



City of Prescott

City Council - Voting Meeting

July 25, 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 Dan Hurlbert with Prescott United Methodist**
4. **PLEDGE OF ALLEGIANCE - Councilman Tenney**
5. **ROLL CALL**
6. **PROCLAMATIONS**

A. Korean War Veterans Armistice Day - July 27

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 July 11, 2023 Voting Meeting.
- B. Approval of the July 2023 Through December 2023 Residential & Non-Residential Water Budgets in Accordance with the 2022 Water Management Policy.
- C. Adoption of Multiple Resolutions Related to School Resource Officer (SRO) Services IGAs as Follows: 1) Adoption of Resolution No. 2023-1858 Approving City Contract No. 2024-039 with Prescott Unified School District (PUSD) for SRO Services at Mile High Middle School; and 2) Adoption of Resolution No. 2023-1860 Approving City Contract No. 2024-047 with PUSD for SRO Services at Prescott High School. Funding is Available in the General Fund with a 75% Contribution from PUSD.
- D. Approval to Auction Items at Surplus Auction with Harris Auction.
- E. Approval of City Contract No. 2023-229 with the Prescott Historical Society to Provide Services to Sharlot Hall Museum and Associated Buildings. Funding is Available Through Transient Occupancy (Bed) Tax Funds.
- F. Approval of City Contract No. 2023-068A8, an Amendment to City Contract No. 2023-068 with Ridgeline Builders LLC for Second Floor Improvements at 201 N Montezuma Street (New City Hall) in an Amount Not to Exceed \$1,069,373.02. Funding is Available in the General Fund.

9. **CONSENT ORDINANCE**

Recommended Action: MOVE to adopt Consent Ordinance Items 9.A. and 9.B.

- A. Adoption of Ordinance No. 2023-1835 Approving the Granting of an APS Easement.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY, AN ARIZONA CORPORATION AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID EASEMENT
- B. Adoption of Ordinance No. 2023-1836 Approving the Acceptance of Various Waterline Easements for the City's Juniper/Karen Waterline Project.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF EASEMENTS FROM MICHAEL A. BYRD, JOHN J. AND JOANNE LESLIE CROCKER, FREDERICK E. LLOYD, JERRY D. LAKE, THE LORI ANN LYLE REVOCABLE TRUST, THE QUINN FAMILY REVOCABLE TRUST, THE STUMPF-RIKALO REVOCABLE TRUST AND THE TODD K. TURNHAM REVOCABLE TRUST FOR THE JUNIPER / KAREN WATERLINE PROJECT AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID EASEMENTS

10. **REGULAR AGENDA**

- A. Adoption of Resolution No. 2023-1862 Regarding Consideration of a Petition Submitted to Council on June 13, 2023.

Recommended Action: MOVE to adopt Resolution No. 2023-1862

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 7/20/23 at 1:00 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