 Related to the November 7, 2023 General Election.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY,

ARIZONA, PRESENTING TO THE VOTERS OF PRESCOTT PROPOSED CHARTER AMENDMENTS AT THE NOVEMBER 7, 2023 GENERAL ELECTION

Recommended Action: 1) MOVE to adopt Ordinance No. 2023-1833; and 2) MOVE to adopt Resolution No. 2023-1852

- D. Statutory Public Hearing for JDWR North Annexation (ANX23-003). Public Hearing for a Proposed Annexation of 603.2 Acres Generally Located East of SR 89 and North of the Airport.

Recommended Action: MOVE to close the public hearing

- E. Approval of City Contract No. 2023-221 with Fann Contracting, Inc., for the Pulliam Douglas Roadway Reconstruction Project in the Amount of \$1,571,677.75. Funding is Available in the Streets Fund.

Recommended Action: MOVE to approve City Contract No. 2023-221

- F. Approval of City Contract No. 2023-205 Between the City of Prescott and Lifeline Ambulance Services, Inc. for Ambulance Transportation Services.

Recommended Action: MOVE to approve City Contract No. 2023-205

- G. Public Hearing for the FY2024 Budget, Expenditure Limitation, and Tax Levy; and At a Special Meeting, Adoption of Resolution No. 2023-1856 Approving the Final FY2024 Budget, Expenditure Limitation, Approved Expenditure List, and Adopting the City Job Roster.

1) Recommended Action: MOVE to close the public hearing

2) Recommended Action: MOVE to approve the property tax levy by roll call vote

Mayor Goode will recess the Regular Meeting at the conclusion of the Public Hearing and convene a Special Meeting per A.R.S. 42-17105 to determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PRESCOTT CITY COUNCIL AND TO THE GENERAL PUBLIC THAT THE COUNCIL OF THE CITY OF PRESCOTT, ARIZONA WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.

A. CALL TO ORDER

B. ROLL CALL

C. BUSINESS

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, DETERMINING AND ADOPTING FINAL ESTIMATES OF PROPOSED EXPENDITURES FOR FISCAL YEAR 2024, DECLARING THAT THE SAME SHALL CONSTITUTE THE BUDGET FOR THE CITY OF PRESCOTT FOR SAID FISCAL YEAR, ESTABLISHING THE EXPENDITURE LIMITATION, AND APPROVING AND UPDATING THE JOB ROSTER FOR THE CITY OF PRESCOTT

Recommended Action: MOVE to adopt Resolution No. 2023-1856

D. ADJOURNMENT OF SPECIAL MEETING

E. REGULAR VOTING MEETING RECONVENED

Recommended Action: As noted above

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 6/22/23 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk