



City of Prescott

City Council - Voting Meeting

February 25, 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.

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 - Pastor Dan Hurlbert with Prescott United Methodist**
4. **PLEDGE OF ALLEGIANCE - Councilman Montoya**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Presentation from Public Works Staff Regarding General Engineering Standard Revisions & Opening a Public Comment Period.

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.E.

- A. Approval of Meeting Minutes from the February 4, 2025 Special Council Meeting, the February 11, 2025 Study Session and the February 11, 2025 Voting Meeting.
- B. Adoption of Resolution No. 2025-1919 Revising the Prescott City Council Rules of Procedure and Establishing & Incorporating a Mayoral Proclamation Policy.
- C. **RVP24-005:** A Revision of Plat to Remove Parcel A from the Country Club Park Unit 7A Plat to be Combined with the Adjacent Metes-and-Bounds Parcel. Site Zoning: Single Family (SF-9). Location: APN 111-04-072A, 1933 Thumb Butte Road.
- D. Approval of Request to Apply for a Water Infrastructure Finance Authority (WIFA) Water Conservation Program Grant for up to \$3 Million.
- E. Approval of City Contract No. 2025-139 with Elliot D. Pollack & Company in the Amount of \$78,060.00 for Workforce Housing Consulting Services. Funding is Available Through an Awarded Arizona Department of Housing (ADOH) Grant.

9. **CONSENT ORDINANCE**

Recommended Action: MOVE to adopt Consent Ordinance Items 9.A. and 9.B.

- A. Adoption of Ordinance No. 2025-1885 Approving the Acceptance of Public Rights-of-Way from the Arizona State Land Department for the Ultimate Completion of Jenna Lane.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF PUBLIC RIGHTS-OF-WAY FROM THE ARIZONA STATE LAND DEPARTMENT ("STATE"), AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE
- B. Adoption of Ordinance No. 2025-1886 Approving City Contract No. 2025-135, A Purchase Agreement Between the City of Prescott and Esquera Development, LLC for Purchase of Two (2) Lots at the Prescott Regional Airport for the Future Site of the Air Traffic Control Tower.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, APPROVING CITY CONTRACT 2025-135, A LAND PURCHASE AGREEMENT BY AND BETWEEN THE CITY (BUYER) AND ESQUERA DEVELOPMENT, L.L.C. (SELLER), FOR THE DESIGN AND INSTALLATION OF A NEW AIR TRAFFIC CONTROL TOWER AT THE PRESCOTT REGIONAL AIRPORT

10. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Autumn Bliss Sierra, Applicant, for The Century Lounge. Location: 129 N Cortez Street.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE

to approve/deny/make no recommendation for Liquor License Application No. 321671 for a new Restaurant Liquor License application for The Century Lounge. Location: 129 N Cortez Street.

11. REGULAR AGENDA

- A. **CONTINUED ITEM:** Discussion, Consideration and Possible Action Regarding Adoption of Ordinance No. 2025-1883 & Resolution No. 2025-1914 Related to a Citizen Petition Received by the Council at the November 19, 2024 Voting Meeting and Submitted by Bonnie McMinn & Rod Moyer.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, PLACING ON THE AUGUST 5, 2025 ELECTION BALLOT THE QUESTION OF AMENDING THE PRESCOTT CITY CHARTER, FOR PURPOSES OF PROTECTING CITY OWNED OPEN SPACE IN PERPETUITY
Recommended Action: 1) MOVE to adopt Ordinance No. 2025-1883; and 2) MOVE to adopt Resolution No. 2025-1914
- B. Presentation, Discussion & Possible Action Regarding a Proposed Sculpture Donation from Gene Galazan.
Recommended Action: MOVE to approve/deny the proposed sculpture donation and suggested location
- C. Approval of City Contract No. 2025-138, a Memorandum of Understanding Between The Nature Conservancy and the City of Prescott Formalizing a Mutual Collaboration to Evaluate Locations and Techniques Feasible for Grassland Restoration.
Recommended Action: MOVE to approve City Contract No. 2025-138
- D. **GPA22-001:** Discussion, Review & Approval Regarding the Updated City of Prescott 2025 General Plan. Applicant: City of Prescott; Community Development.
Recommended Action: Following discussion, possible action or direction to staff regarding adoption of the proposed General Plan and ballot language

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 2/20/25 at 12:00 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