

9. CONSENT AGENDA

A. Approval of Meeting Minutes from the June 9, 2026 Executive Session, and the June 9, 2026 Voting Meeting.

B. Approval of Award of the FY27 Acker Trust Grant Program Funding.

C. Adoption of Resolution No. 2026-1992 Approving City Contract No. 2026-050A1, an Amendment to City Contract No. 2026-050 with Prescott Unified School District for Shared Use and Programming of the Prescott Community Nature Center.

D. Approval of Application for a Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Grant.

E. Designation of Applicant's Authorized Representative for FEMA Hazard Mitigation Assistance Programs.

F. Approval of the July 2026 to December 2026 Residential & Non-Residential Water Budgets in Accordance with the Amended 2022 Water Management Policy.

G. Approval of Fiscal Year 2027 Contracts for Council Appointees: City Attorney, City Clerk and City Manager.

Councilwoman Frederickson moved to approve Consent Agenda Items 9.A. through 9.G., excluding Item 9.B.; seconded by Councilman Grady. (Passed 7-0)

Councilman Ruby moved to fund AZ Philharmonic and One Stage Family Theatre as recommended, and send Prescott Life School's application back to CEC for further review of program financials; seconded by Councilwoman Frederickson (Passed 7-0)

10. CONSENT ORDINANCE

A. Adoption of Ordinance No. 2026-1950 Authorizing the Acceptance of the Dedication of Portions of Jenna Lane and James Lane by CDC Prescott, LLC.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE REAL PROPERTY DEDICATIONS OF PORTIONS OF JENNA LANE AND JAMES LANE FROM CDC PRESCOTT, LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AS OUTLINED IN THE MAP OF DEDICATION AS PROVIDED BY LYON ENGINEERING AND DATE STAMPED 04/21/2026, AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

Councilman Ruby moved to adopt Consent Ordinance Item 10.A.; seconded by Councilman Grady. (Passed 7-0)

11. LIQUOR LICENSE

A. Public Hearing and Consideration for a new Series 12 Restaurant Liquor License Application from Lauren K Merrett, Applicant, for Cowboy Kitchen. Location: 106 W Gurley Street.

Councilman Gambogi moved to close the public hearing; seconded by Mayor Rusing. (Passed 7-0)

Councilwoman Frederickson moved to approve Liquor License Application No. 398417 for a new Series 12 Restaurant Liquor License for Cowboy Kitchen. Location: 106 W Gurley Street; seconded by Councilman Grady. (Passed 7-0)

B. Public Hearing and Consideration for a Location/Owner Transfer Series 7 Beer & Wine Bar Liquor License Application from Steven Bruns, Applicant, for Prescott Indoor Golf and Social Club. Location: 3227 Lakeside Village #C.

Mayor Rusing moved to close the public hearing; seconded by Councilman Ruby. (Passed 7-0)

Mayor Rusing moved to approve Liquor License Application No. 398831 for a location/owner transfer Series 7 Beer & Wine Bar Liquor License for Prescott Indoor Golf and Social Club. Location: 3227 Lakeside Village #C; seconded by Councilman Ruby. (Passed 7-0)

12. REGULAR AGENDA

A. Public Hearing for the FY2027 Budget, Expenditure Limitation, and Tax Levy; and At a Special Meeting, Adoption of Resolution No. 2026-1985 Approving the Final FY2027 Budget, Expenditure Limitation, Approved Expenditure List, and Adopting the City Authorized Position Roster.

Councilman Ruby moved to close the public hearing; seconded by Mayor Rusing. (Passed 7-0)

Mayor Rusing moved to approve the property tax levy by roll call vote; seconded by Councilman Grady. (Passed 6-1) Councilman Gambogi Dissenting

At a Special Meeting, Mayor Pro Tem Fruhwirth moved to approve AEL with highlighted items revisions excluding the four (4) Solid Waste items; seconded by Mayor Rusing. (Passed 6-1) Councilman Gambogi Dissenting

At a Special Meeting, Mayor Rusing moved to adopt Resolution No. 2026-1985; seconded by Councilman Ruby. (Passed 7-0)

B. CONTINUED ITEM: Approval of Ballot Language as Revised for Amendments to the Prescott City Charter to be Included on the November 3, 2026 Special Election Ballot.

Mayor Rusing moved to approve all revised ballot language as presented, and changing “shall” to “must” in Article XI, Section 4; and seconded by Councilman Ruby. (Passed 6-1) Councilman Gambogi Dissenting

C. LDC26-004: Adoption of Resolution No. 2026-1993 and Adoption of Ordinance No. 2026-1951 Amendment to the City of Prescott's Land Development Code (LDC) Article 6, Section 6.8 Hillside Development Standards to Address Applicability for Single-Site Development of Multi-Family & Commercial Projects. Applicant: City of Prescott - Planning & Zoning Division.

Mayor Rusing moved to adopt Resolution No. 2026-1993 & Ordinance No. 2026-1951 with amendment to add “only the city council...” to 6.8.7 paragraph 1; seconded by Councilman Grady. (Passed 6-1) Councilman Gambogi Dissenting