



City of Prescott

City Council - Voting Meeting

October 10, 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 Paul Clemens with Calvary Chapel of Prescott**
4. **PLEDGE OF ALLEGIANCE - Councilmember Rusing**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Epic Rides - Whiskey Off-Road 2023 Recap
7. **PROCLAMATIONS**
 - A. Colonial Heritage Month - October 2023
 - B. Fire Prevention Week - October 8-14
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.D.

- A. Approval of Meeting Minutes from the September 26, 2023 Executive Session, the September 26, 2023 Study Session and the September 26, 2023 Voting Meeting.
- B. Approval for the Community Development Department to Accept Phase III Certified Local Government (CLG) Pass Through Grant from Arizona State Historic Preservation Office (SHPO) for Funding in FY2024.
- C. Approval of RVP23-008, a Revision of Plat to Split PAD 10 in the Amended Centerpointe East Commercial Center Subdivision into Three Parcels to Split the Building into Three Separate Condos. Site Zoning: IL (Industrial Light). Location: APN 103-01-579Q, 3014 Unit A Centerpointe East Dr.
- D. Approval of City Contract No. 2024-041A1, an Amendment to City Contract No. 2024-041 with Duffy Group for Recruitment and Hiring of Vacant Executive Positions in an Amount not to Exceed \$27,000. Funding was Not Previously Budgeted But is Available in the Community Development and Public Works Budget.

10. REGULAR AGENDA

- A. Approval City Contract No. 2024-095, a Participating Agreement with USDA, Forest Service and Prescott National Forest Allowing the City of Prescott to Construct Projects on Prescott National Forest Lands, and Authorizing the City of Prescott Recreation Services Director to Execute the Agreement.

Recommended Action: MOVE to approve City Contract No. 2024-095

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 10/5/23 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