



City of Prescott

City Council - Voting Meeting

June 10, 2025 | 3:00 PM
201 N Montezuma Street
City Council Chambers
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 Michael Cannon with Mount Zion Tabernacle Church**
4. **PLEDGE OF ALLEGIANCE - Councilman Gambogi**
5. **ROLL CALL**
6. **PROCLAMATIONS**

A. PTSD Awareness Month - June 2025

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.I.

- A. Approval of Meeting Minutes from the May 20, 2025 Special Council Meeting, the May 27, 2025 Executive Session, the May 27, 2025 Study Session, and the May 27, 2025 Voting Meeting.
- B. Approval of Award of the FY26 Acker Trust Grant Program Funding.
- C. Adoption of Resolution No. 2025-1932 Approving the Project Sponsor Agreement Between the City of Prescott and the Arizona State Parks Board for the Pioneer Parkway Trailhead.
- D. Approval of City Contract No. 2025-171 with Stryker Corporation for the Purchase of a Lucas Automated Chest Compression Device & a Lifepack Cardiac Monitor and Defibrillator. Funding is Budgeted & Available in the Fire Department Budget.
- E. Adoption of Resolution No. 2025-1931 Approving the Transfer of Certain Fiscal Year 2025 Budget Appropriations.
- F. **RVP25-006:** A Revision of Plat to Combine APN 106-21-228B & 106-21-237A into 1 Lot, Removing a Portion of Lot 9 from Devereaux Subdivision No. 2 and Create a Single New Lot. Site Zoning: SF-9 and SF-35 (Single Family). Location: 2980 Willow Creek Road.
- G. Approval for the Community Development Department to Apply for FY2024 'Remnant' Certified Local Government (CLG) Pass-Through Grant.
- H. Adoption of Resolution No. 2025-1925 Approving City Contract No. 2025-164 Between Prescott Public Library & the Yavapai County School Superintendent for the Provision of E-Rate Services in the Amount of \$6,000 Over Three Years. Funding is Available in the Library Fund.
- I. Approval of City Contract No. 2023-182A1, an Amendment to City Contract No. 2023-182 with Rosenbauer to Accommodate Equipment Cost Increases for Loose Equipment.

9. LIQUOR LICENSE

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Analise Marie Caverner, Applicant, for Cove Café. Location: 1446 W Gurley Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 343479 for a New Series 12 Restaurant Liquor License for Cove Café. Location: 1446 W Gurley Street

10. REGULAR AGENDA

- A. Discussion, Consideration and Possible Action Regarding Adoption of a Resolution Related to a Citizen Petition Received by the Council at the May 27, 2025 Voting Meeting and Submitted by Ralph Hess.
Recommended Action: MOVE to adopt or deny submitted Resolution

- B. Discussion & Consideration Regarding Possible Adoption of Resolution No. 2025-1933 Approving Updates to the Council Rules of Procedure.
Recommended Action: MOVE to adopt Resolution No. 2025-1933
- C. Adoption of Resolution No. 2025-1926 Approving the Tentative Budget for Fiscal Year 2026 and Setting the Public Hearing for the Final Budget, Expenditure Limitation and Tax Levy for the City of Prescott.
Recommended Action: MOVE to adopt Resolution No. 2025-1926

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 6/5/25 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