



City of Prescott

City Council - Voting Meeting

August 11, 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 - Associate Pastor Crystal Noland with ONE Church**
5. **PLEDGE OF ALLEGIANCE - Mayor Rusing**
6. **PROCLAMATIONS**

- A. Prescott Jazz Summit 25th Anniversary - August 27-30, 2026
- B. 2026 International Mountain Bicycling Association Trail Town

7. **PRESENTATIONS**

- A. Updated Water Quality Report

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.I.

- A. Approval of Meeting Minutes from the July 14, 2026 Study Session and the July 14, 2026 Voting Meeting.
- B. Approval of the 2027 City of Prescott's Legislative Platform & Authorization for Staff to Transmit the Document to State and Federal Representatives.
- C. Approval of City Contract No. 2027-045 with Columbia Capital LLC for Independent Municipal Advisor Services for Upcoming Debt Issuances.
- D. Approval of Acceptance of Seven (7) Federal Aviation Administration (FAA) Grants & Seven (7) Arizona Department of Transportation (ADOT) Grant Applications as Follows: 1) Grant #3-04-0030-061-2026 for Hangar Development Phase Two (2) in the Amount of \$2,968,750.00, and ADOT Application for \$78,125.00; 2) Grant #3-04-0030-062-2026 for Construction of a Wash Rack in the Amount of \$300,000.00, and ADOT Application for \$7,895.00; 3.) Grant #3-04-0030-063-2026 for Southwest Ramp Reconstruction Phase One (1) in the Amount of \$273,160.00, and ADOT Application for \$7,188.00; 4) Grant #3-04-0030-064-2026 for Vehicle Service Road Phase One (1) in the Amount of \$175,000.00, and ADOT Application for \$4,605.00; 5) Grant #3-04-0030-065-2026 for Environmental Assessment for Runway 3R-21L Extension in the Amount of \$967,551.00, and ADOT Application for \$25,462.00; 6) Grant #3-04-0030-066-2026 for Taxiway 'F' Realignment Phase Two (2) in the Amount of \$2,210,805.00, and ADOT Application for \$58,179.00; 7) Grant #3-04-0030-67-2026 for Vehicle Transmitters in the Amount of \$173,280.00, and ADOT Application for \$4,560.00. The total amount of the FAA grants is \$2,968,750.00, and the ADOT grant application amount is \$78,125.00.
- E. Approval of City Contract No. 2027-043 for the Lease of Property at 6543 Crystal Lane at Prescott Regional Airport — Ernest A. Love Field.
- F. Approval of City Contract No. 2025-111A1, an Amendment to City Contract No. 2025-111 Between the Prescott Fire Department and Yavapai Regional Medical Center for a Base Hospital & Provider Agreement Adding Yavapai Regional Medical Center East Campus, 7700 E. Florentine Prescott Valley, AZ 86314 to the Agreement & Extending the Termination Date.
- G. Approval of Multiple Purchase Orders Related to Water Infrastructure Emergency Repairs Ratifications on Sheldon Street as Follows: 1) PO No. 02260707 in the Amount of \$274,182.50 with Fann Contracting, Inc.; 2) PO No. 02260709-001 in the Amount of \$68,688.98 with DBA Construction, Inc.; and 3) PO No. 02260708 in the Amount of \$277,984.32 with Sunland Asphalt &

- Construction, LLC. Funding for All POs in the Total Amount of \$597,994.80 is Budgeted & Available in the Water Fund.
- H. Approval of City Contract No. 2026-093A1, an Amendment to City Contract No. 2026-093 with Earth Resources Corporation for Construction of the Stricklin Park Green Stormwater Infrastructure Site Project in the Amount of \$95,429.51. Funding is Budgeted & Available in the Streets and Wastewater Funds.
 - I. Approval of City Contract No. 2026-078A2, an Amendment to City Contract No. 2026-078 with DBA Construction for the Blooming Hills Drive Sidewalk Repair Project in an Amount not to Exceed \$318,411.50 Utilizing the City's Job Order Contract. Funding is Budgeted & Available in the Streets Fund.

10. LIQUOR LICENSE

- A. Public Hearing and Consideration for a new Series 12 Restaurant Liquor License Application from Jose Manuel Gutierrez Hernandez, Applicant, for El Tapatio. Location: 547 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. 400566 for a new Series 12 Restaurant Liquor License for El Tapatio. Location: 547 Miller Valley Road.

11. REGULAR AGENDA

- A. Presentation & Discussion Regarding Approval of City Contract No. 2027-046, for Tourism Destination Marketing Execution, Economic Development Initiatives, and Campaign Support.
Recommended Action: MOVE to approve City Contract No. 2027-046
- B. Presentation, Discussion & Possible Action Regarding Adoption of Resolution No. 2026-1999 Approving an Elected Fire Deterrent System Policy.
Recommended Action: MOVE to adopt Resolution No. 2026-1999
- C. Presentation, Discussion & Possible Action Regarding an Update on the Police Substation & Property/Evidence Facility Project, as Well as Site Development Options.
Recommended Action: MOVE to approve Option A or Option B as presented today
- D. Presentation & Discussion Regarding an Update on the Multiple Fire Station Project Development.
Recommended Action: This item is for discussion only. No formal action will be taken.
- E. Discussion & Possible Direction Regarding Level of Mayor & Council Involvement in Meetings and Decision-Making as It Relates to Expenditures of Prop478 Funds.
Recommended Action: This item is for discussion and direction only. No formal action will be taken.
- F. Adoption of Resolution No. 2026-1998 Dissolving the Charter Review Committee.
Recommended Action: MOVE to adopt Resolution No. 2026-1998

12. 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 8/6/26 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