ACTION TAKEN:

7. CONSENT AGENDA

A. **Approved** Minutes for the May 19, 2020 Budget Workshop, the May 26, 2020 Executive Session and the May 26, 2020 Voting Meeting.

B. **Appointed** Members to the Advisory & Appeals Board, CDBG Citizens Advisory Committee, Fire Board of Appeals, Industrial Development Authority, Pedestrian Bicycle & Traffic Advisory Committee, Planning & Zoning Commission, Public Safety Personnel Retirement System Board – Fire, Public Safety Personnel Retirement System Board – Police, Tourism Advisory Committee and Youth Advisory Board; and appointment of Chair and Vice Chair for the Advisory & Appeals Board, Fire Board of Appeals, Planning & Zoning Commission and Youth Advisory Board.

C. **Approved** City Contract No. 2020-210 with Granicus for PEAK Agenda & Minutes Management Software in the Amount of $10,200 in FY21, $10,914 in FY22 and $11,677.98 in FY23. Funding is Available in the City Clerk Department Fund.

D. **Approved** donation or transfer of Fire Engine #1056 to Yavapai College for use in the Yavapai College Fire Science Program.

E. **Approved** Retention of Outside Legal Counsel to Provide General Water Law Services and Representation in the Gila Adjudication. Funding is Available in the Water Fund.

F. **Approved** City Contract No. 2020-203 with Harris Auction for Sale of Items at Surplus Auction.

G. **Approved** ADM19-0096 a Preliminary Plat for Prescott City Substation, a Subdivision Plat Incorporating Three (3) Unsubdivided Parcels, Creating or Revising a Number of Access and Utility Easements and Resulting in Two Lots. Site Zoning: Industrial Light (IL). Location: 300 N. Granite Street. Property Owner/Applicant: Arizona Public Services; APN 113-14-058C, 113-14-056C and 113-14-060.

H. **Approved** FNP20-006 a Final Plat for Prescott City Substation, a Subdivision Plat Incorporating Three (3) Unsubdivided Parcels, Creating or Revising a Number of Access and Utility Easements and Resulting in Two Lots. Site Zoning: Industrial Light (IL).
Location: 300 N. Granite Street. Property Owner/Applicant: Arizona Public Services; APN 113-14-058C, 113-14-056C and 113-14-060.

Councilwoman Scholl moved to approve Consent Agenda Items 7.A. through 7.H., excluding item 7.E. which was pulled from the Consent Agenda by Councilmember Rusing for further discussion, seconded by Councilman Sischka. (Passed 7-0)

Councilman Sischka moved to approve Consent Agenda Item 7.E., seconded by Mayor Pro Tem Orr. (Passed 7-0)

8. CONSENT ORDINANCE
   A. Adopted Ordinance No. 2020-1717 Authorizing the Acceptance of a Water Line Easement Agreement, and a Right-of-Entry and Temporary Construction Easement Agreement from Yavapai County, a Political Subdivision of the State of Arizona.

   ORDINANCE NO. 2020-1716 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A WATER LINE EASEMENT AGREEMENT, AND A RIGHT OF ENTRY AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FROM YAVAPAI COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA; AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCES

   B. Adopted Ordinance No. 2020-1718 Approving City Contract No. 2020-201 a Lease Agreement with Prescott Antique Auto Club, Inc.

   ORDINANCE NO. 2020-1716 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING A LEASE AGREEMENT, CONTRACT NO. 2020-201 WITH PRESCOTT ANTIQUE AUTO CLUB, INC., LOCATED ON CITY-OWNED PROPERTY; AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE

Councilwoman Scholl moved to adopt Consent Ordinance Items 8.A. and 8.B., seconded by Councilman Sischka. (Passed 7-0)

9. LIQUOR LICENSE
   A. NEW LICENSES
      1. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Skyler Reeves, Applicant, for Taco Dons. Location: 624 Miller Valley Road.

   Mayor Pro Tem ORr moved to close the public hearing; seconded by Councilman Sischka. (Passed 7-0)

   Mayor Pro Tem Orr moved to approve Item 9.A.1.seconded by Councilman Sischka. (Passed 7-0)
10. REGULAR AGENDA

A. City of Prescott and Arizona Eco Development Letter of Intent

   Councilman Sischka moved to approve Item 10.A.; seconded by Mayor Pro Tem Orr. (Passed 7-0)

B. Adoption of Resolution No. 2020-1749 in Support of the World’s Oldest Rodeo in Prescott from June 29-July 5, 2020

   Councilman Sischka moved to adopt Resolution No. 2020-1749; seconded by Councilman Blair. (Passed 7-0)

C. Approval to Apply for and Accept Funds Appropriated Under the Arizona Corona Aid, Relief, and Economic Security (CARES) Act.

   Councilwoman Scholl moved to approve Item 10.C.; seconded by Mayor Pro Tem Orr. (Passed 7-0)

D. Adoption of Resolution No. 2020-1746 Approving Transfer of Certain Fiscal Year 2020 Budget Appropriations.

   Councilwoman Scholl moved to adopt Resolution No. 2020-1746; seconded by Councilman Sischka. (Passed 7-0)

E. Adoption of Resolution No. 2020-1747 Adopting the Tentative Budget for Fiscal Year 2021, and Setting the Public Hearing for the Final Budget, Expenditure Limitation and Tax Levies for the City of Prescott.

   Councilman Sischka moved to adopt Resolution No. 2020-1747; seconded by Mayor Pro Tem Orr. (Passed 7-0)

F. Approval of City Contract No. 2005-293A1, an Amendment to City Contract No. 2005-293 with Waste Management for Solid Waste Disposal (Landfill Services) Increasing the Contract Amount in FY20 by $500,000 and Increasing the Annual Amount from $1,900,000 to $2,600,000. Funding is Available in the Solid Waste Fund.

   Councilman Sischka moved to approve City Contract No. 2005-293A1; seconded by Councilman Blair. (Passed 7-0)

G. Approval of Construction Reimbursement to Chamberlain Development LLC in an Amount not to Exceed $2,103,097 for Construction and Realignment of Willow Creek Road Curve. Funding is Available in the Streets Fund.

   Mayor Pro Tem Orr moved to approve Item 10.G.; seconded by Councilman Sischka. (Passed 7-0)
H. Approval of PLN20-001 a Preliminary Plat for Luxtor Prescott RV Storage
    Condominium a 128 Unit Subdivision in an Existing Storage Facility Building. Site
    Zoning: Industrial Lite (IL) on 4.21 Acres. Location: 2899 Venture Drive, APN 103-01-
    655B. Property Owner/Applicant: Luxtor Prescott, LLC.

    Mayor Pro Tem Orr moved to approve PLN20-001; seconded by Councilman
    Sischka. (Passed 7-0)

I. Approval of FNP20-004 a Final Plat for Luxtor Prescott RV Storage Condominium a 128
    Unit Subdivision in an Existing Storage Facility Building. Site Zoning: Industrial Lite
    (IL) on 4.21 Acres. Location: 2899 Venture Drive, APN 103-01-655B. Property
    Owner/Applicant: Luxtor Prescott, LLC.

    Mayor Pro Tem Orr moved to approve FNP20-004; seconded by Councilman
    Sischka. (Passed 7-0)

J. Approval of City Contract No. 2019-251A2, an Amendment to City Contract No. 2019-
    251 with the City of Phoenix Increasing the Original Contract Amount in FY20 by
    $62,500 and Increasing the Annual Amount from $150,000 to $260,000 beginning in
    FY21. Funding is Available in the Solid Waste Fund and the Increase is Offset by
    Customer Revenue Received.

    Councilwoman Scholl moved to approve City Contract No. 2019-251A2; seconded
    by Mayor Pro Tem Orr. (Passed 7-0)

K. Approval of City Contract No. 2017-064A7, an Amendment to City Contract No. 2017-
    064 with Fann Contracting for Solid Waste Hauling Services Increasing the Contract
    Amount in FY20 by $100,000 and Increasing the Annual Amount for the Contract from
    $900,000 to $1,200,000. Funding is Available in the Solid Waste Fund.

    Councilman Sischka moved to approve City Contract No. 2017-064A7; seconded by
    Councilman Blair. (Passed 7-0)