

8. CONSENT AGENDA

A. Approval of Meeting Minutes from the March 3, 2026 Special Study Session, the March 10, 2026 Study Session, the March 10, 2026 Voting Meeting, and the March 24, 2026 Special Council Meeting.

B. Approval to Apply for and Accept Five (5) Arizona Governor's Office of Highway Safety Grants for Federal Fiscal Year 2027 as Follows: 1) \$42,000 for Impaired Driving; 2) \$42,000 for Police Traffic Services; 3) \$28,614 for Occupant Protection; 4) \$24,600 for Pedestrian and Bicycle Safety; and 5) \$9,279 for Accident Investigation. All Grants are Fully Funded by the Arizona Governor's Office of Highway Safety.

C. Adoption of Resolution No. 2026-1981 Setting the Annual Policy for Contracts with City Officials and City Employees for 2026-2027.

D. Approval of Appointment of Members to the Building Safety Advisory & Appeals Board and the Prescott Preservation Commission.

E. **CSP26-001**: Proposed Comprehensive Sign Plan for the Ponderosa Professional Plaza for the Addition of a New 4ft x 6ft (24sf) Freestanding Directional Sign Within a Common Area of the Ponderosa Professional Plaza; Location: APN: 800-98-002U, 919 12th Place. Property Owner: Real Estate 12th Place. Applicant: Morgan Sign Company.

F. Approval of City Purchase Order No. 2260597 with Musco Lighting using Sourcewell Project 199030, Contract Number 041123-MSL for Replacement of Lights at Pioneer Park Hockey Rink in the Amount of \$192,000.00. Funds are Available in the Park Maintenance Operating Budget.

G. Approval of City Purchase Order No. 2260583 with Drill Tech LLC for Emergency Repairs at Chino Well #5 in the Amount of \$83,190.23. Funding is Available in the Water Budget.

Mayor Pro Tem Fruhwirth moved to approve Consent Agenda Items 8.A. through 8.E., excluding Item 8.D.; seconded by Councilwoman Frederickson. (Passed 7-0)

Councilman Gambogi moved to approve Consent Agenda Item 8.D.; seconded by Mayor Pro Tem Fruhwirth. (Passed 7-0)

Mayor Pro Tem Fruhwirth moved to approve Consent Agenda Item 8.F.; seconded by Councilman Grady. (Passed 7-0)

Councilman Ruby moved to approve Consent Agenda Item 8.G.; seconded by Mayor Rusing. (Passed 7-0)

9. CONSENT ORDINANCE

A. **CONTINUED ITEM:** 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 adopt Consent Ordinance Item 9.A.; seconded by Mayor Pro Tem Fruhwirth (Passed 7-0)

B. Adoption of Three (3) Ordinances Updating Bylaw Language in the Land Development Code Related to City of Prescott Boards, Committees, and Commissions as Follows: 1) Ordinance No. 2026-1939 (Planning and Zoning Commission); 2) Ordinance No. 2026-1940 (Prescott Preservation Commission); and 3) Ordinance No. 2026-1941 (Board of Adjustment).

1) 2026-1939 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE CITY OF PRESCOTT'S LAND DEVELOPMENT CODE APPENDICES BY REPLACING THE FORMER PLANNING AND ZONING COMMISSION BY-LAWS WITH THE NEWLY AMENDED PLANNING AND ZONING COMMISSION BY-LAWS; AND PROVIDING A SEVERANCE PROVISION

2) 2026-1940 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE CITY OF PRESCOTT'S LAND DEVELOPMENT CODE APPENDICES BY REPLACING THE FORMER PRESCOTT PRESERVATION COMMISSION BY-LAWS WITH THE NEWLY AMENDED PRESCOTT PRESERVATION COMMISSION BYLAWS; AND PROVIDING A SEVERANCE PROVISION

3) 2026-1941 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE CITY OF PRESCOTT'S LAND DEVELOPMENT CODE APPENDICES BY REPLACING THE FORMER BOARD OF ADJUSTMENT BY-LAWS WITH THE NEWLY AMENDED BOARD OF ADJUSTMENT BY-LAWS; AND PROVIDING A SEVERANCE PROVISION

Councilman Gambogi moved to adopt Consent Ordinance Item 9.B.; seconded by Mayor Rusing (Passed 7-0)

10. REGULAR AGENDA

A. **WSA26-060:** Water Service Application Submitted by Embry-Riddle Aeronautical University for a 16-Unit Campus Housing Project. Location: A Portion of APN 106-03-004, in T14N, R02W, Section 03, SE 1/4.

Councilman Gambogi moved to approve WSA26-060; seconded by Mayor Pro Tem Fruhwirth. (Passed 6-0-1) Councilman Ruby Abstaining

B. **WSA25-037:** A Water Service Application Submitted by James R Griset. Location: 136, 138, and 140 Montezuma Street, APN 109-02-014A.

Mayor Rusing moved to approve WSA25-037 with stipulation that a structural engineer does a feasibility study prior to demolition and is on site during construction; seconded by Mayor Pro Tem Fruhwirth. (Passed 6-0-1) Mayor Rusing Abstaining

C. **WSA26-002:** Water Service Application Submitted by Commerce Construction Co, LP. Location: State Route 89 and Jenna Lane, APN 102-05-033H.

Councilman Gambogi moved to approve WSA26-002; seconded by Councilman Ruby. (Passed 7-0)

D. Adoption of Resolution No. 2026-1980 Declaring City-Owned Property Adjacent to the Prescott Regional Airport – Ernest A. Love Field be Included as Airport Lands.

Councilman Garing moved to adopt Resolution No. 2026-1980; seconded by Mayor Rusing. (Passed 7-0)