



City of Prescott

City Council - Voting Meeting

July 11, 2023 | 3:02 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 - Rabbi Julie Kozlow with The Community**
4. **PLEDGE OF ALLEGIANCE - Councilman Sischka**
5. **ROLL CALL**
6. **PRESENTATIONS**

- A. Presentation to Citizens Academy Graduates
- B. Prescott Mountain Bike Alliance - Bean Peaks Project Presentation

7. **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

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.F.

- A. Approval of Meeting Minutes from the June 27, 2023 Executive Session, the June 27, 2023 Study Session and the June 27, 2023 Voting Meeting.
- B. Adoption of Resolution No. 2023-1857 Designating the City of Prescott Chief Fiscal Officer for Fiscal Year 2024.
- C. Approval of Acceptance of the Water Infrastructure Finance Authority Conservation Grant for \$3,000,000.00.
- D. Approval of Request to Apply for the ADEQ Water Quality Management Planning Grant.
- E. Approval of Night Work at the Southwest Corner of SR69 and Lee Boulevard.
- F. Adoption of Resolution No. 2023-1849, Approving City Contract No. 2023-170, an Intergovernmental Agreement Between the City of Prescott and the Town of Chino Valley for Repair and Maintenance Services of Chino Valley Police Motorcycles.

9. **CONSENT ORDINANCE - MOVE to adopt Consent Ordinance Item 9.A.**

- A. Adoption of Ordinance No. 2023-1831 Setting the FY24 City Property Tax Levy.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF PRESCOTT, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE PROVIDING FUNDS FOR THE GENERAL MUNICIPAL EXPENSES, FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2024

10. **REGULAR AGENDA**

- A. Discussion, Consideration and Possible Action Regarding a Petition Received by the Council at the June 13, 2023 Voting Meeting and Submitted by Ralph Hess.
Recommended Action: MOVE to approve, deny or approve with modifications Resolution submitted by Petitioner Ralph Hess
- B. Discussion, Consideration and Possible Action Regarding a Petition Received by the Council at the June 13, 2023 Voting Meeting and Submitted by Marty Siegel.
Recommended Action: MOVE to approve, deny or approve with modifications Resolution submitted by Petitioner Marty Siegel
- C. Approval of Multiple Contracts Related to the Big Chino Water Ranch Well Field & Pipeline Delivery System as Follows: 1) City Contract No. 2024-044 with Black and Veatch Corporation for the Big Chino Water Ranch Pipeline Delivery System Cost Estimate Update in an Amount Not to Exceed \$141,119.00; and 2) City Contract No. 2024-045 with Civiltec Engineering Inc. for the Big Chino Water Ranch Well Field Cost Estimate Update in an Amount not to Exceed \$20,649.00. Funding is Available in the Water Fund.
Recommended Action: 1) MOVE to approve City Contract No. 2024-044; and 2) MOVE to approve City Contract No. 2024-045

- D. Approval of City Contract No. 2024-035 with the Yavapai Humane Society for Animal Sheltering Services for a Three Year Period.

Recommended Action: MOVE to approve City Contract No. 2024-035

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 7/6/23 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