



City of Prescott

City Council - Study Session

June 27, 2023 | 1:00 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 **Study Session** 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. **ROLL CALL**
3. **DISCUSSION**
 - A. Presentation and Discussion Regarding Community Outreach and Public Participation Plan for the Effluent Tank, Pipeline & SR89 Widening Project.
4. **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

Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: June 27 Study Session
DATE: June 27, 2023
DEPT: Public Works
ITEM #: 3.A
SUBJECT: Presentation and Discussion Regarding
Community Outreach and Public Participation
Plan for the Effluent Tank, Pipeline & SR89
Widening Project.

ITEM SUMMARY

Staff will provide a presentation and receive feedback from Council regarding community outreach and public participation plan for the Effluent Tank, Pipeline & SR89 Widening Project.

BACKGROUND

Staff will be presenting information related to the Effluent Tank, Pipeline & SR89 Widening Project. The presentation will be the start of the public outreach portion of the project and an introduction to the virtual meeting room. The Virtual meeting room will be the instrument under which the City collects comments and feedback from the community on the conceptual plan. The main focus of the project is the sewer infrastructure to be constructed within the SR89 corridor, which will be a part of Centralization of the City's Wastewater Operations as outlined by the Wastewater Model. The project will include the installation of a new effluent main from a proposed effluent storage tank at SR89 and Willow Lake Road to a line previously installed at the old entrance to the Kiekheffer Ranch north of the old SR89 interchange. Because the Centralization project will require replacement of the entirety of the SR89 pavement surface, the project also contemplates the widening of SR89 to 2 lanes in each direction from the roundabout at Willow Lake Road to the roundabout at Phippen Trail to address traffic congestion and safety concerns, and could include one or more controlled intersections at locations to be determined.

FINANCIAL IMPACT

Item is for discussion only, any necessary funds are budgeted for design in FY24

RECOMMENDED ACTION

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

ATTACHMENTS

None