



City of Prescott

Council Subcommittee on Water Issues

June 4, 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 May 7, 2024 Water Issues Subcommittee Meeting Minutes.

Recommended Action: MOVE to approve the minutes as presented

B. Presentation & Discussion Regarding the Amended 2022 Water Management Policy Discussion - Current Residential & Non-Residential Water Budget Overview for January 1, 2024 through May 22, 2024.

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

C. Presentation & Discussion Regarding the July 2024 - December 2024 Residential & Non-Residential Water Budgets, in Accordance with the Amended 2022 Water Management Policy, Policy No. 11.

Recommended Action: MOVE to forward the residential & non-residential water budgets for July through December 2024 to Council as recommended

D. WSA23-054, A Water Service Application Submitted by Lyon Engineering, on Behalf of Owner, RCJ IRREVOCABLE TRUST. Location: APN 110-06-002F,

Comprising 11.46 Acres, in T13N, R02W, Section 03, SW ¼.

Recommended Action: MOVE to recommend forwarding WSA23-054 to Council for approval or denial

- E. WSA24-010, A Water Service Application 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 recommend forwarding WSA24-010 to Council for approval or denial

- F. Presentation & Discussion Regarding the 2023 Annual Water Withdrawal & Use Report.

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

- G. Presentation & Discussion Regarding the 2025 General Plan Water Resources Element - Part 3.

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

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 5/31/24 at 12:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk