

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, Feb. 23, 2021 – 3:00 PM

ACTION TAKEN:

7. CONSENT AGENDA

- A. **Approved** Minutes for the February 2, 2021 Special Meeting, the February 9, 2021 Executive Session and the February 9, 2021 Voting Meeting.
- B. **Appointment** of Members to the Airport Advisory Committee, Board of Adjustment, Building Safety Advisory & Appeals Board, Fire Board of Appeals, Pedestrian Bicycle & Traffic Advisory Committee, Prescott Preservation Committee and Youth Advisory Board; and Selection of the Chair and/or Vice Chair for the Airport Advisory Committee, Building Safety Advisory & Appeals Board, Fire Board of Appeals and Pedestrian Bicycle & Traffic Advisory Committee.
- C. **Approved** City Contract No. 2021-110 with Cintas Corporation for Uniform Rental Services in the Amount of \$68,800 for the Initial Year and \$59,400 Annually Thereafter, Utilizing Cooperative Prince William County Contract No R-BB-19002. Funding is Available in the Streets, Solid Waste, Water and Wastewater Funds.
- D. **Approved** City Contract No. 2021-111 with Calolympic Glove & Safety in an Amount not to Exceed \$65,000 Annually for One (1) Year, with Two (2) Additional Two (2) Year Extensions to Be Negotiated at a Future Date, for the Purchase of Personal Protective Equipment (PPE). Funding is Available in the Streets, Water, Wastewater and Solid Waste Funds.
- E. **Approved** City Contract No. 2021-113 with CentralSquare Technologies in an Amount not to Exceed \$152,082.27 for Inform Public Safety Software Maintenance and Support using Monterrey County, California, Contract No. A-13000 Pricing.

Mayor Pro Tem Scholl moved to approve Consent Agenda Items 7.A. through 7.E., excluding Items 7.B. and 7.D. which were pulled from the Consent Agenda for further discussion, seconded by Councilman Sischka. (Passed 7-0)

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

Councilman Goode moved to approve Consent Agenda Item 7.D., seconded by Councilman Sischka. (Passed 7-0)

8. REGULAR AGENDA

- A. Public Hearing Regarding a Substantial Amendment to the 2020 CDBG Annual Action Plan for the Following: 1) Accepting the CDBG-CV CARES ACT Grant from the

US Department of Housing and Urban Development (HUD) in the Amount of \$427,198; and 2) Approving Sub-Recipient Award of \$427,198 to the Prescott Chamber of Commerce Foundation to Manage the Prescott Cares Program and Prescott Small Business Grant Program.

Councilman Goode moved to close the Public Hearing, seconded by Mayor Pro Tem Scholl. (Passed 7-0)

Councilman Goode moved to approve substantial amendment to the PY20 CDBG Annual Action Plan, seconded by Mayor Pro Tem Scholl. (Passed 7-0)

Councilman Goode moved to approve sub-recipient agreement with the Prescott Chamber of Commerce Foundation to administer the Prescott Cares Program and Prescott Small Business Grant Program, seconded by Mayor Pro Tem Scholl. (Passed 7-0)

B. Adoption of Ordinance No. 2021-1746, Revising Prescott City Code 3-10-8: Water Conservation Code, Incentive Program, to Add an Additional Rebate Tier for Toilets with 1.28 Gallons per Single Flush.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE III (BUILDING REGULATIONS), CHAPTER 3-10-8(F) (INCENTIVE PROGRAM)

Councilman Sischka moved to adopt Item 7.B., seconded by Councilman Goode. (Passed 7-0)

C. Adoption of Ordinance No. 2021-1743 Amending City Code, Title XVII General Engineering Standards, Chapter 4, Section 4.7.2 Water Main Pipes and Materials; Amending Quad City Standard Detail 100Q and Deleting COP Standard Detail 200P-2 to Prohibit the Use of Polyvinyl Chloride (PVC) Pipe for New Water Main Installations.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING TITLE XVII, GENERAL ENGINEERING STANDARDS, ARTICLE 4 – WATER, SECTION 4.7.2 WATER MAIN PIPES AND MATERIALS; AMENDING QUAD CITY STANDARD DETAIL 100Q; DELETING COP CITY STANDARD DETAIL 200P-2; AND ADDING SEVERANCE AND PENALTY PROVISIONS

Councilman Goode moved to adopt Item 7.C., seconded by Councilmember Rusing. (Passed 7-0)

D. Update on Fall 2020 Approved General Fund Projects.

This item was for discussion only, no formal action was taken.

E. Legislative Update.

This item was for discussion only, no formal action was taken.

F. Potential Renaming of the Prescott Centennial Center.

This item was for discussion only, no formal action was taken.