



City of Prescott

City Council - Voting Meeting

October 8, 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 Dan Hurlbert with Prescott United Methodist**
4. **PLEDGE OF ALLEGIANCE - Councilman Gambogi**
5. **ROLL CALL**
6. **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

7. **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 7.A. through 7.F.

- A. Approval of Meeting Minutes from the September 24, 2024 Study Session, and the September 24, 2024 Voting Meeting.
- B. Approval of City Contract No. 2024-214A1, an Amendment to City Contract No. 2024-214 with Asphalt Paving and Supply, Inc. for the Strategic Academic Flight Education (SAFE) Complex Off-Site Drainage Improvements in the Amount of \$119,961.00. Funding is Available Through an Arizona Department of Transportation (ADOT) Grant with a 10% Match.
- C. Approval of City Contract No. 2025-085 with ePlus Technology Incorporated for Cybersecurity Using NCPA Contract Number 01-170 Pricing in an Amount Not to Exceed \$539,324.42. Funding is Available in the IT Department Budget.
- D. Approval of City Contract No. 2023-210A5, an Amendment to City Contract No. 2023-210 with FANN Contracting For a New & Revisions to an Existing Vehicle Service Road and Patch Repair on Taxiway 'D' in an Amount Not to Exceed \$343,813.50. Funding is Budgeted & Available in the Airport Budget.
- E. Approval for the City of Prescott Police Department to Apply for Various FY2025 Grant Funding Opportunities.
- F. Approval of Acceptance of the Arizona Department of Public Safety Victims of Crime Act (VOCA) Victim Assistance Grant, Federal Grant #15POVC-23-003880-ASSI & CFDA #16.575 in the Total Grant Project Amount of \$169,410.

8. LIQUOR LICENSE

- A. Public Hearing and Consideration for a Location Transfer Series 7 Beer & Wine Bar Liquor License Application from Jeffrey Craig Miller, Applicant, for Prescott Athletic & Social Club. Location: 1 Kingswood Drive.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 306691 for a location transfer Series 7 Beer & Wine Bar Liquor License application for Prescott Athletic & Social Club. Location: 1 Kingswood Drive.
- B. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Amy S Nations, Applicant, for Wildflower Bread Company. Location: 3201 East State Highway 69.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 302587 for a new Series 12 Restaurant Liquor License application for Wildflower Bread Company. Location: 3201 East State Highway 69.

9. REGULAR AGENDA

- A. Adoption of Resolution No. 2024-1906 Declaring the Document Titled "Chapter 3-14:Development Fees" a Public Record; and Adoption of Ordinance No. 2024-1875 Approving the Updated Development Impact Fees.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE III, CHAPTER 3-14 ("DEVELOPMENT FEES"); ADOPTING DEVELOPMENT FEES; ADDING A SEVERANCE CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

Recommended Action: 1) MOVE to adopt Resolution No. 2024-1906; and 2) MOVE to adopt Ordinance No. 2024-1875

- B. Presentation, Discussion, & Possible Action Regarding a Dedicated Workforce Housing Position. Funding is Available Through Grant Funding.

Recommended Action: MOVE to approve the Workforce Housing Committee recommendation for a full-time employee OR alternatively, MOVE to approve hiring a contract employee or consulting firm

10. 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 10/3/24 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