



City of Prescott

City Council - Voting Meeting

December 9, 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.

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 - Rabbi Elie Filler Chabad of Prescott**
4. **PLEDGE OF ALLEGIANCE - Mayor Rusing**
5. **ROLL CALL**
6. **PRESENTATIONS**

A. Presentation from Consultants State48 Regarding a Legislative Update

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
- Call to the public shall not be used to address the Council on past, current, or pending legal matters by an attorney or their representatives, nor by a plaintiff or defendant. They shall be declared out of order and instructed to put their comments in writing to the City Attorney

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 November 18, 2025 Study Session, and the November 18, 2025 Voting Meeting.
- B. Action Regarding a Citizen Petition Received by the Council at the November 18, 2025 Voting Meeting and Submitted by Ralph Hess.
- C. Approval of City Contract No. 2026-143 with the Yavapai-Prescott Indian Tribe for Distribution of Annual Gaming Funds to Local Non-Profits.
- D. Approval of the 2026 City of Prescott's Legislative Platform & Authorization for Staff to Transmit the Document to State and Federal Representatives.
- E. Approval of City Contract No. 2025-156A1, an Amendment to City Contract No. 2025-156 with Logan Simpson Design for Archaeological Phase II Data Recovery for the Willow Creek Gravity Sewer Project in the Amount of \$241,406.00. Funding is Available in the Wastewater Fund.
- F. Approval of City Contract No. 2026-133 with Ready Rebound for Public Safety Workers Compensation Injury Benefits. Funding is Budgeted & Available through Prop478 Funds.
- G. Approval of City Contract No. 2026-155 with Swept Away, Inc. for Ongoing Downtown Beautification. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds and in the Streets Fund.
- H. Approval of Four (4) Facilities Job Order Contracting (JOC) Contracts for Vertical Construction- 1) City Contract No. 2026-147 with Core Construction; 2) City Contract No. 2026-148 with Kinney Construction Services, Inc.; 3) City Contract No. 2026-149 with Ridgeline Builders, LLC.; 4) City Contract No. 2026-150 with Willmeng Construction, Inc. Funding is Budgeted & Available in the Facilities and Various Funds.
- I. Approval of Multiple Contracts Related to Design Services Associated with the Development of an Aircraft Rescue and Fire Fighting (ARFF), Operations, Maintenance & Snow Removal (SRE) Building at Prescott Regional Airport - Ernest A. Love Field as Follows: 1) City Contract No. 2024-066A2, an Amendment to City Contract No. 2024-066 with Dibble Adding \$142,948.00 to FY26; and 2) Approval of an Amendment to Task Order 17 to City Contract No. 2024-066 with Dibble in an Amount not to Exceed \$840,640.00. Funding is Available Through ADOT Grant Funds.

9. LIQUOR LICENSE

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Barry Lee Barbe, Applicant, for Shirley's Urban Eats. Location: 623 Miller Valley Road.

Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 364305 for a New Series 12 Restaurant Liquor License for Shirley's Urban Eats. Location: 623 Miller Valley Road.

10. REGULAR AGENDA

- A. Discussion & Possible Action Regarding Approval of Dissolution of the General Plan Review Committee, Rescinding Resolution No. 2022-1835 and Next Steps in the General Plan Process.
Recommended Action: MOVE to rescind Resolution No. 2022-1835, dissolve the General Plan Review Committee and provide direction to staff regarding next steps in the General Plan process
- B. **LDC25-001:** Revisions to the City of Prescott Land Development Code Consistent with A.R.S. §9-500.49 as Follows: 1) Adoption of Resolution No. 2025-1952 and Ordinance No. 2025-1915 Revising the City's Land Development Code; 2) Adoption of Ordinance No. 2025-1917 Revising the City's General Engineering Standard; and 3) Adoption of Resolution No. 2025-1962 Updating the Conformance Criteria for Final Plat Submission.
1) Ordinance No. 2025-1915
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AMENDING THE CITY'S LAND DEVELOPMENT CODE BY ADOPTING THE PUBLIC RECORD DOCUMENT ENTITLED "REVISIONS TO CITY OF PRESCOTT LAND DEVELOPMENT CODE CONSISTENT WITH A.R.S. §9-500.49"; ADOPTING PENALTIES; ADOPTING A SEVERANCE PROVISION; AND DECLARING AN EMERGENCY
2) Ordinance No. 2025-1917
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, SECTION 2.5.1 OF THE GENERAL ENGINEERING STANDARDS; ADDING A SEVERANCE CLAUSE; PROVIDING FOR PENALTIES; AND DECLARING AN EMERGENCY
Recommended Action: 1) MOVE to adopt Resolution No. 2025-1952 & Ordinance No. 2025-1915; 2) MOVE to adopt Ordinance No. 2025-1917; and 3) MOVE to adopt Resolution No. 2025-1962

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 12/4/25 at 11:00 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