



City of Prescott

City Council - Voting Meeting

March 14, 2023 | 3:00 PM
201 N Montezuma Street
City Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott City Council at their 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: [Live Prescott City Council Videos](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. **CALL TO ORDER**
2. **INTRODUCTIONS / ANNOUNCEMENTS**
3. **INVOCATION - Pastor Rick Stofan with Pinerock Camp**
4. **PLEDGE OF ALLEGIANCE - Councilmember Rusing**
5. **ROLL CALL**
6. **PRESENTATIONS**
 - A. Presentation to Citizens Academy Graduates
 - B. Recognition of Public Works Streets Staff for Their Efforts During Recent Snow Events.

7. **OPEN CALL TO THE PUBLIC**

The City of Prescott welcomes public engagement and residents may comment & address the Council on matters NOT included on the 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.

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.F.

- A. Approval of Meeting Minutes from the February 28, 2023 Executive Session, the February 28, 2023 Study Session, the February 28, 2023 Voting Meeting and the March 7, 2023 Special Executive Session.
- B. Approval of Acceptance of a Participating Agreement Between the City of Prescott and United States Department of Agriculture (USDA) Prescott National Forest for the Goldwater TSI (Timber Stand Improvement) Project.
- C. Approval to Auction Items at Surplus Auction with Harris Auction.
- D. Approval of City Contract No. 2023-155 with AUI, Inc. for the City's Annual Maintenance Program Utilizing Pipe Bursting in an Amount not to Exceed \$713,606.00. Funding is Available in the Wastewater Fund.
- E. Approval of City Contract No. 2023-163 for the Purchase of Five (5) F-250 4x2 Regular Cabs from San Tan Ford Using State of Arizona Contract CTR059323 Pricing in the Total Amount of \$299,410.98; and Approval of City Contract No. 2023-166 for the Purchase of Two (2) Vehicles from Courtesy Chevrolet, Using State of Arizona Contract CTR059315 Pricing in the Amount of \$106,044.51. Funding is Available in the Airport, Facilities Management, Parks Maintenance, Streets, and Water Operations Fund.
- F. Approval of City Contract No. 2023-154 for the Purchase of Parts and Installation to Upgrade all Self-Contained Breathing Apparatus Equipment from Municipal Emergency Services in an Amount not to Exceed \$63,988.00. Funding is Available in the Fire Department's General Fund.

9. **LIQUOR LICENSE**

- A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Theresa June Morse, Applicant, for Salt & Pepper Cafe. Location: 443 Miller Valley Rd.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License No. 223508 for a new Series 12 Restaurant liquor license application for Salt & Pepper Cafe. Location: 443 Miller Valley Rd.

10. **REGULAR AGENDA**

- A. Update Regarding the Mayor's Charter Review Commission.
Recommended Action: This item is for discussion only. No formal action will be taken.
- B. Legislative Update.
Recommended Action: This item is for discussion only. No formal action will be taken.
- C. Adoption of the 2023-2028 Fire Department Strategic Plan.
Recommended Action: MOVE to adopt the 2023-2028 Fire Department Strategic Plan

- D. Approval of the Movement of Five (5) Firefighter Positions in the FY23 Budget Funded from a Grant to be Funded by the General Fund.
Recommended Action: MOVE to approve moving five firefighter positions in the FY23 budget funded from a grant to be funded out of the General Fund
- E. Approval of City Contract No. 2023-145 with Cactus Asphalt for the FY23 Multi-Layer Pavement Preservation Project in an Amount not to Exceed \$1,550,000.00; and Approval of Night & Weekend Work. Funding is Available in the Streets Fund and Recreation Services Fund.
Recommended Action: 1) MOVE to approve City Contract No. 2023-145; and 2) MOVE to approve night and weekend work
- F. Approval of City Contract No. 2023-152 with Southwest Slurry Seal LLC for the FY23-24 Prescott Lakes Parkway Microsurfacing Project in an Amount not to Exceed \$1,500,000.00, Utilizing the City Standard Cooperative Contract. Funding is Available in the Streets Fund.
Recommended Action: MOVE to approve City Contract No. 2023-152
- G. Approval of City Contract 2023-157 with Asphalt Paving & Supply, Inc. for Construction of the Budsage Court Paving & Drainage Improvements in the Amount of \$299,998.98. Funding is Available in the Streets Fund.
Recommended Action: MOVE to approve City Contract No. 2023-157
- H. Approval of City Contract No. 2023-162 with Combs Construction Company Inc. for the Misc. Concrete Project (Pleasant Street Curb & Gutter Replacement) in an Amount not to Exceed \$762,389.02 Utilizing the City Standard Cooperative Contract. Funding is Available in the Streets Fund.
Recommended Action: MOVE to approve City Contract No. 2023-162
- I. Approve a Notice of Intent to Change Bulk Water Dispensing Station Rates & Set Public Hearing on the Same.
Recommended Action: MOVE to approve Notice of Intent to increase bulk water dispensing rates, and set a Public Hearing on the proposed rate for May 23, 2023

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 3/9/23 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M Siep

Sarah M. Siep, City Clerk