



City of Prescott

City Council - Voting Meeting

July 14, 2026 | 3:00 PM
201 N Montezuma Street
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.

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 - Father Biju with Sacred Heart Roman Catholic Parish**
5. **PLEDGE OF ALLEGIANCE - Councilman Ruby**
6. **PRESENTATIONS**

A. Presentation to Citizens Academy Graduates

7. **PROCLAMATIONS**

A. 65th Anniversary of the Prescott Sunrise Lions Club

B. 38th Arizona Cowboy Poets Gathering - August 7

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.F.

- A. Approval of Meeting Minutes from the June 23, 2026 Executive Session, the June 23, 2026 Study Session and the June 23, 2026 Voting Meeting.
- B. Adoption of Resolution No. 2026-1995 Designating the City of Prescott Chief Fiscal Officer for Fiscal Year 2027.
- C. Approval for the Prescott Police Department to Apply for Various Fiscal Year 2027 Grant Funding Opportunities.
- D. Approval of Multiple City Contracts for the Tourism Advisory Committee (TAC) Grant Awards Annual Marketing Support for Fiscal Year 2027 Events Run by Local Non-Profits as Follows: 1) City Contract No. 2027-006 for the 14th Annual Hope Fest; 2) City Contract No. 2027-007 for the 38th Arizona Cowboy Poets Gathering; 3) City Contract No. 2027-008 for the 48th Annual Whiskey Row Marathon; 4) City Contract No. 2027-009 for the 53rd Annual Phippen Museum Western Art Show & Sale; 5) City Contract No. 2027-010 for the 20th Annual Corvette Car Show; 6) City Contract No. 2027-011 for the Arizona Philharmonic Season 9; 7) City Contract No. 2027-012 for the Art in the Pines: 7th Annual Prescott Plein Air Festival; 8) City Contract No. 2027-013 for the Festival of Trees; 9) City Contract No. 2027-014 for the Hazeltine Theater Season; 10) City Contract No. 2027-015 for the Journeys in Spirit; 11) City Contract No. 2027-016 for the Mogollon Highlands Festival; 12) City Contract No. 2027-017 for The Nutcracker; 13) City Contract No. 2027-018 for the Prescott Area Artist Studio Tour; 14) City Contract No. 2027-019 for the Prescott Bluegrass Festival; 15) City Contract No. 2027-020 for the Prescott's Doc HolliDaze Weekend; 16) City Contract No. 2027-021 for the Prescott Film Festival; 17) City Contract No. 2027-022 for the Prescott Highland Games & Celtic Faire; 18) City Contract No. 2027-023 for the Prescott Indian Art Market (PIAM); 19) City Contract No. 2027-024 for the Prescott Jazz Summit; 20) City Contract No. 2027-025 for the Prescott Shootout; 21) City Contract No. 2027-026 for the Shakespeare in the Pines; 22) City Contract No. 2027-027 for the Solstice Flute Camp and Concert; 23) City Contract No. 2027-028 for the Watson Lake Car Show; 24) City Contract No. 2027-029 for the WildLights & Animals Sightings; 25) City Contract No. 2027-030 for the Yavapai County Fair; 26) City Contract No. 2027-031 for the Yavapai Yuletide Event; 27) City Contract No. 2027-032 for the YES! Explorers Challenge; and 28) City Contract No. 2027-033 for Yuletide Feast and Song. Funding is Available & Budgeted Through Transient Occupancy (Bed) Tax Funds.
- E. Approval of Award of the FY27 Acker Trust Grant Program Funding.

- F. Approval of Appointment of Members to the Pedestrian, Bicycle & Traffic Advisory Committee and the Tourism Advisory Committee.

10. CONSENT ORDINANCE

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

- A. Adoption of Ordinance No. 2026-1945 Setting the FY27 City Property Tax Levy.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF PRESCOTT, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE PROVIDING FUNDS FOR THE GENERAL MUNICIPAL EXPENSES, FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE 2027

11. LIQUOR LICENSE

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Lauren K Merrett, Applicant, for Megh Indian Cuisine. Location: 220 W Goodwin Street Ste 1.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 401061 for a new Series 12 Restaurant Liquor License for Megh Indian Cuisine. Location: 220 W Goodwin Street Ste 1.
- B. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Jesus Manuel Altamirano, Applicant, for Filiberto's Mexican Food. Location: 555 Miller Valley Road.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 397301 for a new Series 12 Restaurant Liquor License for Filiberto's Mexican Food. Location: 555 Miller Valley Road.

12. REGULAR AGENDA

- A. Public Hearing & Discussion and Possible Action Regarding the Opening of a Public Comment Period in Accordance with Resolution No. 2023-1862 or Adoption of an Amendment to Resolution No. 2023-1862 & Revised Public Comment Period and Process Related to the Adoption of the Rodeo Master Plan.
Recommended Action: Following discussion, Council determination and action regarding the public comment period and proposed amended Resolution
- B. Presentation, Discussion & Possible Approval of the Revised Design and Purchase Order for Installation of the Horse Statute at the Prescott Rodeo Grounds.
Recommended Action: MOVE to approve a purchase order with Prescott Roots in the amount of \$63,400.00
- C. Approval of Multiple City Contracts with CORE Construction, Inc. for Construction Manager at Risk (CMAR) Pre-Construction Services for Multiple Fire Station Projects as Follows: 1) City Contract No. 2027-002 for Fire Station

76; 2) City Contract No. 2027-003 for Fire Station 73; and 3) City Contract No. 2027-004 for Fire Station 72. Funding in the Total Amount of \$352,743.00 for all Three Contracts is Budgeted & Available Through Public Safety Tax Initiative Funding.

Recommended Action: 1) MOVE to approve City Contract No. 2026-002; 2) MOVE to approve City Contract No. 2027-003; and 3) MOVE to approve City Contract No. 2027-004.

- D. Approval of City Contract No. 2027-005 with Willmeng Construction for Construction Manager at Risk (CMAR) Pre-Construction Services for the Police Substation & Property/Evidence Project in the Amount of \$534,042.00. Funding is Budgeted & Available Through Public Safety Tax Initiative Funding.

Recommended Action: MOVE to approve City Contract No. 2027-005

- E. Adoption of Resolution No. 2026-1996 and Ordinance No. 2026-1952, Authorizing Updates to Prescott City Code Section 2-1-8 Utilities Division; Provision of Water to Areas Outside the City Limits; Rules and Regulations.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING THE CITY OF PRESCOTT'S CITY CODE CHAPTER 2-1: PUBLIC WORKS DEPARTMENT, SECTION 2-1-8 UTILITIES DIVISION: PROVISION OF WATER TO AREAS OUTSIDE OF THE CITY LIMITS; RULES AND REGULATIONS BY ADOPTING THE PUBLIC RECORD DOCUMENT ENTITLED "REVISIONS TO CITY OF PRESCOTT CITY CODE CHAPTER 2-1: PUBLIC WORKS DEPARTMENT, SECTION 2-1-8 UTILITIES DIVISION: PROVISION OF WATER TO AREAS OUTSIDE OF THE CITY LIMITS; RULES AND REGULATIONS

Recommended Action: 1) MOVE to adopt Resolution No. 2026-1996; and 2) MOVE to adopt Ordinance No. 2026-1952

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 7/9/26 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