

City of Prescott

Council Subcommittee on Water Issues



May 7, 2024 | 9:30 AM
201 N Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott Council Subcommittee on Water Issues at a Regular Subcommittee 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. ROLL CALL

3. PUBLIC COMMENT

Public comment will be accepted following each agenda item and are limited to three (3) minutes. Please complete a comment card and return it to the City Clerk, speakers will be called in the order received.

4. DISCUSSION & ACTION ITEMS

A. Approval of the April 2, 2024 Water Issues Subcommittee Meeting Minutes.

Recommended Action: MOVE to approve the minutes as presented

B. Presentation & Discussion Regarding the 2025 General Plan Water Resources Element - Part 2

Recommended Action: This item is for discussion only. No formal action will be taken.

C. Presentation & Discussion Regarding Amended 2022 Water Management Policy - Current Residential & Non-Residential Water Budget Overview for January 1, 2024 through April 17, 2024.

Recommended Action: This item is for discussion only. No formal action will be taken.

D. Water Service Application No. WSA24-017 Submitted by Owner, Leah Beck - KL HB, LLC. Location: APN 115-06-112E, Comprising 2.14 Acres, in T14N, R02W,

Section 29, NW ¼.

Recommended Action: MOVE to approve forwarding WSA24-017 to Council for approval or denial

- E. Water Service Application No. WSA24-010 & SITE24-002 Submitted by Michael Taylor Architects, on Behalf of Owner YHD 69/OBCH LLC. Location: APN 103-20-004X, Comprising 4.89 Acres, in T14N, R01W, Section 32, NE ¼.

Recommended Action: MOVE to approve forwarding WSA24-010 to Council for approval or denial

- F. Water Service Application No. WSA23-063 Submitted by Kimley Horn and Associates, on Behalf of Owner Sarti Properties Limited Partnership. Location: APN 112-05-058B, Comprising 5.04 Acres, in T14N, R02W, Section 36, NW ¼.

Recommended Action: MOVE to approve forwarding WSA23-063 to Council for approval or denial

5. GENERAL ANNOUNCEMENTS FROM STAFF

6. 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 5/2/24 at 9:00 a.m. in accordance with the statement filed by the Prescott

City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk