



City of Prescott

City Council - Voting Meeting

August 25, 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 - Pastor Lance Duffield with Restoration Church**
5. **PLEDGE OF ALLEGIANCE - Councilwoman Frederickson**
6. **PRESENTATIONS**

A. Presentation from Vitalant Blood Donations Regarding the Upcoming "Battle of the Badges" Blood Drive

7. **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

8. **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 8.A. through 8.C.

- A. Approval of Meeting Minutes from the August 11, 2026 Executive Session, the August 11, 2026 Study Session and the August 11, 2026 Voting Meeting.
- B. Approval of City Contract No. 2022-168A32, an Amendment to City Contract No. 2022-168 with Dibble & Associates Consulting Engineers, Inc. for Planning Services Associated with an Advanced Runway Length Analysis at Prescott Regional Airport – Ernest A. Love Field in an Amount not to Exceed \$110,384.10. Grant Funding is Available and Local Match has Been Budgeted in the Airport Fund.
- C. Approval of Acceptance & Expenditure of Grant Funds from the Arizona Department of Homeland Security (AZDOHS) and the U.S. Department of Justice, Bureau of Justice Assistance Grant (JAG) as Follows: 1) \$45,000 in AZDOHS Funding for Street Bollards; 2) \$5,090 in AZDOHS Funding for Threat Liaison Officer (TLO) Training; and 3) \$15,928 in JAG Funding for Less-lethal Equipment.

9. **CONSENT ORDINANCE**

Recommended Action: MOVE to adopt Consent Ordinance Items 9.A. through 9.E.

- A. Adoption of Ordinance No. 2026-1953 Authorizing the Purchase of Two Land Parcels and One (1) Sewer Easement.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE PURCHASE OF A PARCEL OF LAND TOTALING .9905 ACRES AS WELL AS AN EASEMENT TOTALING .22 ACRES FROM PRESCOTT BROADCASTING LLC AS WELL AS A PURCHASE OF A PARCEL OF LAND TOTALING .65 ACRES FROM THE WILLIAMS FAMILY REVOCABLE TRUST, AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID PURCHASES
- B. Adoption of Ordinance No. 2026-1954 Authorizing the Acceptance of Three (3) Public Sewer Easements.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF THREE (3) PUBLIC SEWER EASEMENTS FROM THE AFFECTED PROPERTY OWNERS OF THE SUNDG PHASE 3 CAPITAL IMPROVEMENT PROJECT (SEWER), AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE
- C. Adoption of Ordinance No. 2026-1955 Authorizing the Acceptance of Seven (7) Public Water Line Easements.
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF

PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF SEVEN (7) PUBLIC WATER LINE EASEMENTS FROM THE AFFECTED PROPERTY OWNERS OF THE CITY WIDE WATER MAIN REPLACEMENT PROJECT PHASE 1 (WATER), AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

- D. Adoption of Ordinance No. 2026-1956 Authorizing the Acceptance of One (1) Public Water Line Easement.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF ONE (1) PUBLIC WATER LINE EASEMENT FROM THE AFFECTED PROPERTY OWNER OF THE CITY WIDE WATER MAIN REPLACEMENT PROJECT PHASE 3 (WATER), AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

- E. Adoption of Multiple Ordinances Related to City Court Fees as Follows: 1) Ordinance No. 2026-1957 Approving Amendments to Prescott City Code Section 2-7-8; and 2) Ordinance No. 2026-1958 Approving Amendments to Prescott City Code Section 2-7-7.

1) 2026-1957: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE II, CHAPTER 2-7, BY ADDING A NEW SECTION 2-7-8, ESTABLISHING THE PRESCOTT CITY COURT CAPITAL CONSTRUCTION FEE AND RENUMBERING SUBSEQUENT SECTIONS

2) 2026-1958: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE II, CHAPTER 2-7, BY ADDING A NEW SECTION 2-7-7, ESTABLISHING A PRESCOTT CITY COURT SUSTAINABILITY FEE AND RENUMBERING SUBSEQUENT SECTIONS

10. REGULAR AGENDA

- A. Presentation, Discussion & Public Hearing Regarding the CDBG Program Year 2025 Consolidated Annual Performance Evaluation Report (CAPER).

Recommended Action: MOVE to close public hearing for the 2025 CDBG CAPER

- B. Adoption of Ordinance No. 2026-1959, Amending Title VII, Chapter 7-4-25 Municipal Solid Waste Fees & Adding a Severance Clause; and Adoption of Resolution No. 2026-2000 Declaring Chapter 7-4, Section 25 Entitled "Solid Waste Management" and the Attachment Exhibit Entitled "Exhibit A" Attached Thereto as a Public Record.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA AMENDING TITLE VII, CHAPTER 7-4, SECTION 25 (C-H); AND ADDING A SEVERANCE CLAUSE

Recommended Action: MOVE to adopt Ordinance No. 2026-1959 and Resolution No. 2026-2000

- C. Approval of City Contract No. 2027-052, with Burns and McDonnell to Conduct a Comprehensive Solid Waste Rate Analysis, in the amount of \$93,900.00.

Funding is Budgeted & Available in the Solid Waste Fund.

Recommended Action: MOVE to approve City Contract No. 2027-052

- D. Approval of City Contract No. 2024-204A2, an Amendment to City Contract No. 2024-204 with City of Phoenix to Receive & Process Recyclable Materials Collected by the City of Prescott. Funding is Budgeted & Available in the Solid Waste Fund.

Recommended Action: MOVE to approve City Contract No. 2024-204A2

- E. Approval of City Contract No. 2027-044, with Fann Contracting for Construction Manager at Risk (CMAR) Pre-Construction Services for the Effluent and Wastewater Pipelines & SR89 Improvements Project in the Amount of \$358,208.00. Funding is Budgeted & Available in the Wastewater and Street Funds.

Recommended Action: MOVE to approve City Contract No. 2027-044

- F. **Rodeo Master Plan:** Presentation & Discussion Regarding Public Hearing #1 in Accordance with Resolution No. 2023-1862 & Resolution No. 2026-1997 for a Public Hearing and Presentation with an Update on the Rodeo Master Plan.

Recommended Action: This item is for discussion only. No formal action will be taken.

11. 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 8/20/26 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