

City of Prescott

Council Subcommittee on Water Issues



November 7, 2023 | 9:30 AM

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

AGENDA

The following Agenda will be considered by the **Prescott Council Subcommittee on Water Issues at Regular Subcommittee 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. ROLL CALL

3. PUBLIC COMMENT

Public comment will be accepted following each agenda item and are limited to three (3) minutes. Please complete a comment card and return it to the City Clerk, speakers will be called in the order received.

4. DISCUSSION & ACTION ITEMS

A. Approval of the October 3, 2023 Water Issues Subcommittee Meeting Minutes.

Recommended Action: MOVE to approve the minutes as presented

B. Presentation & Discussion Regarding the 2022 Water Management Policy - Current Residential & Non-Residential Water Budget Overview for July 1, 2023 through October 18, 2023.

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

C. WSA23-036 a Water Service Application Submitted by Sport Hotel Development LLC, on Behalf of Owner Espire AZ LLC. Location: APN 103-20-598J, Comprising 9.97 Acres, in T14N, R01W, Section 31, SW ¼.

Recommended Action: MOVE to recommend forwarding WSA23-036 to Council for approval or denial

- D. WSA23-040 a Water Service Application Submitted by Michael Taylor Architects, on Behalf of Owner Lakeview Plaza LLC. Location: APN 106-20-509, Comprising 1.01 Acres, in T14N, R02W, Section 15, NW ¼.
Recommended Action: MOVE to recommend forwarding WSA23-040 to Council for approval or denial
- E. Approval of City Contract No. 2005-294A1, an Extension of Water Service Agreement.
Recommended Action: MOVE to approve City Contract No. 2005-294A1
- F. Presentation & Discussion Regarding Comprehensive Agreement No. 1 Tenth Annual Report.
Recommended Action: This item is for discussion only. No formal action will be taken.

5. GENERAL ANNOUNCEMENTS FROM STAFF

6. 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 11/1/23 at 12:00 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