



City of Prescott

City Council - Voting Meeting

November 14, 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 - Father Raj Britto with Sacred Heart**
4. **PLEDGE OF ALLEGIANCE - Councilman Tenney**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Presentation to Citizens Academy Graduates
 - B. Guns & Hoses Event Recap and Check Presentation
7. **PROCLAMATIONS**
 - A. Frank Schiel Day - November 20, 2023
 - B. Milton Zaczek 104th Birthday - November 9, 2023
 - C. Small Business Saturday - November 25, 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.I.

- A. Approval of Meeting Minutes from the October 24, 2023 Executive Session, the October 24, 2023 Study Session, the October 24, 2023 Voting Meeting and the October 26, 2023 Special Meeting.
- B. Approval of Appointment of Members to the Planning & Zoning Commission and the Tourism Advisory Committee; and Approval of Appointment of Chair and Vice Chair for the General Plan Review Committee.
- C. Approval to Reallocate Funding for the Completion of Upfitting of Two (2) "Type 6" Wildland Fire Apparatus Through SanTan Ford, Wildland Warehouse, and AZ Emergency Products. Funding is Budgeted & Available in the Fire Department General Fund Budget.
- D. Approval of the Updated 2024 Arizona Mutual Aid Compact (AZMAC) Through the Department of Emergency Management and Military Affairs (DEMA).
- E. Approval of Acceptance of Grant Funds from the US Department of Justice, Bureau of Justice Assistance Grant (JAG) in the Amount of \$17,156 to be Used for the Purchase of Police Department Safety Equipment.
- F. Approval of City Contract No. 2024-127, a Bailment Agreement Between the City of Prescott & the Granite Mountain Interagency Hotshot Learning and Tribute Center for the Storage and Display of Memorabilia and Artifacts for Educational and Preservation Purposes.
- G. Adoption of Resolution No. 2023-1870 Authorizing the 2023 Intergovernmental Agreement (IGA) with the Arizona Department of Revenue Providing for Uniform Administration of the City's Transaction Privilege Tax.
- H. Approval of City Contract No. 2024-119 with the Prescott Chamber of Commerce Foundation for Arizona's Christmas City Contributions. Funding is Budgeted and Available Through Transient Occupancy (Bed Tax) Funding.
- I. Approval of City Contract No. 2024-122 for the Purchase of Two (2) 2025 Peterbilt Collection Vehicles from Rush Truck Center Using Sourcewell Contract No. 060920 Pricing in the Total Amount of \$902,976.82. Funding is Budgeted and Available in the Solid Waste Fund.

10. REGULAR AGENDA

- A. Adoption of Resolution No. 2023-1869 Authorizing City Staff to Enter Into an IGA with the Arizona Department of Transportation (ADOT) Accepting a Federal Highway Safety Improvement Program (HSIP) Grant in the Amount of \$1,040,050 for the Construction of a New Traffic Signal at the Corner of Gail

Gardner Way and Fair Street.

Recommended Action: MOVE to adopt Resolution No. 2023-1869

- B. Adoption of Ordinance No. 2023-1849 Authorizing the Purchase of Real Property in and Around Glassford Hill.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF REAL PROPERTY IN AND AROUND GLASSFORD HILL, PURSUANT TO THE TERMS OF THAT INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PRESCOTT, THE TOWN OF PRESCOTT VALLEY AND YAVAPAI COUNTY (CITY CONTRACT NO. 2022-208) APPROVED BY THE PRESCOTT CITY COUNCIL ON OCTOBER 24, 2023; AND DECLARING AN EMERGENCY

Recommended Action: MOVE to adopt Ordinance No. 2023-1849

- C. Adoption of Ordinance No. 2023-1848 Approving Contract No. 2024-129 with Territory Holdings, LLC for the Sale and Redevelopment of Old City Hall (201 S. Cortez Street).

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY TO TERRITORY HOLDINGS LLC; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID SALE

Recommended Action: MOVE to adopt Ordinance No. 2023-1848

- D. Adoption of Resolution No. 2023-1871 Declaring Intent to Be Reimbursed in Connection with Certain Capital Expenditures Related to Acquiring Land Near Prescott Regional Airport - Ernest A. Love Field.

Recommended Action: MOVE to adopt Resolution No. 2023-1871

- E. Adoption of Ordinance No. 2023-1847 Approving City Contract No. 2024-128 with Chino Valley Irrigation District for the Purchase of Real Property Near Prescott Regional Airport - Ernest A. Love Field.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, COUNTY OF YAVAPAI, STATE OF ARIZONA, APPROVING A PURCHASE AND SALE AGREEMENT (CITY CONTRACT NO. 2024-128) BETWEEN THE CITY OF PRESCOTT AND CHINO VALLEY IRRIGATION DISTRICT FOR APPROXIMATELY 61.43 ACRES OF REAL PROPERTY NEAR THE PRESCOTT REGIONAL AIRPORT- ERNEST A. LOVE FIELD

Recommended Action: MOVE to adopt Ordinance No. 2023-1847

- F. Approval of PLN23-002 a Revised Preliminary Plat for South Ranch Unit 2. Location: APN 102-05-036G. Parcel Size: 18 Acres. Zoning: SPC. Owner: ASH-Dorn, LLC.

Recommended Action: MOVE to approve PLN23-002 subject to compliance with all staff comments prior to submittal of the final plat

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 11/9/23 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