

9. CONSENT AGENDA

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.

Mayor Rusing moved to approve Consent Agenda Items 9.A. through 9.G.; seconded by Councilwoman Frederickson. (Passed 7-0)

Mayor Pro Tem Fruhwirth moved to adopt Consent Agenda Item 9.H.; seconded by Mayor Rusing. (Passed 5-2) Councilman Gambogi and Councilman Ruby Dissenting

Councilman Grady moved to approve Consent Agenda Item 9.I.; seconded by Mayor Rusing. (Passed 5-2) Councilman Gambogi and Councilman Ruby Dissenting

Mayor Rusing moved to approve Consent Agenda Item 9.J.; seconded by Mayor Pro Tem Fruhwirth. (Passed 7-0)

10. CONSENT ORDINANCE

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

Councilman Gambogi moved to adopt Consent Ordinance Item 10.A.; seconded by Mayor Pro Tem Fruhwirth (Passed 7-0)

11. REGULAR AGENDA

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

Councilman Gambogi moved to approve WSA26-007; seconded by Mayor Pro Tem Fruhwirth. (Passed 7-0)