Voting Meeting Action Taken	Tuesday, August 11, 2026 – 3:00 PM

9. CONSENT AGENDA

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.

Mayor Pro Tem Fruhwirth moved to approve Consent Agenda Items 9.A. through 9.I. excluding 9.B., seconded by Councilwoman Frederickson. (Passed 7-0)

Councilman Ruby moved to approve Consent Agenda Item 9.B. with amendments, seconded by Mayor Rusing. (Passed 6-1) Councilman Gambogi Dissenting

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.

Mayor Rusing moved to close the public hearing; seconded by Mayor Pro Tem Fruhwirth. (Passed 7-0)

Mayor Rusing moved to approve Liquor License Application No. 400566 for a new Series 12 Restaurant Liquor License for El Tapatio. Location: 547 Miller Valley Road; seconded by Councilwoman Frederickson. (Passed 7-0)

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.

Mayor Pro Tem Fruhwirth moved to approve City Contract No. 2027-046; second by Mayor Rusing. (Passed 7-0)

B. Presentation, Discussion & Possible Action Regarding Adoption of Resolution No. 2026-1999 Approving an Elected Fire Deterrent System Policy.

Councilman Gambogi moved to postpone adoption of Resolution No. 2026-1999 to no date certain; seconded by Councilman Ruby. (Passed 7-0)

C. Presentation, Discussion & Possible Action Regarding an Update on the Police Substation & Property/Evidence Facility Project, as Well as Site Development Options.

Councilman Gambogi moved to approve Option B; seconded by Councilwoman Frederickson. (Passed 6-1) Mayor Rusing Dissenting.

D. Presentation & Discussion Regarding an Update on the Multiple Fire Station Project Development.

This item was for discussion only. No formal action was taken.

E. Discussion & Possible Direction Regarding Level of Mayor & Council Involvement in Meetings and Decision-Making as it Relates to Expenditures of Prop 478 Funds.

This item was for discussion only. No formal action was taken, but direction was provided to staff.

F. Adoption of Resolution No. 2026-1998 Dissolving the Charter Review Committee.

Mayor Rusing moved to adopt Resolution No. 2026-1998; seconded by Mayor Pro Tem Fruhwirth. (Failed 3-4) Councilman Gambogi, Councilman Garing, Councilman Grady and Councilman Ruby Dissenting