



# City of Prescott

## City Council - Voting Meeting

February 24, 2026 | 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. **ROLL CALL**
3. **INTRODUCTIONS / ANNOUNCEMENTS**
4. **INVOCATION - Pastor Rich Stoffan with Pinerock Camp**
5. **PLEDGE OF ALLEGIANCE - Councilman Grady**
6. **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

## 7. 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 7.A. through 7.E.

- A. Approval of Meeting Minutes from the February 3, 2026 Special Study Session, the February 10, 2026 Executive Session, the February 10, 2026 Study Session and the February 10, 2026 Voting Meeting.
- B. Approval of City Contract No. 2026-149A2, an Amendment to City Contract No. 2026-149 with Ridgeline Builders LLC for Improvements at the Prescott Regional Communications Center in the Amount of \$73,800.13 Using City of Prescott Job Order Contracting. Funding is Available in the Facilities Maintenance Fund.
- C. Approval of the Updated City Council Strategic Plan (2026-2031).
- D. Approval of City Contract No. 2026-168 with Huitt Zollars for Professional Surveying & Engineering Services in the Design of the Pioneer Parkway 16-inch Water Main Project in an Amount Not to Exceed \$126,800. Funding is Budgeted & Available in the Water Fund.
- E. Approval of City Contract No. 2026-173 with Carollo for Wastewater Treatment System Capacity Evaluation in an Amount Not to Exceed \$125,020. Funding is Budgeted & Available in the Wastewater Fund.

## 8. REGULAR AGENDA

- A. Approval of Multiple Items Related to the City of Prescott's Lease of the Rodeo/Fairgrounds to Prescott Frontier Days, Inc. as Follows: 1) Adoption of Resolution No. 2026-1974 Regarding the Inapplicability of Resolution No. 2023-1861 to any Amendment to an Existing Lease of City-Owned Property (City Contract No. 2017-020) to Prescott Frontier Days, Inc., More Commonly Known as the Yavapai County Fairgrounds and/or Prescott Rodeo Grounds.; and 2) Adoption of Ordinance No. 2026-1934 Approving City Contract No. 2017-020A1, an Amendment to City Contract No. 2017-020 a Lease Agreement Between the City of Prescott and Prescott Frontier Days, Inc. for the Rodeo/Fairgrounds.  
**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING AN AMENDMENT TO LEASE AGREEMENT (CITY CONTRACT NO. 2017-020A1) BETWEEN THE CITY OF PRESCOTT AND PRESCOTT FRONTIER DAYS, INC. FOR THE PRESCOTT RODEO GROUNDS; AND AUTHORIZING MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**  
**Recommended Action: 1) MOVE to adopt Resolution No. 2026-1974; and 2) MOVE to adopt Ordinance No. 2026-1934**
- B. Approval of Multiple Contracts for Improvements at Prescott Rodeo Grounds as Follows: 1) City Contract No. 2026-149A1, an Amendment to City Contract No. 2026-149 with Ridgeline Builders LLC in the Amount of \$1,548,680.68 Using City of Prescott Job Order Contracting for Improvements to the Arena Grandstand Bleachers, Arena Speaker System & Rodeo Drive Monument Landscaping; and 2) City Contract No. 2024-174A3, an Amendment to City Contract No. 2024-174 with HACL Services LLC for the Replacement of HVAC Units in the Amount of

\$92,606.92 using 1GPA Contract 22-14PFV-02-E3. Funding is Available in the Grants Fund.

**Recommended Action: 1) MOVE to approve City Contract No. 2026-149A1; and 2) MOVE to approve City Contract No. 2024-174A3**

- C. **CONTINUED ITEM:** Discussion & Action Regarding Adoption of Retroactive Ordinance No. 2026-1935 Associated with a Citizen Petition Received by the Council at the December 9, 2025 Voting Meeting and Submitted by Charles K. Thomas; and Discussion Regarding Petitioner Request to be Satisfied by Separate Agreement between Petitioner HOA and Property Owner.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, VACATING AND ABANDONING A CERTAIN MUNICIPAL RIGHT-OF-WAY WHICH CONSISTS OF THE WESTERNLY 25 FEET OF SOUTH MARINA STREET AND SELL AND CONVEY TO VERONICA GRACE AND DARRYL IVAN BROWN AND AUTHORIZING THE MAYOR AND CITY STAFF TO TAKE ALL THE NECESSARY STEPS TO EFFECTUATE SUCH VACATION AND ABANDONMENT**

**Recommended Action: MOVE to adopt Ordinance 2026-1935**

- D. **CONTINUED ITEM:** Approval of City Contract No. 2025-066A2, an Amendment to City Contract No. 2025-066 with Kimley-Horn and Associates, LLC, for Final Design Services for the Effluent & Wastewater Pipeline & SR89 Improvements Project. Funding is Budgeted & Available in the Wastewater and Street Funds, and the Final Dollar Amount will be Dependent Upon which Alternative Option is Selected by the Council.

**Recommended Action: MOVE to approve City Contract No. 2025-066A2 with specified alternative #**

## 9. 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 2/19/26 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

*Sarah M. Thornhill*

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Sarah M. Thornhill, City Clerk