



# City of Prescott

## City Council - Voting Meeting

December 12, 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 - Rabbi Elie Filler with Chabad of Prescott**
4. **PLEDGE OF ALLEGIANCE - Mayor Pro Tem Cantelme**
5. **ROLL CALL**
6. **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

7. **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: 7.A. through 7.E.

- A. Approval of Meeting Minutes from the November 28, 2023 Executive Session, the November 28, 2023 Study Session, and the November 28, 2023 Voting Meeting.
- B. Approval of City Contract No. 2024-146 with the Yavapai-Prescott Indian Tribe for Distribution of Annual Gaming Funds to Local Non-Profits.
- C. Approval of Appointment of Tom Reilly, to Replace Member Deb Thalasis, to the General Plan Review Committee.
- D. Approval of City Contract No. 2024-130 with WaterWorks Engineers for the Lead Service Line Inventory as Mandated by ADEQ in the Amount of \$376,255.00. Funding is Budgeted and Available in the Water Fund.
- E. Approval of FNP23-003 a Final Plat for South Ranch Unit 2A. Location: APN 102-05-036G. Parcel Size: 18 Acres. Zoning: SPC. Owner: ASH-Dorn, LLC.

## 8. REGULAR AGENDA

- A. Adoption of Resolution No. 2023-1873 Condemning Hamas and Declaring Support for the Jewish State of Israel.  
**Recommended Action: MOVE to adopt Resolution No. 2023-1873**
- B. Approval of City Contract No. 2005-294A2, an Extension of Water Service Agreement with TC Development, Inc for Phase 2 of the Sterling Ridge Subdivision.  
**Recommended Action: MOVE to approve City Contract No. 2005-294A2**
- C. Approval of Notice of Intent to Increase Water & Wastewater Rates and Set Public Hearing Regarding the Same.  
**Recommended Action: MOVE to approve notice of intent to increase water & wastewater rates, and set the Public Hearing for March 12, 2024.**

## 9. LIQUOR LICENSE

- A. Public Hearing and Consideration for an Owner Transfer Series 6 Bar Liquor License Application from Ronald Cecil Owsley, Applicant, for Prescott Frontier Days Rodeo. Location: 840 Rodeo Drive.  
**Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 259783 for an owner transfer Series 6 Bar liquor license application for Prescott Frontier Days Rodeo. Location: 840 Rodeo Drive**
- B. Public Hearing and Consideration for Two (2) Liquor License Applications for The Cortez as Follows: 1) An Owner Transfer Series 6 Bar Liquor License Application from Jeffrey Craig Miller, Applicant, for The Cortez. Location: 123 N. Cortez Street; and 2) A New Series 6 Bar Liquor License Application from Jeffrey Craig Miller, Applicant, for The Cortez. Location: 123 N. Cortez Street.  
**Recommended Action: 1) MOVE to close the public hearing for the owner transfer; 2) MOVE to approve/deny/make no recommendation for Liquor License No. 263546 for an owner transfer Series 6 Bar liquor license application for The Cortez. Location: 123 N Cortez Street; 3) MOVE to close the public hearing for the new application; 2) MOVE to approve/deny/make**

**no recommendation for Liquor License No. 263552 for a new Series 6 Bar  
liquor license application for The Cortez. Location: 123 N Cortez Street**

**10. 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 12/7/23 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



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Sarah M. Siep, City Clerk