



City of Prescott

City Council - Voting Meeting

September 24, 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 - Rabbi Susan Schanerman with Temple B'rith Shalom**
4. **PLEDGE OF ALLEGIANCE - Councilwoman Fruhwirth**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Presentation from the Organizers for Pure Imagination Festival

7. **PROCLAMATIONS**

A. Prescott Astronomy Day - September 28, 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.D.

- A. Approval of Meeting Minutes from the September 10, 2024 Executive Session, and the September 10, 2024 Voting Meeting.
- B. Adoption of Resolution No. 2024-1904, Approving City Contract No. 2025-079 an Intergovernmental Agreement with the Yavapai County Flood Control District for Reimbursement of Design & Construction Cost Related to Various Drainage Improvement Projects in the City of Prescott for FY2025.
- C. Approval of City Contract No. 2023-210A4, an Amendment to City Contract No. 2023-210, with Fann Contracting, Inc. for the White Spar Trailhead Project in the Amount of \$50,106.83. Funding is Budgeted & Available in the Recreation Services Budget.
- D. Approval of Night Work on the Goodwin Street, Miller Valley Road, Grove Avenue, & Willis Street Sidewalk Improvement Project.

10. **REGULAR AGENDA**

- A. **WSA24-041:** A Water Service Application (1.67 AFY) Submitted by Augie's, on Behalf of Owner Espire Sports, LLC. Location: APN 102-03-598P, Comprising 6.97 Acres, in T14N, R01W, Section 31, SW 1/4.
Recommended Action: MOVE to approve or deny WSA24-041
- B. **WSA24-049:** A Water Service Application (1.90 AFY) Submitted by Distinctive Homes and Architecture, on Behalf of Owners Dave & Kristen Deborde. Location: APN 102-03-061, Comprising 1.3 Acres, in T15N, R02W, Section 25, NE 1/4.
Recommended Action: MOVE to approve or deny WSA24-049
- C. Presentation, Public Hearing, & Discussion Regarding Comments for the CDBG Program Year 2023 Consolidated Annual Performance Report (CAPER).
Recommended Action: MOVE to close public hearing for the 2023 CDBG CAPER

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 9/19/24 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