

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, July 27, 2021 – 3:00 PM

ACTION TAKEN:

7. CONSENT AGENDA

- A. **Approved** Minutes from the July 13, 2021 Executive Session, the July 13, 2021 Special Voting Meeting, the July 13, 2021 Voting Meeting and the July 20, 2021 Executive Session.
- B. **Adopted** Resolution No. 2021-1787 Designating the Prescott Office of Tourism as the Official Destination Marketing Organization for the City of Prescott.
- C. **Approved** Payment to Yavapai Family Advocacy Center in the Amount of \$32,617 for FY22 for Support Services to the Prescott Police Department. Funding is Available in the General Fund.
- D. **Adopted** Resolution No. 2021-1788 Approving City Contract No. 2022-016 an Intergovernmental Agreement with the Prescott Unified School District for School Resource Officer Services. The City's Portion is \$23,000 with Funding Available in the General Fund and a 75% Contribution from PUSD.
- E. **Approved** City Contract No. 2022-017 for the Purchase of a Mechanical Broom Sweeper from Nescon LLC, Using Maricopa County Contract No. 190170-S Pricing in the Amount of \$295,096.75. Funding is Available in the Streets Fund.
- F. **Approved** City Contract No. 2022-018 for the Purchase of a 2022 Caterpillar Viratory Roller from Empire CAT Using the Tucson Cooperative Purchasing Agreement RFP No. 161534 in the Amount of \$75,435.84. Funding is Available in the Street Fund.
- G. **Approved** SUP21-002, a Special Use Permit to Allow for an Intermediate Pump Station on an Approximate 11 Acre Parcel Zoned SPC in the Deep Well Ranch Master Plan Area. APN: 800-11-062Q; Property Owner: City of Prescott; Applicant: Brandi Tamura.

Mayor Pro Tem Scholl moved to approve Consent Agenda Items 7.A. through 7.F., seconded by Councilman Blair. (Passed 7-0)

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

8. CONSENT ORDINANCE

A. Adoption of Ordinance No. 2021-1766 Amending City Code Chapter 7-4-25 (C-D) Municipal Solid Waste Fees, and Adoption of Resolution No. 2021-1781 Declaring Chapter 7-4-25 (C-D) Municipal Solid Waste Fees, 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

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA DECLARING AS A PUBLIC RECORD THE DOCUMENT FILED WITH THE CITY CLERK ENTITLED “7-4-25 (C-D) MUNICIPAL SOLID WASTE FEES”

Mayor Pro Tem Scholl moved to adopt Ordinance No. 2021-1766, seconded by Councilman Blair. (Passed 7-0)

Mayor Pro Tem Scholl moved to adopt Resolution No. 2021-1781, seconded by Councilman Blair. (Passed 7-0)

9. LIQUOR LICENSE

A. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Angel Ivan Marin, Applicant, for Spicy Streats. Location: 1201 Iron Springs Rd #12-13.

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

Councilman Sischka moved to approve Item 9.A., seconded by Councilman Blair. (Passed 7-0)

10. REGULAR AGENDA

A. Approval of Appointment of Matt Podracky as Interim City Attorney and Discussion Regarding Future City Attorney Recruitment.

Mayor Pro Tem Scholl moved to approve Item 10.A., seconded by Councilman Tenney. (Passed 7-0)

B. Update on Renovations at New City Hall and Approval of City Contract No. 2022-012 with Michael Taylor Architects, Inc. for Architectural Design Services for the New City Hall Located at 201 North Montezuma in the Amount of \$127,050, Using the 1Government Procurement Alliance Contract (1GPA). Funding is Available in the General Fund.

Councilman Sischka moved to approve Item 10.B., seconded by Mayor Pro Tem Scholl. (Passed 7-0)

C. Adoption of Resolution No. 2021-1789 Authorizing the Cancellation of City Contract No. 02-026 a Development Agreement with 1800 Iron Springs Land, LLC.

Mayor Pro Tem Scholl moved to adopt Item 10.C., seconded by Councilman Sischka. (Passed 7-0)

D. Approval of City Contract No. 2021-178 for the Purchase and Installation of New Console Furniture for Prescott Regional Communications Center in the Amount of \$300,000, Using Cooperative Purchase Agreement No. EC07-20 with HGACBuy. Funding is Available in Various Funds.

Councilman Blair moved to approve Item 10.D., seconded by Mayor Pro Tem Scholl. (Passed 7-0)

E. Approval of City Contract No. 2022-001 with Lyon Engineering & Surveying, Inc. for the Airport Ruger Road Sewer Trunk Main Upsizing Project in the Amount of \$327,215. Funding is Available in the Wastewater Fund.

Mayor Pro Tem Scholl moved to approve Item 10.E., seconded by Councilman Blair. (Passed 7-0)

F. Approval of City Contract No. 2022-009 with Combs Construction Company, Inc. for the West Ramp Pavement Maintenance Project in the Amount of \$283,486.78. Funding is Available in the Airport Fund.

Mayor Pro Tem Scholl moved to approve Item 10.F., seconded by Councilman Sischka. (Passed 7-0)

G. Approval of City Contract No. 2021-006A1, an Amendment to City Contract No. 2021-006 with Asphalt Paving & Supply in the Amount of \$180,965.78 for Emergency Procurement Repairs at the Prescott Regional Airport – Ernest A. Love Field. Funding is Available Through FAA Grant Funds.

Councilman Blair moved to approve Item 10.G., seconded by Councilman Sischka. (Passed 7-0)

H. Approval of Funds for Future Purchase of Vehicles and Equipment for Public Works in an Amount not to Exceed \$435,000. Funding is Available in the Solid Waste, Streets and Wastewater Funds.

Councilman Sischka moved to approve Item 10.H., seconded by Councilman Blair. (Passed 7-0)

I. Approval of Waster Service Application No. WSA21-007: Submitted by Stroh Architecture Inc., Prescott, on Behalf of Platinum Equities, Great Neck NY. Located at

3079 E State Route 69, APN 103-20-600M, Comprised of 4.08 Acres, in the SE1/4, NW1/4, S31, T14N, R01W.

**Councilman Sischka moved to approve Item 10.I., seconded by Councilman Goode.
(Passed 7-0)**

J. Approval of Water Service Application No. WSA21-010: Submitted by Jason Hersker on Behalf of Capital Development Group, Phoenix, and Owner 1800 Iron Springs Land, LLC. Located on 28+/- Acres on APNs 115-10-006, 115-10-007 and 115-10-159B, in the NE1/4 of the NE1/4, S30, T14N, R02W.

**Councilman Sischka moved to approve Item 10.J., seconded by Councilman Blair.
(Passed 6-1) (Councilmember Rusing Dissenting)**