



City of Prescott

Workforce Housing Committee

October 16, 2023 | 10:00 AM

201 N. Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Workforce Housing Committee** at their meeting to be held **October 16, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
 - A. Presentation & Discussion Regarding the Workforce Housing Committee's Mission and Vision Statements & Goals.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - B. Presentation & Discussion Regarding a Public Outreach and Education Plan.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - C. Presentation & Discussion Regarding the General Plan's Housing Element.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - D. Presentation & Discussion Regarding Possible Future Agenda Topics for the Committee.
Recommended Action: This item is for discussion only. No formal action will be taken.
4. **UPDATES**
 - A. Staff Announcements
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board 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 10/10/23 at 1:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: October 16 Workforce Housing Committee Study Session
DATE: October 16, 2023
DEPT: City Manager
ITEM #: 3.A
SUBJECT: Presentation & Discussion Regarding the Workforce Housing Committee's Mission and Vision Statements & Goals.

ITEM SUMMARY

Staff will lead a discussion for the Committee to create a mission and vision statement along with establishing goals to guide their focus.

BACKGROUND

The Committee has had many different discussions about where to start and where to go and they requested a study session to dive deeper into specific topics.

FINANCIAL IMPACT

None at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: October 16 Workforce Housing Committee Study Session
DATE: October 16, 2023
DEPT: City Manager
ITEM #: 3.B
SUBJECT: Presentation & Discussion Regarding a Public Outreach and Education Plan.

ITEM SUMMARY

The WHC will discuss a public outreach and education plan with the City's Communications Department to look into radio talks and ads, social media, and to create talking points for the committee to take to community meetings.

BACKGROUND

The Committee has had many different discussions about where to start and where to go and they requested a study session to dive deeper into specific topics.

FINANCIAL IMPACT

None at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: October 16 Workforce Housing Committee Study Session
DATE: October 16, 2023
DEPT: City Manager
ITEM #: 3.C
SUBJECT: Presentation & Discussion Regarding the General Plan's Housing Element.

ITEM SUMMARY

This item is for the Workforce Housing Committee to update or create a workforce housing element in the General Plan.

BACKGROUND

The Committee has had many different discussions about where to start and where to go and they requested a study session to dive deeper into specific topics.

FINANCIAL IMPACT

None at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None



TO: MAYOR AND CITY COUNCIL
AGENDA: October 16 Workforce Housing Committee Study Session
DATE: October 16, 2023
DEPT: City Manager
ITEM #: 3.D
SUBJECT: Presentation & Discussion Regarding Possible Future Agenda Topics for the Committee.

ITEM SUMMARY

Staff will seek feedback from the Committee regarding possible future agenda items and upcoming meetings.

BACKGROUND

None.

FINANCIAL IMPACT

None at this time.

RECOMMENDED ACTION

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

ATTACHMENTS

None