

## 7. CONSENT AGENDA

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.

**Councilman Gambogi moved to approve Consent Agenda Items 7.A. through 7.E., excluding Item 7.D.; seconded by Mayor Pro Tem Fruhwirth. (Passed 7-0)**

**Mayor Pro Tem Fruhwirth moved to approve Consent Agenda Item 7.D.; seconded by Mayor Rusing. (Passed 7-0)**

## 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**

**Councilman Gambogi moved to adopt Resolution No. 2026-1974 with the addition of language noting that it only applies to City Contract No. 2017-020A1 and Ordinance No. 2026-1934;**

**seconded by Mayor Pro Tem Fruhwirth. (Passed 5-2) Councilman Garing and Councilman Ruby Dissenting**

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 HACI 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.

**Councilman Gambogi moved to approve City Contract No. 2026-149A1 and City Contract No. 2024-174A3; seconded by Mayor Rusing. (Passed 6-1) Councilman Ruby Dissenting**

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.

**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**

**Mayor Rusing moved to postpone adoption of Ordinance No. 2026-1935; seconded by Mayor Pro Tem Fruhwirth. (Passed 7-0)**

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.

**Councilman Gambogi moved to approve City Contract No. 2025-066A2 with Alternative #3B; seconded by Mayor Pro Tem Fruhwirth. (Failed 2-5) Mayor Rusing, Councilwoman Frederickson, Councilman Garing, Councilman Grady and Councilman Ruby Dissenting**

**Mayor Rusing moved to approve City Contract No. 2025-066A2 with Alternative #2C; seconded by Councilman Grady. (Passed 6-1) Councilman Gambogi Dissenting**