



# City of Prescott

## City Council - Voting Meeting

April 28, 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.

**This Agenda was Amended at 11:30 a.m. on Monday, April 27, 2026 Removing Former Item 9.G.**

### 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 - Rabbi Susan Schanerman with Temple B'rith Shalom**
5. **PLEDGE OF ALLEGIANCE - Mayor Rusing**
6. **PROCLAMATIONS**
  - A. General U.S. Grant Camp #3 - America250
  - B. Economic Development Week - May 4-8
7. **PRESENTATIONS**
  - A. Presentation to Matt Gonzalez the 2025 Firefighter of the Year.
  - B. Light the World Magic Giving Machine Report for 2025 Event
  - C. Council Recognition - Dennis Houser Day
8. **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 current or pending legal matters by a party or their representative.

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

## **9. 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 9.A. through 9.J.

- A. Approval of Meeting Minutes from the April 9, 2026 Open Meeting Law Training, the April 14, 2026 Executive Session, the April 14, 2026 Study Session, the April 14, 2026 Voting Meeting, and the April 21, 2026 Special Study Session.
- B. Adoption of Resolution No. 2026-1979 Updating the Council Rules of Procedure to Include a Council Virtual Attendance Policy.
- C. Approval of City Contract No. 2026-084A1, an Amendment to City Contract No. 2026-084 with Fann Environmental, LLC for Five (5) Project Improvements to the Sundog Wastewater Treatment Plant in the Amount of \$601,301.00. Funding is Budgeted & Available in the Wastewater Fund.
- D. Approval to Auction Items at Surplus Auction.
- E. Approval of City Purchase Order No. 2260609 with Safeware, Inc. Utilizing the Cooperative Contract #159469 with OMNIA for the Purchase of a Portable X-Ray Scanner Used to Detect Explosive Devices in the Field in the Amount of \$87,382.69. Funding is Budgeted & Available Through Public Safety Sales Tax Initiative Funds.
- F. Approval of City Contract No. 2026-191 for the Purchase of One (1) EZ Liner Model TSALC023 (Arapahoe) Truck Mounted Striping Machine from EZ Liner & Arrow Striping Equipment Using Sourcewell Contract No. 050625-EZL, in the Amount of \$467,585.40. Funding Is Available in the Streets Fund.
- G. Approval of City Purchase Order No. 2260612 with Arizona Furnishings Utilizing the Cooperative Contract #CTR067398 with the State of Arizona for the Purchase of Office Furnishings for the Library's Technical Services Workroom in the Amount of \$66,778.96. Funding is Budgeted & Available through Yavapai County Free Library Tax Levy Contribution.
- H. Adoption of Resolution No. 2026-1982 Dissolving the Workforce Housing Committee.
- I. Approval of City Contract No. 2026-192 with HR Green for Professional Services for the General Plan Updates as Recommended by the Council Subcommittee for General Plan Review.
- J. Approval of City Purchase Order No. 2260613 for Reimbursement to Keystone at Prescott, LLC, in the Amount of \$111,347.53 for 18-inch Ductile Iron (DIP) CL350 Water Line Construction (City Contract No. 2023-003). Funding is Available in the Water Fund.

## 10. CONSENT ORDINANCE

Recommended Action: MOVE to adopt Consent Ordinance Item 10.A.

- A. Adoption of Ordinance No. 2026-1942 Authorizing the Granting of a Utility Easement to Arizona Public Service Company.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT (“CITY”), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF AN UNDERGROUND UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY (APS) FOR NEW UTILITY SERVICE ON CITY PROPERTY, AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID UNDERGROUND UTILITY EASEMENT**

## 11. REGULAR AGENDA

- A. **WSA26-007**: A Water Service Application Submitted by Michael Taylor Architects. Location: 130 N Cortez Street, APN 113-15-105A.

**Recommended Action: MOVE to approve or deny WSA26-007**

## 12. QUARTERLY COUNCIL LIAISON BCC UPDATES

## 13. 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 4/27/26 at 11:30 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