



City of Prescott

City Council - Voting Meeting

June 11, 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 - Pastor Matt Kottman with Solid Rock Christian Fellowship**
4. **PLEDGE OF ALLEGIANCE - Councilman Montoya**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Swearing in of New City Manager Dallin Kimble

7. **PROCLAMATIONS**

A. PTSD Awareness Month - June 2024

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.H.

- A. Approval of Meeting Minutes from the May 28, 2024 Study Session, and the May 28, 2024 Voting Meeting.
- B. Adoption of Resolution No. 2024-1891 Authorizing the Application for a Drinking Water State Revolving Fund Loan from the Water Infrastructure Financing Authority of Arizona (WIFA).
- C. Adoption of Resolution No. 2024-1885 Updating the City's Pension Funding Policy.
- D. Adoption of Resolution No. 2024-1886 Approving the Transfer of Certain Fiscal Year 2024 Budget Appropriations.
- E. Approval to Auction Items at Surplus Auction with Harris Auction.
- F. Approval of City Contract No. 2023-208A3, an Amendment to City Contract No. 2023-208 with Cactus Asphalt for Paving the Watson Lake Entrance Road in an Amount not to Exceed \$129,700.00 Using the City's Job Order Contract. Funding is Budgeted & Available in the Facilities Fund.
- G. Approval of City Contract No. 2023-068A17, an Amendment to City Contract No. 2023-068 with Ridgeline Builders LLC for the Relocation of the Fleet Pressure Washer and Related Equipment in an Amount Not to Exceed \$61,293.14. Funding is Budgeted & Available in the Fleet and Facilities Maintenance Budgets.
- H. Approval of City Contract No. 2025-039 with Centralsquare Technologies for Community Development Software Support & Maintenance Using TIPS Contract #220105 in an Amount Not to Exceed \$177,755.20. Funding is Budgeted & Available in Various Funds.

10. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for an Acquisition of Control Series 6 Bar Liquor License Application from Amy S. Nations, Applicant, for Whiskey River Tavern. Location: 214 S Montezuma Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 294157 for an acquisition of control Series 6 Bar liquor license applicaiton for Whiskey River Tavern. Location: 214 S Montezuma Street
- B. Public Hearing and Consideration for an Owner Transfer Series 6 Bar Liquor License Application from Amy S. Nations, Applicant, for JJ's. Location: 444 W. Goodwin Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 294514 for an owner transfer Series 6 Bar liquor license application for JJ's. Location: 444 W. Goodwin Street

11. REGULAR AGENDA

- A. Discussion & Action Regarding Appointment of Replacement Members to the General Plan Review Committee.
Recommended Action: MOVE to EITHER: 1) not appoint a new member given Committee progress & status, 2) appoint based on previous process & indicate new Council Members to appoint for specific past Council Members, OR 3) replacements selected by the Subcommittee on Appointments and affirmed by the Council
- B. Adoption of Resolution No. 2024-1884 Accepting an Arizona Department of Housing (ADOH) Grant from the State Housing Trust Fund (SHTF), in the Amount of \$200,000.00.
Recommended Action: MOVE to adopt Resolution No. 2024-1884
- C. Adoption of Resolution No. 2024-1887 Adopting the Tentative Budget for Fiscal Year 2025, and Setting the Public Hearing for the Final Budget, Expenditure Limitation and Tax Levy for the City of Prescott.
Recommended Action: MOVE to adopt Resolution No. 2024-1887
- D. Adoption of Resolution No. 2024-1890 Setting Certain Citywide Fees & Approving a Citywide Fee Schedule for Fiscal Year 2024-25.
Recommended Action: MOVE to adopt Resolution No. 2024-1890
- E. Approval of City Contract No. 2023-068A16, an Amendment to City Contract No. 2023-068 with Ridgeline Builders LLC for First and Third Floor Improvements at 201 N Montezuma Street (New City Hall) in an Amount Not to Exceed \$2,343,895.58. Funding is Available in the General Fund.
Recommended Action: MOVE to approve City Contract No. 2023-068A16
- F. Presentation & Discussion Regarding the Approval and Adoption of the Prescott City Council's Strategic Plan.
Recommended Action: MOVE to approve & adopt the Prescott City Council's Strategic Plan
- G. CONTINUED ITEM - Discussion & Possible Action Regarding Approval or Denial of the Water Budget Roll Over in Accordance with the Amended 2022 Water Management Policy.
Recommended Action: MOVE to deny placing the July 1, 2023 to December 31, 2023 unallocated volume, Residential, Non-Residential, or both, and rolling it into the January 1, 2024, to June 30, 2024, water budget for use

12. 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 6/6/24 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