

City of Prescott

Charter Review Committee



April 6, 2026 | 2:30 PM
201 N. Montezuma Street
Council Chambers, 1st Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Charter Review Committee** at their meeting to be held **April 6, 2026**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38431.02.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION & ACTION ITEMS

- A. Approval of Minutes from the March 16, 2026 Charter Review Committee Meeting.
Recommended Action: MOVE to approve minutes as presented
- B. Discussion & Possible Action Regarding an Update to Article II, Section 18 "Consideration of Petitions" for Approval at the November 2026 Election.
Recommended Action: MOVE to recommend forwarding proposed Charter revision to Council for approval or denial
- C. Discussion & Possible Action Regarding an Update to Article VI, Section 17 "Approval of High Value Capital Projects Exceeding \$15 Million" for Approval at the November 2026 Election.
Recommended Action: MOVE to recommend forwarding proposed Charter revision to Council for approval or denial
- D. Discussion & Possible Action Regarding an Update to Article VIII, Section 11 "Leases of City Property" for Approval at the November 2026 Election.
Recommended Action: MOVE to recommend forwarding proposed Charter revision to Council for approval or denial
- E. Discussion & Possible Direction Regarding an Update to the Prescott City Charter Establishing Certain Restrictions on Development Agreements by City Council.
Recommended Action: This item is for discussion and direction. Staff is seeking feedback from the Committee regarding possible Charter Amendments related to DAs
- F. Discussion & Possible Direction Regarding a Requested Update to the Prescott City Charter Article XI, Section 4 Municipal Court; Presiding Officer.
Recommended Action: This item is for discussion and direction. Staff is seeking feedback from the Committee regarding possible Charter Amendments related to Article XI, Municipal Court

- G. Committee Discussion Regarding Upcoming Meeting Dates & Agenda Topics.
Recommended Action: This item is for discussion and direction only. No formal action will be taken.

4. ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board 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 4/2/26 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