



City of Prescott

City Council - Voting Meeting

January 28, 2025 | 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.

This Agenda was Amended on Friday, January 24 at 4:30 p.m. removing Item 6.B. Due to a Scheduling Conflict for the Prescott National Forest Service Staff

Viewing & Participation

This meeting may be viewed on Channel 64, Facebook Live or on the City's website: [City of Prescott Live Meetings](#)

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

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Pastor Scott Savage with Prescott Cornerstone Church**
4. **PLEDGE OF ALLEGIANCE - Councilwoman Fruhwirth**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Presentation from Public Works Staff Regarding 2024 Completed Transportation Projects
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.L.

- A. Approval of Meeting Minutes from the January 14, 2025 Study Session and the January 14, 2025 Voting Meeting.
- B. Adoption of Resolution No. 2025-1912 Providing Notice of the August 5, 2025 Primary Election and the November 4, 2025 General Election.
- C. Approval of Appointment of Member to the Community Block Grant (CDBG) Citizens Advisory Committee.
- D. Adoption of Resolution No. 2025-1910 Approving City Contract No. 2025-128 an IGA Between the City of Prescott and Prescott Unified School District for a School Resource Officer for Granite Mountain Middle School.
- E. Approval of City Contract No. 2023-211A4, an Amendment to City Contract 2023-211 with J. Banicki Construction, for Construction of the Sundog WWTP Septage Station Improvements Project in the Amount of \$173,602.00. Funding is Budgeted & Available in the Wastewater Fund.
- F. Approval of City Contract No. 2023-209A4, an Amendment to City Contract No. 2023-209 with Combs Construction Company Inc. for the Construction of the Downtown Bollard Project in an Amount Not to Exceed \$297,790.00. Funding is Budgeted & Available in the Streets Fund.
- G. Approval of Purchase Order for the Purchase of Traffic Bollards from Blue Ember Technologies, LLC., in the Total Amount of \$73,520.00. Funding is Budgeted & Available in the Streets Fund.
- H. **FNP24-001** - A Dedication of a Right-of-Way for the Next Phase of Jenna Lane and James Lane Within the Deep Well Ranch Master Plan. Location is West of Willow Creek Road & North of State Route 89A.
- I. Approval of City Contract No. 2025-131 with Balar Equipment for the Purchase of One (1) Titan Vacuum Truck in the Amount of \$755,813.21. Funding is Budgeted & Available in the Wastewater Fund.
- J. Adoption of Resolution No. 2025-1916 Regarding Support of Local Control of Short-Term Rentals.
- K. Approval of City Contract No. 2024-054A5 with Courtesy Chevrolet in the Amount of \$58,811.11 for the Purchase of a 2025 Chevrolet Silverado 1500 Crew Cab 4x4, and Approval to Utilize Funding from the Opioid Settlement Grant Fund to Purchase & Install Emergency Equipment in that Vehicle in the Amount of \$13,314.58 from Northern Arizona Upfitters as Well as Move One (1) Full Time Sergeant Assigned to the Narcotics Task Force from the General Fund to the Opioid Settlement Grant Fund.

- L. Approval of City Contract No. 2025-132 with Server Monkey for Three Years of Nutanix Server Infrastructure Software Support & Maintenance Using Contract OMNIA 01-169 (NCPA 01-169) in an Amount Not to Exceed \$158,326.44. Funding is Budgeted & Available in the IT Department Budget.

9. REGULAR AGENDA

- A. **WSA24-052:** Approval of a Water Service Application Submitted by Ikon.5 Architects on Behalf of Owner Embry Riddle Aeronautical University. Location: APN 106-03-004 Comprising 240 Acres. Requesting 11.33 Acre Feet Per Year.
Recommended Action: MOVE to approve or deny WSA24-052
- B. Approval of City Contract No. 2023-210A6, an Amendment to City Contract No. 2023-210 with Fann Contracting, Inc. for the Construction of the Eastwood Drive Parking Improvements in an Amount Not to Exceed \$348,614.00. Funding is Budgeted & Available in the Streets Fund.
Recommended Action: MOVE to approve City Contract No. 2023-210A6
- C. Adoption of Ordinance No. 2025-1881 Approving LDC24-001 a Proposed Amendment to the Land Development Code Affecting Accessory Dwelling Units.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE CITY OF PRESCOTT'S LAND DEVELOPMENT CODE SECTION 2.5.6/GUEST QUARTERS TO ALLOW FOR ACCESSORY DWELLING UNITS (ADUS) TO BE RENTED LONG-TERM SUBJECT TO REQUIREMENTS LISTED WITHIN ARTICLE 2.5.6; ADDITION OF DEFINITION FOR ADUS UNDER LDC TABLE 11.2.5/GENERAL TERMS
Recommended Action: MOVE to adopt OR adopt with modifications OR deny Ordinance No. 2025-1881

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 1/24/25 at 4:45 p.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