



City of Prescott

City Council - Voting Meeting

December 10, 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 - Matt Kottman with Solid Rock Christian Fellowship**
4. **PLEDGE OF ALLEGIANCE - Mayor Goode**
5. **ROLL CALL**
6. **PRESENTATIONS**

- A. Presentation Regarding the FY2024 Audit Result & Financial Statements.
- B. Presentation from NorthPoint Academy Students

7. **PROCLAMATIONS**

- A. Major Frank Schiel, Jr. Remembrance Day - November 19

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.F.

- A. Approval of Meeting Minutes from the November 19, 2024 Executive Session, the November 19, 2024 Study Session and the November 19, 2024 Voting Meeting.
- B. Approval of the Official Canvass of the City of Prescott Special Election Held on November 5, 2024.
- C. Approval of City Contract No. 2025-112 with the Yavapai-Prescott Indian Tribe for Distribution of Annual Gaming Funds to Local Non-Profits.
- D. Approval of City Contract No. 2025-093A1, an Amendment to City Contract No. 2025-093 with Swept Away AZ for Downtown Beautification Services in an Amount not to Exceed \$123,435.00. Funding is Available Through Transient Occupancy (Bed) Tax Funds.
- E. Approval of Multiple Contracts for Airport Ground Leases as Follows: 1) City Contract 2025-101 For Airport Ground Lease with Leighnor Aircraft, LLC at Prescott Regional Airport - Ernest A. Love Field; and 2) City Contract No. 2025-102 for Airport Ground Lease with Leighnor Aircraft, LLC at Prescott Regional Airport - Ernest A. Love Field.
- F. Approval of City Contract No. 2025-107 Extending the Contract with City Judge Mitch Padilla through December of 2026.

10. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Items 10.A. and 10.B.

- A. Adoption of Ordinance No. 2024-1867 Authorizing the Granting of a Utility Easement to Arizona Public Service Company.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY, AN ARIZONA CORPORATION AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID EASEMENT
- B. Adoption of Ordinance No. 2024-1870 Approving City Contract No. 2025-116 a Donation & Transfer Agreement Between the City of Prescott and Michael Gallipeo and Susan Lucas of Approximately 4.28 Acres of Real Property Near the Centennial Trail.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF DONATED REAL PROPERTY BETWEEN THE CITY OF PRESCOTT AND MICHAEL L. GALLIPEO, A MARRIED MAN AS HIS SOLE AND SEPARATE

**PROPERTY AND SUSAN D. LUCAS, TRUSTEE AS SUCCESSOR IN TRUST
UNDER SUSAN D. LUCAS LIVING TRUST**

11. REGULAR AGENDA

- A. Approval of Multiple Items Related to Additional Financial Support for the Pure Imagination Festival as Follows: 1) Approval of City Contract No. 2025-113 with Pure Imagination Festival, LLC Approving Additional Funding in the Amount of \$7,600 for the FY2025 Pure Imagination Festival Event; and 2) Approval of the Waiver of Park Fees for the FY2025 Event.
Recommended Action: 1) MOVE to approve City Contract No. 2025-113; and 2) MOVE to approve waiver of city park rental fees for the FY25 event
- B. **SUP24-001:** A Request for a Special Use Permit to Allow for Construction of a Building Exceeding 10,000 Square Feet in the Downtown Business District at 201 S Cortez Street as a Replacement of the Old City Hall Building.
Recommended Action: MOVE to approve SUP24-001
- C. Presentation, Discussion & Possible Action Regarding a Letter of Support Related to Aspects of Water Service Provision to The Mountain Club, an Unincorporated Community that is Serviced by the City Pursuant to a Water Service Agreement.
Recommended Action: MOVE to 1) Sign a letter in support of the formation of a Domestic Water Improvement District for delivery to The Mountain Club property owners; and 2) Decline the option of a water main extension at city expense on Aspen Way in The Mountain Club
- D. Approval of Multiple Items Related to Budget Appropriations & Purchases For Public Safety as Follows: 1) Adoption of Resolution 2024-1909 Approving the Transfer of Budget Appropriation from General Fund Contingency to the Fire and Police Departments in the FY25 Budget and Amending the City Job Roster for the Addition of Twelve (12) Public Safety Positions; and 2) Approval of City Contract No. 2025-115 for the Purchase of One (1) Fire Engine Truck for New Station 76 from Rosenbauer Minnesota LLC using Sourcwell Contract No. 113021-RSD in the Amount of \$1,263,108.54.
Recommended Action: 1) MOVE to adopt Resolution No. 2024-1909; and 2) MOVE to approve City Contract No. 2025-115
- E. Adoption of Ordinance No. 2024-1873 Establishing a Business License Program in Prescott.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE IV (BUSINESS REGULATIONS) BY ADOPTING A NEW CHAPTER 4-6 ENTITLED "BUSINESS, OCCUPATIONAL, AND PROFESSIONAL LICENSES"
Recommended Action: MOVE to adopt Ordinance No. 2024-1873

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 12/5/24 at 12:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk