



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

MINUTES

1. CALL TO ORDER

Mayor Pro Tem Montoya called the meeting to order at 3:00 p.m.

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Montoya welcomed Councilwoman Elect Lois Fruhwirth who was present in the audience. He also announced that the Grand Opening of the Granite Creek Coordinator will be October 17 at 10:00 a.m. at 232 N. Granite Street, the public is invited. Also on Tuesday, October 17 he will be at Yavapai College in Building 19 to do a Q&A with citizens regarding important city topics.

3. INVOCATION - Pastor Paul Clemens was not present and a moment of silence was observed

4. PLEDGE OF ALLEGIANCE - Councilmember Rusing

5. ROLL CALL

Phil Goode - Mayor (Excused)
Brandon Montoya - Mayor Pro Tem
Connie Cantelme - Councilwoman
Eric Moore - Councilman (Excused)
Cathey Rusing - Councilmember
Steve Sischka - Councilman
Clark Tenney - Councilman (Excused)

6. PRESENTATIONS

- A. Epic Rides - Whiskey Off-Road 2023 Recap
City Manager Katie Gregory introduced Todd Sadow with Epic Rides provided a presentation regarding the 2023 Whiskey Off Road event. He reviewed all of the numbers from the 2023 event which had over 2,000 registered participants and 5,800 event specific attendees. Estimated at \$3.2 million in revenue for the event.

7. PROCLAMATIONS

- A. Colonial Heritage Month - October 2023
Councilman Sischka presented the Proclamation.

- B. Fire Prevention Week - October 8-14

Councilmember Rusing presented the Proclamation.

8. OPEN CALL TO THE PUBLIC

None.

9. CONSENT AGENDA

MOTION BY COUNCILMEMBER RUSING TO APPROVE CONSENT AGENDA ITEMS 9.A. THROUGH 9.D.; SECONDED BY COUNCILWOMAN CANTELME: PASSED (4 - 0)

- 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.

City Manager Katie Gregory introduced Recreation Services Director Joe Baynes to provide a presentation regarding the IGA.

Mr. Baynes addressed the Council and discussed ongoing projects on local trail heads and access points which this agreement will help to facilitate. In particular, this will be a trailhead off of White Spar Road which connects the Circle Trail and Bean Peaks Trails, adding 17 miles of trails in the area. The Forest Service will fund and the city will handle the construction of the project. There will also be in-kind contributions from the city, but these types of partnerships are critical to projects like this in our community.

Councilmember Rusing said she is in support of these types of varied recreational opportunities and will bring in ecotourism to the community.

Councilwoman Cantelme asked if this will help curb some of the "wildcat" trails.

Mr. Baynes responded that this will include watershed improvement by eliminating nonauthorized trails and make trail heads more recognizable, helping with erosion control.

Member of the public Rod Moyer addressed the Council and expressed his support of this agreement. As a founding member of Save the Dells he recognized the importance of quality open space and stated that it is at the core of the beliefs of Save the Dells.

Member of the public Tom Rusing addressed Council on behalf of Save the Dells and, as a long term resident, he said he is excited about this project and applauds the IGA among multiple government agencies. He also thanked the Council for being willing to make a significant in-kind contribution to this type of agreement.

Mayor Pro Tem Montoya commented on how great it is to see this kind of regional cooperation.

MOTION BY COUNCILMEMBER RUSING TO APPROVE CITY CONTRACT NO. 2024-095; SECONDED BY COUNCILWOMAN CANTELME: PASSED (4 - 0)

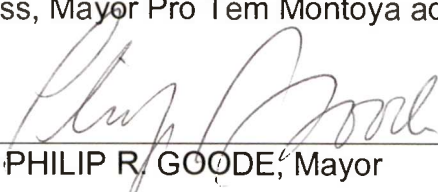
11. ADJOURNMENT

Quote: "Those who deny freedom to others, deserve it not for themselves." - Abraham Lincoln

There being no further business to discuss, Mayor Pro Tem Montoya adjourned the meeting at 3:43 p.m.

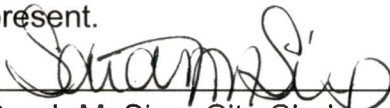
ATTEST:


SARAH M. SIEP, City Clerk


PHILIP R. GOODE, Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on October 10, 2023. I further certify the meeting was duly called and held and that a quorum was present.


Sarah M. Siep, City Clerk

