



City of Prescott

City Council - Voting Meeting

August 8, 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 - Matt Kottman with Solid Rock Christian Fellowship**
4. **PLEDGE OF ALLEGIANCE - Mayor Goode**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Employer Support of the Guard & Reserve (ESGR) Extraordinary Employer Support Award Presentation

7. **PROCLAMATIONS**
 - A. Eleventh Annual HopeFest Arizona - August 19, 2023

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 July 25, 2023 Executive Session and the July 25, 2023 Voting Meeting.
- B. Approval of Revised Fiscal Year 2024 Contract for the City Clerk Due to Scriveners Error.
- C. Approval of City Contract No. 2024-049 with Arizona Public Service, Inc. for the Intermediate Pump Station Power Conduit Service Extension in the Amount of \$72,289.28. Funding is Budgeted and Available in the Water Fund.
- D. Approval for the City of Prescott Police Department to Apply for Various FY2024 Grant Funding Opportunities.
- E. Approval of City Contract No. 2024-062 with IronClad Environmental Solutions for the Emergency Procurement for Equipment & Services for Wastewater Bypass in an Amount not to Exceed \$300,000.00. Funding is Available in the Wastewater Fund.
- F. Approval of City Contract No. 2024-063 with Fann Environmental for the Purchase & Installation of Arsenic Media Equipment Change-out at Airport Well #3, in the Amount of \$155,182.00. Funding is Budgeted and Available in the Water Fund.
- G. Approval of City Contract No. 2024-058 with FX Tactical, LLC for the Purchase of Duty Equipment & Uniforms Using City of Peoria Contract #ACON10021 & ACON10021A Renewal Per Cooperative Purchasing Section 4 in the Amount of \$56,000.00. Funding is Budgeted and Available in the Police Department Budget.

10. **REGULAR AGENDA**

- A. Adoption of Resolution No. 2023-1864, Approving City Contract No. 2024-057, an Intergovernmental Agreement with the Yavapai County Flood Control District for Reimbursement of Design and Construction Cost Related to Various Drainage Improvement Projects in the City of Prescott for FY2024.
Recommended Action: MOVE to adopt Resolution No. 2023-1864
- B. Approval of City Contract No. 2024-040 with Deccan International for Public Safety Software Solution for Automating Fire Engine Coverage in the Amount of \$173,960.26. Funding is Budgeted and Available in the General Fund.
Recommended Action: MOVE to approve City Contract No. 2024-040
- C. Adoption of Ordinance No. 2023-1832 Establishing the City Court Assessment Fee and Amending Prescott City Code Title II, Chapter 2-1, Section 2-7-4.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE II, CHAPTER 2-1, SECTION 2-7-4, ESTABLISHING THE PRESCOTT CITY COURT ASSESSMENT FEE
Recommended Action: MOVE to adopt Ordinance No. 2023-1832

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 8/3/23 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