



City of Prescott

City Council - Voting Meeting

March 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 Rich Stoffan with Pinerock Camp**
4. **PLEDGE OF ALLEGIANCE - Councilmember Rusing**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Presentation from the Giving Machine Committee Regarding the 2024 Event.
 - B. Presentation Regarding the Housing Needs Assessment.

7. **PROCLAMATIONS**
 - A. Water Awareness Month - April 2025
 - B. National Vietnam War Veterans Day - March 29

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.E.

- A. Approval of Meeting Minutes from the February 25, 2025 Executive Session, the February 25, 2025 Study Session, the February 25 Voting Meeting, the March 11, 2025 Study Session and the March 11, 2025 Voting Meeting.
- B. Approval of City Contract No. 2021-135A2, an Amendment to City Contract No. 2021-135 a Lease Agreement Between the City of Prescott & Prescott Regional Opportunity Fund Amending the Lease by Removing the Bottom Floor of the Building from Lease on the Property Located at 218 S Marina St, Prescott, Arizona.
- C. Approval of Acceptance of Governor's Office of Youth, Faith & Family, STOP Violence Against Women Grant Program in the Amount of \$200,000.00 (R.F.G.A. No STOP-GOYFF-010124-00; Contract No. GR-STOP-GOYFF-010124-07Y2), and Approval to Staff Two (2) Grant Funded Detective Positions Over and Above Department Budgeted Positions.
- D. Approval of City Contract No. 2022-168A24, an Amendment to City Contract 2022-168 with Dibble for Planning & Environmental Services - Land Acquisition, Airport Layout Plan Update, and Public Outreach at the Prescott Regional Airport - Ernest A. Love Field in an Amount to Exceed \$92,640.30. Funding for this project will be reimbursed by the focused planning for Runway 3R/21L extension grant, which is funded 95% by the FAA, 2.5% by the Arizona Department of Transportation (ADOT) and 2.5% local match. The funds will originate out of the Airport Fund.
- E. Approval of Purchase of Automotive Fuel Dispensing Updates with Cochise Fueling Solutions in the Fuel Farm at Prescott Regional Airport - Ernest A. Love Field in an amount not to exceed \$61,840.85. Funding for this project will be reimbursed by the ARPA or CRSSA grant funds, which are funded 100% by the FAA (no local match). The funds will originate out of the Airport Fund.

10. REGULAR AGENDA

- A. **WSA25-008:** A Water Service Application for 7.62 Acre-feet Submitted by Granite Basin Engineering on Behalf of Owner Bradshaw Senior III Prescott LP. Location: APN 110-04-193X, 4745 N 7th St. Suite 110, Comprising 1.01 Acres.
Recommended Action: MOVE to approve WSA25-008
- B. **GPA22-001:** Presentation & Discussion Regarding the Updated City of Prescott 2025 General Plan and Adoption of Resolution No. 2025-1922 Adopting the 2025 General Plan and Setting the Ballot Language.
Recommended Action: MOVE to adopt Resolution No. 2025-1922

- C. Discussion, Consideration & Possible Action Regarding Adoption of Resolution No. 2025-1914 Approving Ballot Language for the Open Space Charter Amendment Initiative for Which an Election was Called by Council on February 25, 2025 in Ordinance No. 2025-1883.
Recommended Action: MOVE to adopt amended Resolution No. 2025-1914
- D. Second Public Hearing for the Alternative Expenditure Limit "Home Rule" Ballot Proposition and, at a Special Meeting Adoption of Resolution No. 2025-1915 Proposing an Extension of the Alternative Expenditure Limitation and Approving Ballot Language.

1) Recommended Action: MOVE to close the public hearing

Mayor Goode will recess the Regular Meeting at the conclusion of the Public Hearing and Convene a Special Meeting per A.R.S. 41-563.01 to Adopt Resolution No. 2025-1915 Proposing an Extension of the Alternative Expenditure Limitation and Approving the Ballot Language for the August 5, 2025 Primary Election.

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PRESCOTT CITY COUNCIL AND TO THE GENERAL PUBLIC THAT THE COUNCIL OF THE CITY OF PRESCOTT, ARIZONA WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC.

A. CALL TO ORDER

B. ROLL CALL

C. BUSINESS - ADOPTION OF RESOLUTION NO. 2025-1915

Recommended Action: MOVE to adopt Resolution No. 2025-1915

D. ADJOURNMENT OF SPECIAL MEETING

E. REGULAR VOTING MEETING RECONVENED

Recommended Action: As noted above

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 3/20/25 at 12:00 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

A handwritten signature in black ink, reading "Sarah M. Siep". The signature is written in a cursive style with a horizontal line underneath it.

Sarah M. Siep, City Clerk