

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, Nov. 23, 2021 – 3:00 PM

ACTION TAKEN:

8. CONSENT AGENDA

- A. **Approved** Minutes from the November 9, 2021 Executive Session, the November 9, 2021 Study Session and the November 9, 2021 Voting Meeting.
- B. **Approved** The Official Canvass of the City of Prescott General Election Held on November 2, 2021.
- C. **Adopted** Resolution No. 2021-1802 Approving City Contract No. 2022-111 an Intergovernmental Agreement Between the City of Prescott and Yavapai Community college for the Northern Arizona Regional Training Academy (NARTA) Sergeant.
- D. **Approved** City Contract No. 2022-113 for the Purchase of One (1) F-350 4x4 Regular Cab Service Body Truck and Two (2) F-350 4x4 Super Cab Service Body Trucks in the Amount of \$195,215.28 from Peoria Ford using State of Arizona Contract No. ADSP017-166117. Funding is Available in the Wastewater and Streets Funds.
- E. **Approved** City Contract No. 2022-116 for the Purchase of One (1) Rear Mount Boom Mower Attachment from Alamo Industrial using HGAC Contract No. GR01-20 Pricing in the Total Amount of \$26,010.77. Funding is Available in the Wastewater Fund.
- F. **Approved** City Contract No. 2022-117 with Commercial Properties Northern Arizona (CPNA) for Real Estate Marketing and Brokerage Services.

Mayor Pro Tem Scholl moved to approve Consent Agenda Items 8.A. through 8.F., seconded by Councilman Tenney. (Passed 7-0)

9. REGULAR AGENDA

- A. Adoption of Resolution No. 2021-1803, Authorizing the Signing of the City's Decision and Order Modification Application by City Manager Michael Lamar and Submittal to the Arizona Department of Water Resources.

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

- B. Approval of City Contract No. 2019-161A4, an Amendment to City Contract No. 2019-161 with Fann Environmental/Fann Contracting Joint Venture, for Guaranteed Maximum Price (GMP) #4 to Construct the Intermediate Pump Station Water Storage Tanks, in an Amount not to Exceed \$11,531,490.38. Funding is Available in the Water Fund.

Mayor Pro Tem Scholl moved to approve Item 9.B., seconded by Councilman Sischka. (Passed 7-0)

C. Approval of City Contract No. 2022-062 with Fann Contracting, Inc. for the Lower Goldwater Lake Improvements Project in the Amount of \$1,596,049.25. Funding is Available in Various Funds.

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

14. REGULAR AGENDA FOR NEW COUNCIL

A. Appointment of Mayor Pro Tem.

Mayor Goode moved to appoint Cathey Rusing as Mayor Pro Tem, seconded by Councilman Montoya. (Passed 6-1) Councilman Sischka Dissenting.

B. Appointment of Members for the Council Subcommittee on Water Issues.

Mayor Goode moved to appoint Councilman Montoya, Mayor Pro Tem Rusing and Councilman Sischka to the Water Issues Subcommittee for two year terms (ending in December 2023), seconded by Councilman Moore. (Passed 7-0)