



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

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 3:00 p.m.

2. INTRODUCTIONS / ANNOUNCEMENTS

Mayor Pro Tem Cantelme announced that the public comment period for the proposed 2025 General Plan is open now through November 21. During this time, the city will host two public open houses on Monday, September 30 at the Rowle Simmons Adult Center from 3 pm - 6 pm and Thursday, October 24 at the Prescott Public Library Founder's Suite from 3 pm - 6 pm. A Virtual Meeting Room has been created for the public to review the draft plan and provide comments at PlanPrescott.com. She added that the city's series of informational public houses regarding public safety and outlining details of Prop478 are ongoing and the next open house will be Thursday, September 26 at the Prescott Police Department on Marina Street from 3 pm- 5 pm. For more information visit participateprescott.com.

3. INVOCATION - Rabbi Susan Schanerman with Temple B'rith Shalom

4. PLEDGE OF ALLEGIANCE – Mayor Goode

5. ROLL CALL

Phil Goode - Mayor
Connie Cantelme - Mayor Pro Tem
Lois Fruhwirth - Councilwoman (Excused)
Ted Gambogi - Councilman
Brandon Montoya - Councilman
Eric Moore - Councilman
Cathey Rusing - Councilmember

6. PRESENTATIONS

A. Presentation from the Organizers for Pure Imagination Festival

Creator and founder Candace Devine Sheridan provided a presentation to the Council regarding the event and asked that the Council consider moving her requests forward to a future vote. She is a Grammy award-winning artist and represents Prescott with her band Ponderosa Grove throughout the country. Coming out of COVID she noticed that people were leaning more into their differences than their commonality and this event was a way to hopefully address

that. This is a family-friendly event available to people of all ages. They are the only female-owned event of this type in the country. She is proud of the work that has been done to this point, but they are now at a point where they are in need of some financial help. Ms. Devine reviewed the background of the event and provided an overview of everything the event has brought to the community.

Councilman Gambogi thanked Ms. Devine for what she does for the community.

7. PROCLAMATIONS

- A. Prescott Astronomy Day - September 28, 2024
Councilman Moore presented the Proclamation.

8. OPEN CALL TO THE PUBLIC

- A. Robert Betts addressed the Council regarding Barry Barbe's Courier Article regarding the language for Prop478. As the former Chairman of Yavapai Firewise he was part of the organizing board for Prop443 to help address the shortfall for public safety employee retirement funds. The city kept its promise to the citizens with that, and he believes it will again related to this tax.

9. CONSENT AGENDA

MOTION BY COUNCILMAN GAMBOGI TO APPROVE CONSENT AGENDA ITEMS 9.A. THROUGH 9.D.; SECONDED BY COUNCILMEMBER RUSING: PASSED (6 - 0)

- 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.
Water Resource and Environmental Services Manager Brian Ruiz provided a presentation regarding the application. The project will be located within the

Espire Sports complex at the Gateway Mall, their previous yearly use was 2.34 acre-feet per year (AFY) and expect the new location to use 1.67 AFY based on the WRMM estimates. While the new location is larger there will no longer be outdoor water use at the location.

Applicant Augie Perry addressed the Council regarding his plans for the relocation of the restaurant, will be a full-service upscale restaurant as it was before as well as a banquet facility with two rooms (250-275 people and 50-70 people in each).

Councilmember Rusing stated that this passed unanimously at the Water Issues Subcommittee.

Councilman Moore thanked the owner for moving his restaurant into city limits and wished him success in his new location.

**MOTION BY MAYOR PRO TEM CANTELME TO APPROVE WSA24-041;
SECONDED BY COUNCILMEMBER RUSING: PASSED (6 - 0)**

- 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.

Water Resources and Environmental Services Manager Brian Ruiz provided a presentation to Council regarding the application for the project located off Cirrus Drive near the Airport for a 3,000 sq foot building to manufacture pavers for landscape use. The demand analysis estimates 1.90 AFY for the facility, there will be limited landscape at the project so this figure includes that. This project was also reviewed by WIS and unanimously recommended for approval.

Councilman Moore expressed his concern that if in the future the business expands the water demand will increase and Council will be in a similar position they were with the PureWafer company.

Mr. Ruiz stated that there is not a procedure for coming back because water is not put under contract.

Public Works Director Gwen Rowitsch addressed the Council and stated that PureWafer is different as it had a clause for expansion in the future, this is not that same scenario as it is a small business owner coming to the city and if they were to change their business in the future they would have to return to Council. Water use is monitored through the WRMM and can be addressed with changes in the future.

Mayor Goode stated that he supports new industry like this and that he hopes they utilize the appropriate plant palette for the project.

Councilmember Rusing added that this is a unique business with custom blocks for the owner's projects.

MOTION BY MAYOR PRO TEM CANTELME TO APPROVE WSA24-049 ;

SECONDED BY COUNCILMEMBER RUSING: PASSED (6 - 0)

- C. Presentation, Public Hearing, & Discussion Regarding Comments for the CDBG Program Year 2023 Consolidated Annual Performance Report (CAPER).

Grant Administrator Michael McInnes provided a presentation to the Council regarding the CAPER which is required by HUD for an end of year program report. The report will be submitted to HUD following today's meeting and the 15-day public comment period. The report has been available in the library and online at the city website.

PY2023

- * Total funded amount - \$255,754
- * Current balance - \$166,272.23 with some construction projects still outstanding, including the NAZCARE New Hope Wellness Center and the USVets Officer Quarters (those funds carryover for a period of three years)
- * Expanded transportation assistance for elderly and disabled adults through partnerships with People Who Care and New Horizons Disability Empowerment Center
- * Supported basic needs of low to moderate income (LMI) households through Community Counts, and Wrapped in Love Diaper Bank
- * Workforce development initiatives through Yavapai Big Brothers Big Sisters and the Launchpad
- * Completion of the Agape House Project - a three-year rehabilitation project of transitional house for LMI families

Agape House representative Becky Mitchell thanked the Council for their support over the last ten years. Thirteen families were served last year. They've been able to build decks and add HVAC to make these facilities more comfortable for the people who need it. She commented on the support they have received from the community.

Mayor Goode commented that Agape House is one of the organizations that does what you hope all of these types of organizations will do.

Councilmember Rusing asked if the document can be revised before it is sent to HUD. She stated that the Public Library is a wonderful resource for the community and that should be included in the report.

Mayor Pro Tem Cantelme stated that there a lot of charities in Prescott but not all of them run correctly, but Agape House is one that does. She commended her for her work and support to the community.

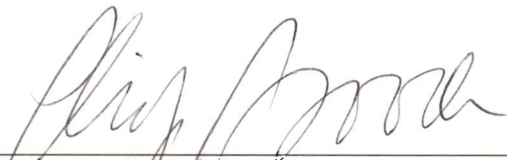
MOTION BY COUNCILMAN GAMBOGI TO APPROVE CLOSE THE PUBLIC HEARING; SECONDED BY COUNCILMEMBER RUSING: PASSED (6 - 0)

11. ADJOURNMENT

Quote: "If a nation expects to be ignorant and free, it expects what never was and never will be." - Thomas Jefferson

There being no further business to discuss, Mayor Goode adjourned the meeting at

4:04 p.m.



PHILIP R. GOODE, Mayor

ATTEST:

 for:

SARAH M. SLEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on September 24, 2024. I further certify the meeting was duly called and held and that a quorum was present.

 for:

Sarah M. Slep, City Clerk

