



City of Prescott

City Council - Voting Meeting

February 27, 2024 | 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 Gambogi**
5. **ROLL CALL**
6. **PROCLAMATIONS**

A. Recognition of Robin Sobotta

7. **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

8. 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 8.A. through 8.D.

- A. Approval of Meeting Minutes from the February 13, 2024 Executive Session, the February 13, 2024 Study Session, the February 13, 2024 Voting Meeting, the February 14, 2024 Special Executive Session, the February 15, 2024 Strategic Planning Workshop, the February 16, 2024 Special Voting Meeting and the February 16, 2024 Strategic Planning Workshop.
- B. Approval of Night Work on Willow Creek Road North of Pioneer Parkway & South of James Lane.
- C. Approval of City Contract No. 2019-251A7, an Amendment to City Contract No. 2019-251 with the City of Phoenix for Processing of Recyclable Material Increasing the Annual Contract Amount by \$100,000.00. Funding is Budgeted & Available in the Solid Waste Fund.
- D. Approval of City Contract No. 2022-225A1, an Amendment to City Contract No. 2022-225 with Sadie Sarti Design Co. for Professional Web Design and Development Services in an Updated Amount not to Exceed \$77,500. Funding is Budgeted & Available in the IT Budget.

9. REGULAR AGENDA

- A. Council Direction to Staff to Undertake Additional Study and/or Operation of a Temporary Traffic Signal at the Gail Gardner Way and Fair Street Intersection for the Purpose of Making a Decision to Accept a Federal Highway Safety Improvement Program (HSIP) Grant in the Amount of \$1,040,050 for the Construction of a New Traffic Signal.
Recommended Action: MOVE to direct staff to conduct a temporary traffic signal test & additional study as described
- B. Adoption of Resolution No. 2024-1875, Approving the 2024 City Water Management Policy; and Approval of Additional Recommendations from the Mayor's Commission on Water Policy Review & Monitoring.
Recommended Action: MOVE to adopt Resolution No. 2024-1875 and approve additional recommendations by the Mayor's Commission on Water Policy Review & Monitoring
- C. Approval of City Contract No. 2024-170 with Fann Contracting, Inc., for Solid Waste Hauling Services. Funding is Available in the Solid Waste Fund.
Recommended Action: MOVE to approve City Contract No. 2024-170

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 2/22/24 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