



City of Prescott

City Council - Voting Meeting

November 19, 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 Live Meeting Feed](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Michael Cannon with Mount Zion Tabernacle Church**
4. **PLEDGE OF ALLEGIANCE - Councilmember Rusing**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Annual Guns & Hoses Memorial Tournament Recap

7. **PROCLAMATIONS**

A. Small Business Saturday - November 30, 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 November 5, 2024 Executive Session, the November 5, 2024 Study Session and the November 5, 2024 Voting Meeting.
- B. Approval of the 2025 Council Calendar.
- C. Approval of Adoption of the City of Prescott Economic Development Strategic Plan.
- D. Approval of the 2025 Legislative Platform & Authorize Staff to Transmit the Document to State and Federal Representatives.
- E. Approval of City Contract No. 2025-097 for an Airport Lease Agreement with Leighnor Aviation LLC at Prescott Regional Airport - Ernest A. Love Field.
- F. Approval of City Contract No. 2025-111, a Base Hospital Agreement with Dignity Health for Medical Direction & Pharmacy Services for the Prescott Fire Department. Funding is Budgeted & Available in the Fire Department General Fund.
- G. Approval of City Contract No. 2021-017A4, an Amendment to City Contract No. 2021-017 with Kary Environmental Service, Inc. to Provide Collection and Disposal Services for the Spring 2025 Household Hazardous Waste Event in the Amount of \$102,486.00. Funding is Budgeted & Available in the Solid Waste, Water and Wastewater Funds.
- H. Approval of City Contract No. 2022-013A5, an Amendment to City Contract No. 2022-013 with Stanley Consultants for Post-Design Services of the Zone 52 Water Main Extension Project in the Amount of \$108,174.00. Funding is Budgeted & Available in the Water Fund.

10. **REGULAR AGENDA**

- A. Appointment of Mayor Pro Tem.
Recommended Action: MOVE to nominate and designate a Mayor Pro Tem to serve through November 2025
- B. Presentation & Discussion Regarding Adoption of Resolution No. 2024-1908, Approving the 2024 Community Risk Assessment and Standards of Cover (CRA/SOC).
Recommended Action: MOVE to adopt Resolution No. 2024-1908
- C. Approval of City Contract No. 2025-066 with Kimley-Horn and Associates, LLC, for 15% Design Services for the Effluent & Wastewater Pipelines and SR89 Improvements Project in the Amount of \$997,713.00. Funding is Budgeted and Available in the Wastewater and Street Funds.
Recommended Action: MOVE to approve City Contract No. 2025-066

11. **COUNCIL LIAISON BCC UPDATES**

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 11/14/24 at 3:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk