



City of Prescott

City Council - Voting Meeting

March 11, 2025 | 3:00 PM
201 N Montezuma Street
City Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

This Agenda was Amended at 4:00 p.m. on Friday, March 7, 2025 to Remove Item 6.B.

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 - Father Krzysztof Pipa with Sacred Heart Roman Catholic Parish**
4. **PLEDGE OF ALLEGIANCE - Councilman Moore**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Presentation from AmeriCorps Civil Conservation Core Prescott.

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.G.

- A. Approval of Appointment of Members to the Airport Advisory Committee, Board of Adjustment, Building Safety Advisory & Appeals Board, Fire Board of Appeals, Pedestrian Bicycle & Traffic Advisory Committee, Prescott Preservation Commission, Tourism Advisory Committee; and Approval of Appointment of Chair & Vice Chair for the Airport Advisory Committee, Chair & Vice Chair for the Board of Adjustment, and Vice Chair for the Prescott Preservation Commission.
- B. Approval of Night Work for Pavement Management Projects on Gurley Street, Whipple Street, Willow Creek Road and Montezuma Street between March 17 and May 31, 2025.
- C. Approval of Applications & Acceptance of Two (2) Arizona Governor's Office of Highway Safety Grants for Federal Fiscal Year 2026 as Follows: 1) \$46,767 for DUI Enforcement Overtime, Materials and Supplies; and 2) \$72,185 for Selective Traffic Enforcement Program Overtime, Materials and Supplies Including the Purchase of an All Traffic Solutions ATS-5 Speed Trailer. Both Grants are Fully Funded by the Arizona Governor's Office of Highway Safety.
- D. Approval of City Contract No. 2024-179A1, an Amendment to City Contract No. 2024-179 with VARI Sales Corporation Using OMNIA Partners Cooperative Purchasing for the Purchase of Furniture for Revenue Services and Community Development in the Amount of \$75,055.20. Funding is Available in the General Fund and Enterprise Funds.
- E. Approval of City Contract No. 2023-210A8, an Amendment to City Contract No. 2023-210 with Fann Contracting for the SR89 Effluent Pipeline Repairs Contract Ratification in the Amount of \$156,916.50. Funding is Available in the Wastewater Fund.
- F. Approval of City Contract No. 2025-144 with Phil Long Ford for the Purchase of Two (2) 2025 Ford Maverick XL AWD Hybrid Trucks for Use by Citizens on Patrol in the Amount of \$65,100 Plus Any Local Arizona Tax Invoiced Using the Interlocal Purchasing System #240901. Funding is Available in the General Fund.

9. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 19 Remote Tasting Room Liquor License Application from Kenneth Wyatt Knock, Applicant, for Granite Mountain Distillery LLC. Location: 125 N Cortez Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 018130027684 for a New Remote Tasting Room Liquor License application for Granite Mountain Distillery LLC. Location: 125 N Cortez Street

10. **REGULAR AGENDA**

- A. Discussion, Consideration & Possible Action Regarding a Petition Received by the Council at the January 28, 2025 Voting Meeting and Submitted by Ralph Hess.
Recommended Action: MOVE to deny the petition
- B. Public Hearing for the Alternative Expenditure Limit "Home Rule" Ballot Proposition.
Recommended Action: MOVE to close the public hearing
- C. Adoption of Resolution No. 2025-1913 Updating the City's Pension Funding Policy.
Recommended Action: MOVE to adopt Resolution No. 2025-1913
- D. Presentation, Discussion & Possible Action Regarding Approval of the Update Vision & Mission Statements for the City of Prescott.
Recommended Action: MOVE to approve the updated vision and mission statements
- E. **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

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 3/7/25 at 4:30 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