

7. CONSENT AGENDA

- A. Approval of Meeting Minutes from the May 19, 2026 Budget Workshop III, the May 26, 2026 Executive Session, the May 26, 2026 Study Session, and the May 26, 2026 Voting Meeting.
- B. Adoption of Resolution No. 2026-1987 for Authorization of Internal Loans for Advanced Land Purchases from the General Fund to the Airport Fund.
- C. Adoption of Resolution No. 2026-1988 Approving the Annual Update of the City's Pension Funding Policy.
- D. Adoption of Resolution No. 2026-1991 Approving the Transfer of Certain Fiscal Year 2026 Budget Appropriations.
- E. Approval of City Contract No. 2024-096A3, an Amendment to City Contract No. 2024-096 with Core and Main in the Amount of \$225,000 for Water and Wastewater Materials. Funding is Budgeted & Available in the Water and Wastewater Funds.

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

Councilwoman Frederickson moved to approve Consent Agenda Item 7.E.; seconded by Mayor Rusing. (Passed 7-0)

8. CONSENT ORDINANCE

- A. Adoption of Ordinance No. 2026-1949 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

Mayor Pro Tem Fruhwirth moved to adopt Consent Ordinance Item 8.A.; seconded by Mayor Rusing. (Passed 7-0)

9. REGULAR AGENDA

- A. Adoption of Ordinance No. 2026-1948 Authorizing the Purchase of Certain Real Property Necessary to Complete Airport Operations Relating to National Forest Service Fire Fighting Planes & Similar Operations, Including the Possible Use of Eminent Domain to Acquire Such Property.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF APPROXIMATELY 4.12 ACRES OF REAL PROPERTY FROM CROSSWIND LEASING, LLC NEAR THE PRESCOTT REGIONAL AIRPORT- ERNEST A. LOVE FIELD INCLUDING AUTHORIZATION TO USE THE CITY'S EMINENT DOMAIN AUTHORITY

Councilman Garing moved to adopt Ordinance No. 2026-1948; seconded by Mayor Rusing. (Passed 7-0)

B. Adoption of Resolution No. 2026-1984 Approving the Tentative Budget for Fiscal Year 2027 and Setting the Public Hearing for the Final Budget, Expenditure Limitation and Tax Levy for the City of Prescott.

Mayor Pro Tem Fruhwirth moved to adopt Resolution No. 2026-1984; seconded by Mayor Rusing. (Passed 7-0)

C. Approval of Ballot Language as Recommended by the Charter Review Committee for Amendments to the Prescott City Charter to be Included on the November 3 2026 Special Election Ballot.

Councilman Ruby moved to approve ballot language as presented for Proposals 2, 4 and 5 (Article VIII, Section 14, Article I, Section 4 and Article VIII, Section 2) with the stipulation that all “shall” be changed to “must” where applicable and that paragraph 3 in Proposal 5 be deleted; seconded by Councilman Gambogi. (Passed 7-0)