



City of Prescott

City Council - Voting Meeting

August 26, 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 Jon Wolfinger with Union Church**
4. **PLEDGE OF ALLEGIANCE - Councilman Grady**
5. **ROLL CALL**
6. **PRESENTATIONS**

- A. Presentation to Citizen's Academy Graduates
- B. Presentation & Recognition for Prescott Police Department Award of ReAccreditation

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.K.

- A. Approval of Meeting Minutes from the July 8, 2025 Executive Session, the July 8, 2025 Study Session, the July 8, 2025 Voting Meeting, the August 5, 2025 Special Executive Session and the August 5, 2025 Special Council Meeting.
- B. Approval of Appointment of Member to the Building Safety Advisory & Appeals Board.
- C. Approval of City Contract No. 2026-034 for Annual Operational & Marketing Sponsorship of the Prescott Chamber of Commerce Visitor's Center. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funding.
- D. Approval of Multiple Contracts for Annual Marketing Support for Local Museums & Centers as Follows: 1) City Contract No. 2026-035 with Sharlot Hall Museum; 2) City Contract No. 2026-036 with Phippen Museum; 3) City Contract No. 2026-037 with Museum of Indigenous People; 4) City Contract No. 2026-038 with the Prescott Western Heritage Center; and Approval of City Contract No. 2026-008, a Tourism Grant Award for the Alliance Southwest Championship. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds.
- E. Approval of City Contract No. 2026-064 with Granicus/Simpleview for the Tourism Website in the Amount of \$113,359. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds.
- F. Approval for the City of Prescott Police Department to Apply for Various FY2026 Grant Funding Opportunities.
- G. Adoption of Resolution No. 2025-1936 Approving City Contract No. 2012-091A2, an Amendment to City Contract No. 2012-091 an Intergovernmental Agreement (IGA) for Joint Dispatch Services Bringing in an Additional Four (4) Participating Parties for 911 Services; and Approval of City Contract No. 2026-048 with Non-Governmental Entities Southern Yavapai Fire Department and Skull Valley Fire Team 4 to Participate in Joint Dispatch Operations.
- H. Approval to Accept Purdue Bankruptcy Plan and Authorize Participation in Two (2) Separate Settlement Agreements in the Ongoing National Opioid Litigation.
- I. Approval of Twenty-Five (25) Public Works Job Order Contracting (JOC) Contracts for Horizontal Construction Services by Category as Follows: A. Pavement and Streets - 1) City Contract No. 2026-071 with Earth Resources Corporation; 2) City Contract No. 2026-072 with Fann Contracting, Inc.; 3) City Contract No. 2026-073 with Combs Construction Company, Inc.; 4) City Contract No. 2026-074 with Cactus Asphalt.; 5) City Contract No. 2026-075 with Sunland Asphalt & Construction, LLC. B. Concrete and Minor Structures - 1) City Contract No. 2026-076 with Earth Resources Corporation; 2) City Contract No. 2026-077 with Asphalt Paving & Supply, Inc.; 3) City Contract No. 2026-078 with DBA Construction, Inc.; 4) City Contract No. 2026-079 with J. Banicki Construction, Inc.; 5) City Contract No. 2026-080 with Combs Construction Company, Inc. C.

Utilities - 1) City Contract No. 2026-081 with Earth Resources Corporation; 2) City Contract No. 2026-082 with Asphalt Paving & Supply, Inc.; 3) City Contract No. 2026-083 with Fann Contracting, Inc.; 4) City Contract No. 2026-084 with Fann Environmental, LLC; 5) City Contract No. 2026-085 with B&F Contracting, Inc. D. Grading and Drainage - 1) City Contract No. 2026-086 with Earth Resources Corporation; 2) City Contract No. 2026-087 with Fann Contracting, Inc.; 3) City Contract No. 2026-088 with Combs Construction Company, Inc.; 4) City Contract No. 2026-089 with Asphalt Paving & Supply, Inc.; 5) City Contract No. 2026-090 with J. Banicki Construction, Inc. E. Stormwater - 1) City Contract No. 2026-091 with Combs Construction Company, Inc. 2) City Contract No. 2026-092 with Fann Contracting, Inc.; 3) City Contract No. 2026-093 with Earth Resources Corporation.; 4) City Contract No. 2026-094 with J. Banicki Construction, Inc.; 5) City Contract No. 2026-095 with DBA Construction, Inc. Funding is Budgeted & Available in the Water, Wastewater & Streets Funds.

- J. Approval of City Contract No. 2026-097 an Employment Agreement with City Judge Patrick Gann Through December of 2026.
- K. Approval of Settlement Agreement Related to On-Call Professional Design Service.

9. **CONSENT ORDINANCE**

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

- A. Adoption of Ordinance No. 2025-1900 Amending Title XVII, Chapter 17-1, Section 17-1-1, Article 7 Regarding GES - QCSD Microtrenching.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE XVII ("GENERAL ENGINEERING STANDARDS"), CHAPTER 17-1, SECTION 17-1-1, ARTICLE 7, BY ADDING A NEW SECTION 7-15 ("FIBER OPTIC NETWORK INSTALLATION") TO THE CITY'S GENERAL ENGINEERING STANDARDS; ADDING A NEW MICRO-TRENCH DETAIL (QCSD 213Q) TO THE GENERAL ENGINEERING STANDARDS; ADDING A SEVERANCE CLAUSE; PROVIDING FOR PENALTIES; AND DECLARING AN EMERGENCY

10. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from Guillermo Aldaco, Applicant, for The Yard Bar. Location: 214 N Montezuma Street.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 351704 for a new Series 6 Bar Liquor License for The Yard Bar. Location: 214 N Montezuma Street.

11. **REGULAR AGENDA**

- A. Review & Approval Regarding a Request for Naming of the Watson Lake Park Horseshoe Courts.
Recommended Action: MOVE to approve re-naming the Watson Lake Park Horseshoe Courts to the Cal Cordes Horseshoe Courts
- B. Public Hearing #1 in Accordance with Resolution No. 2024-1876 Regarding 15% Alternative Design Concept Plans for the Effluent & Wastewater Pipeline and SR89 Improvements.

Recommended Action: This item is for discussion only. No formal action will be taken.

- C. Approval of City Contract No. 2026-070 with Asphalt Paving & Supply, Inc., for Construction of the Pleasant Street Pavement & Drainage Repairs Project, in the Amount of \$469,413.40. Funding is Budgeted & Available in the FY26 Streets Budget.

Recommended Action: MOVE to approve City Contract No. 2026-070

- D. Approval of City Contract No. 2026-063, a License Agreement with Wecom Fiber Inc.

Recommended Action: MOVE to approve City Contract No. 2026-063

- E. Approval of City Contract No. 2026-061, a License Agreement with Vexus Fiber, LLC d/b/a Metronet.

Recommended Action: MOVE to approve City Contract No. 2026-061

- F. Adoption of Resolution No. 2025-1942, Approving a Request from the Mountain Club to Include Properties within City Limits into a Domestic Water Improvement District (DWID).

Recommended Action: MOVE to adopt Resolution No. 2025-1942

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 8/21/25 at 11:30 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Thornhill

Sarah M. Thornhill, City Clerk