



City of Prescott

City Council - Voting Meeting

October 28, 2025 | 3:00 PM
201 N Montezuma Street
City Council Chambers, 1st 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.

This Agenda was Amended at 8:00 a.m. on Monday, October 27, 2025 adding Item 9.F.

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 Don Gentry with Willow Hills Baptist Church**
4. **PLEDGE OF ALLEGIANCE - Councilman Gambogi**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Friends of Jersey Lilly Annual Courthouse Lighting Fundraising Events
 - B. Recognition of Citizen Academy Graduates

7. **PROCLAMATIONS**

- A. 250th Anniversary of America's Founding

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.F.

- A. Approval of Meeting Minutes from the October 14, 2025 Executive Session, the October 14, 2025 Study Session, the October 14, 2025 Voting Meeting, and the October 20, 2025 Special Council Meeting.
- B. **FNP24-003:** A Final Plat of Peregrine Ridge at Prescott Lakes PAD Subdivision, a 48-lot Subdivision on a 26.44 Acre Parcel Located East off of Prescott Lakes Parkway via Smoke Tree Lane Extension. Zoning: BG (Business General).
- C. Approval of City Contract No. 2026-115 with BerryDunn in the Amount of \$150,000 to Update the City's Parks & Recreation Master Plan. Funding is Budgeted & Available in the Recreation Services Fund.
- D. Approval of Assignment of City Contract No. 2025-044C1 with Albert Holler & Associates Assigning to Howard Auditing Group LLC.
- E. Approval of Multiple Contracts for On-Call Design & Engineering Services at Prescott Regional Airport - Ernest A. Love Field as Follows: 1) City Contract No. 2026-130 with Dibble; and 2) City Contract No. 2026-131 with Mead & Hunt.
- F. Authorization of Action to Defend the City and its Officers & Employees in Litigation Relating to the Appointment of a Councilmember Including Open Meeting Law Allegations and Retaining Pierce Coleman for that Purpose.

10. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Lauren Kay Merrett, Applicant, for Doc's BBQ & Whiskey. Location: 202 S 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. 358229 for a new Series 12 Restaurant Liquor License for Doc's BBQ & Whiskey. Location: 202 S Montezuma Street.
- B. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Michele Anne Moore, Applicant, for The Copper Note. Location: 120 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. 359451 for a New Series 12 Restaurant Liquor License for The Copper Note. Location: 120 W Gurley Street

11. **REGULAR AGENDA**

- A. Approval of Multiple Items Related to Land Purchases & Design Services for New Fire Stations as Follows: 1) Adoption of Ordinance No. 2025-1907

Approving City Contract No. 2026-101 a Purchase Agreement Between the City of Prescott and the James Revocable Trust Authorizing the Purchase of Approximately 1.36 Acres of Real Property; and 2) Approval of City Contract No. 2026-098 with Perlman Architects in the Amount of \$2,427,218.13 for Design Services for the New Fire Stations Project. Funding is Budgeted & Available in the FY26 General Fund.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING CITY CONTRACT NO. 2026-101, A PURCHASE AGREEMENT BETWEEN THE CITY OF PRESCOTT AND THE JAMES REVOCABLE TRUST, AND SUBSEQUENTLY AUTHORIZING THE PURCHASE OF APPROXIMATELY 1.36 +/- ACRES OF REAL PROPERTY LOCATED AT A PORTION OF APN# 106-01-058A

Recommended Action: 1) MOVE to adopt Ordinance No. 2025-1907; and 2) MOVE to approve City Contract No. 2026-098

- B. Approval of Design-Build City Contract No. 2026-066 with Danson Construction, LLC, for the Prescott Fire Training Tower, in the Amount of \$2,823,026.52. Funding is Budgeted & Available in the General Fund.

Recommended Action: MOVE to approve City Contract No. 2026-066

- C. Adoption of Resolution No. 2025-1948 Approving a Shift and Extension of the Primary Commercial Service Runway at Prescott Regional Airport - Ernest A. Love Field.

Recommended Action: MOVE to adopt Resolution No. 2025-1948

12. COUNCIL LIAISON BCC UPDATES

13. 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 10/27/25 at 8:30 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