



City of Prescott

City Council - Voting Meeting

April 9, 2024 | 3:00 PM
201 N Montezuma Street
City Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

This Agenda was Amended at 5:00 p.m. Friday, April 5, 2024 to change the time to 3:00 p.m.

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 Susan Schanerman with Temple B'rith Shalom

4. PLEDGE OF ALLEGIANCE - Mayor Goode

5. ROLL CALL

6. PRESENTATIONS

- A. Presentation Regarding the Yavapai County Extension with the University of Arizona.

7. PROCLAMATIONS

- A. Stand with Me, Be Drug Free

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.E.

- A. Approval of Meeting Minutes from the March 22, 2024 Special Executive Session, the March 26, 2024 Executive Session, the March 26, 2024 Study Session and the March 26, 2024 Voting Meeting.
- B. Approval of FNP23-011, Final Plat for the Luxelocker Condo Storage Facility at Deep Well Ranch. A 126 Unit Subdivision on an Approximate 6.8 Acre Parcel Located on the Southeast Corner of the Intersection of N State Route 89 & Deep Well Ranch Road. Zoning: SPC (Specially Planned Community). Property Owner: Prescott Storage Partners LLC. Applicant: Lyon Engineering. Location: APN 102-08-057F.
- C. Approval of City Contract 2024-198 with Pure Technologies U.S. Inc., to Perform a Pipeline Scan of the Reclaimed Water Main from the Sundog Wastewater Treatment Plant to the Airport Water Reclamation Facility in an Amount not to Exceed \$150,000.00. Funding is Budgeted & Available in the Wastewater Fund.
- D. Approval of City Contract No. 2024-202 with CDW Government (CDWG) for a Three-Year Enterprise Agreement for Microsoft 365 Software Using OMNIA Partners ESC Region 4 Contract R171001 Pricing in an Amount Not to Exceed \$601,254.43 Over the Agreement Term. Funding is Budgeted & Available from Various City Departments.
- E. Approval of Consent to Hire Brown and Brown Law Offices, P.C. to Represent the City in the Ongoing Gila River Adjudication. Funding is Available in the Water Fund.

10. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 10 Beer & Wine Store Liquor License Application from Akansha Ashwin Chowdry, Applicant, for ARCO AM/PM Prescott. Location: 286 Walker Road.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 272696 for a new Series 10 Beer & Wine Store liquor license application for ARCO AM/PM Prescott. Location: 286 Walker Road

11. **REGULAR AGENDA**

- A. Adoption of Resolution No. 2024-1880 Calling for a Special Election to be Held on November 5, 2024 Regarding a Transaction Privilege Tax for Public Safety Improvements.
Recommended Action: MOVE to adopt Resolution No. 2024-1880

12. COUNCIL LIAISON BCC UPDATES

13. 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 4/5/24 at 5:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk