



City of Prescott

City Council - Voting Meeting

October 22, 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 Paul Clemens with Calvary Chapel of Prescott**
4. **PLEDGE OF ALLEGIANCE - Councilman Montoya**
5. **ROLL CALL**
6. **PROCLAMATIONS**

- A. Friends of the Prescott Library
- B. Patient Blood Management Awareness Week - November 4-8
- C. Homelessness Awareness Month - November

7. **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

8. **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 8.A. through 8.F.

- A. Approval of Meeting Minutes from the October 8, 2024 Voting Meeting.
- B. Approval of City Contract No. 2023-094A1, an Amendment to City Contract No. 2023-094 with Empire CAT for City-Wide Generator Maintenance & Repair, Utilizing Sourcewell Contract No. 092222-CAT in the Amount of \$195,079.00 Plus Applicable Taxes & Environmental Fees for a Two-Year Period (November 2024 - October 2026). Funding is Budgeted & Available in the Fleet Maintenance Fund.
- C. Approval of Acceptance & Spending of Grant Funds Awarded from Arizona Department of Homeland Security in the Amount of \$48,767 for sUAS (Small Unmanned Aircraft Systems) Dual Pack Drones and \$19,200 for Threat Liaison Officer (TLO) Prescott Intelligence and Information Project & TLO Training.
- D. Approval of City Contract No. 2021-110A9, an Amendment to City Contract No. 2021-110 with Cintas for the Purchase & Servicing of Mobile AED's for 36 Prescott Police Department Vehicles for an Annual Amount of \$47,554.00. Funding is Budgeted & Available in the Fleet Department Budget.
- E. Approval to Auction Items at Surplus Auction with Harris Auction.
- F. Approval of City Contract No. 2025-086 with Yavapai Title Agency, Inc. for Title & Escrow Services Related to Various Real Estate Transactions in an Amount not to Exceed \$75,000 Annually. Funding is Budgeted & Available in Various Funds Based on Transaction.

9. **LIQUOR LICENSE**

- A. Continued Item: 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 Andrea Dahlman Lewkowitz, Applicant, for Augie's Prescott. Location: 3460 Gateway Blvd.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 307016 for a New Series 12 Restaurant Liquor License application for Augie's Prescott. Location: 3460 Gateway Blvd.
- C. Public Hearing and Consideration for a New Series 10 Beer & Wine Store Liquor License Application from Estevan Antonio Valdez, Applicant, for Sheldon Street Gas & Grill. Location: 810 E Sheldon Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE

to approve/deny/make no recommendation for Liquor License No. 309631 for a New Series 10 Beer & Wine Store Liquor License application for Sheldon Street Gas & Grill. Location: 810 E Sheldon Street.

10. REGULAR AGENDA

- A. Adoption of Ordinance No. 2024-1846 Related to REZ24-005 and Approval of WSA24-035 for L'Reserve Garden Apartments.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE ZONING OF CERTAIN PROPERTY WITHIN THE CITY OF PRESCOTT GENERALLY LOCATED AT 3910 E. STATE ROUTE 69 FROM RESIDENTIAL RURAL ESTATE (RE-2 ACRE) ZONING DISTRICT TO MULTIFAMILY MEDIUM DENSITY (MF-M) ZONING DISTRICT

Recommended Action: 1) MOVE to approve Ordinance No. 2024-1876 (REZ24-005) in substantial conformance to the site plan; and 2) MOVE to approve WSA24-035

- B. Presentation, Discussion, & Possible Direction Regarding the Status of Council's Strategic Plan.

Recommended Action: Following discussion and update regarding the strategic plan, possible direction regarding next steps

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 10/17/24 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

A handwritten signature in cursive script, reading "Sarah M. Siep".

Sarah M. Siep, City Clerk