



City of Prescott

City Council - Voting Meeting

March 12, 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 - Julie Kozlow with The Jewish Community of Or Atid**
4. **PLEDGE OF ALLEGIANCE - Councilman Montoya**
5. **ROLL CALL**
6. **PROCLAMATIONS**

A. National Social Work Month - March 2024

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.F.

- A. Approval of Meeting Minutes from the February 27, 2024 Study Session, and the February 27, 2024 Voting Meeting.
- B. Approval of Appointment of Members to the Board of Adjustments, CDBG Citizens Advisory Committee, Pedestrian Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Prescott Preservation Commission, PSPRS Fire Board and PSPRS Police Board; and Approval of Appointment of Chair & Vice Chair for the CDBG Citizens Advisory Committee, Chair & Vice Chair for the Pedestrian Bicycle & Traffic Advisory Committee, and Chair of the Planning & Zoning Commission.
- C. Approval of City Contract No. 2022-168A15, an Amendment to City Contract No. 2022-168 with Dibble for the Planning Phase of the Runway 3R-21L Extension at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$132,200.00. Funding is Budgeted and Available in the Airport Fund.
- D. Approval of Acceptance of Arizona Department of Transportation (ADOT) Grant No. E4M3H01P in the Amount of \$19,737 for On-going Planning Work at Prescott Regional Airport - Ernest A. Love Field.
- E. Approval of City Contract Nos. 2023-068A13 & 2023-068A14, Amendments to City Contract No. 2023-068 with Ridgeline Builders LLC for Improvements at 201 N Montezuma Street (New City Hall) in a Combined Amount not to Exceed \$300,271.56. Funding is Available in the General Fund.
- F. Approval of City Contract No. 2024-124A1, an Amendment to City Contract No. 2024-124 with Managing Results, LLC for Facilitation of the Strategic Plan Implementation in the Amount of \$31,200. Funding is Budgeted & Available in the General Fund.

9. LIQUOR LICENSE

- A. Public Hearing and Consideration for a New Series 18 Distillery Liquor License Application from Jeffrey Craig Miller, Applicant, for Granite Mountain Distillery. Location: 400 N Washington Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 277655 for a new Series 18 Distillery liquor license application for Granite Mountain Distillery. Location: 400 N Washington Street

10. REGULAR AGENDA

- A. Presentation & Discussion Regarding an Overview of the City's Information Technology (IT) Department.
Recommended Action: This item is for discussion only. No formal action will be taken.
- B. Denial of Resolution No. 2023-1869 Authorizing City Staff to Enter into an IGA with the Arizona Department of Transportation (ADOT) 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 at the Corner of Gail

Gardner Way and Fair Street.

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

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 3/7/24 at 11:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk