

City of Prescott

Charter Review Committee



May 4, 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 **May 4, 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 April 20, 2026 Charter Review Committee Meeting.
Recommended Action: MOVE to approve minutes as presented
 - B. Presentation from Staff Regarding Proposed Updates to Article VI, Section 17 "Approval of High Value Capital Projects Exceeding \$15 Million".
Recommended Action: This item is for discussion and presentation only. No formal action will be taken.
 - C. Discussion & Possible Revisions to Proposed Ballot Language for Article II, Section 18 "Consideration of Petitions" for Approval at the November 2026 Election.
Recommended Action: MOVE to recommend forwarding possible revision to proposed ballot language for Article II, Section 18
 - D. **CONTINUED ITEM:** Discussion & Possible Action Regarding Requested Updates to the Prescott City Charter Article XI - City Court.
Recommended Action: Following discussion, possible action regarding forwarding proposed ballot language to Council for consideration
 - E. **CONTINUED ITEM:** Discussion & Possible Action Regarding an Update to the Prescott City Charter Establishing Certain Restrictions on Development Agreements by City Council.
Recommended Action: MOVE to recommend forwarding proposed Charter revision to Council for approval or denial
 - F. Presentation & Discussion From Staff Regarding Future Agenda Items.
Recommended Action: This item is for discussion 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 5/1/26 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