



City of Prescott

City Council - Voting Meeting

June 24, 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 Dan Hurlbert with Prescott United Methodist**
4. **PLEDGE OF ALLEGIANCE - Councilman Montoya**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Legislative Update Presentation from Consultants State48 Summarizing the 2025 Arizona Legislative Session

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 June 3, 2025 Special Council Meeting, the June 10, 2025 Executive Session, the June 10, 2025 Study Session, and the June 10, 2025 Voting Meeting.
- B. Approval of Fiscal Year 2026 Contracts for Council Appointees: City Attorney, City Clerk and City Manager.
- C. Approval of City Contract No. 2025-173 a Proposal for Continued Ephemeral Streamflow Monitoring Within the Big Chino Subbasin Dated May 2025 with Salt River Valley Water Users' Association and Salt River Project Agricultural Improvement and Power District (SRP) in the Amount of \$323,205.00. Funding is Budgeted & Available in the Public Works Department Budget.
- D. Approval of City Contract No. 2026-030 with Bennett Oil for the Purchase of Bulk Fuel Delivery Service for a Period of Three (3) Years. Funding is Available in Each Department Fund.
- E. Approval of Acceptance of Four (4) Federal Aviation Administration (FAA) Grants as Follows: 1.) Grant #3-04-0030-056-2025 for Land Acquisition Phase One (1) in the Amount of \$3,000,000.00; 2.) Grant #3-04-0030-060-2025 for Land Acquisition Phase Two (2) in the Amount of \$1,100,000.00; 3.) Grant #3-04-0030-059-2025 for Runway 12-30 Electrical Improvements in the Amount of \$856,090.60; 4.) Grant #3-04-0030-057-2025 for Hangar Development Phase One (1) in the Amount of \$1,662,500.00.
- F. Approval of City Contract No. 2025-170 with Rural Electric Inc. for the Runway 12-30 Electrical Improvements at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$665,634.00. Funding is Budgeted & Available in the Airport Fund.
- G. Approval of City Contract No. 2026-029 with ADM Group, Inc. for the Design of the Hangar Development Program Phase I at Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$269,950.00. Funding is Budgeted & Available in the Airport Fund.
- H. Approval of City Contract No. 2025-174 a Settlement Agreement with Hood Tech Aero-Corp, d/b/a TacAero.
- I. Approval of the July 2025 to December 2025 Residential & Non-Residential Water Budgets in Accordance with the Amended 2022 Water Management Policy.

9. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Item 9.A.

- A. Adoption of Ordinance No. 2025-1903 Authorizing Updates to Prescott City Code Section 3-10-8 ("Incentive Program").

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF
PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE III, CHAPTER**

3-10, SECTION 3-10-8 (“INCENTIVE PROGRAM”) OF THE PRESCOTT CITY CODE; AND ADDING A SEVERANCE PROVISION

10. REGULAR AGENDA

- A. Public Hearing for the FY2026 Budget, Expenditure Limitation, and Tax Levy; and At a Special Meeting, Adoption of Resolution No. 2025-1927 Approving the Final FY2026 Budget, Expenditure Limitation, Approved Expenditure List, and Adopting the City Authorized Position Roster.

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. 42-17105 to Determine and Adopt Estimates of Proposed Expenditures for the Purposes Stated in the Published Proposal.

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

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, DETERMINING AND ADOPTING FINAL ESTIMATES OF PROPOSED EXPENDITURES FOR FISCAL YEAR 2026, DECLARING THAT THE SAME SHALL CONSTITUTE THE BUDGET FOR THE CITY OF PRESCOTT FOR SAID FISCAL YEAR, ESTABLISHING THE EXPENDITURE LIMITATION, AND APPROVING AND UPDATING THE AUTHORIZED POSITION ROSTER FOR THE CITY OF PRESCOTT

Recommended Action: MOVE to adopt Resolution No. 2025-1927

- D. ADJOURNMENT OF SPECIAL MEETING
- E. REGULAR VOTING MEETING RECONVENED

Recommended Action: As noted above

- B. Adoption of Resolution No. 2025-1917 Calling for a Utility Franchise Election to be Held on November 4, 2025 in Conjunction with the City's General Election and Approving Ballot Language.

Recommended Action: MOVE to adopt Resolution No. 2025-1917

- C. GPA22-001: Presentation & Discussion Regarding the Updated City of Prescott 2025 General Plan and Adoption of Resolution No. 2025-1922 Approving Ballot Language for the November 4, 2025 General Election.

Recommended Action: MOVE to adopt Resolution No. 2025-1922

11. COUNCIL LIAISON BCC UPDATES

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 6/19/25 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