



# CITY COUNCIL MEETING

## VOTING MEETING AGENDA

**TUESDAY, MARCH 24, 2020, 3:00 PM**

Council Chambers, 201 South Cortez Street  
Prescott AZ 86303  
(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem  
Steve Blair, Councilman  
Phil Goode, Councilman

Cathey Rusing, Councilmember  
Alexa Scholl, Councilwoman  
Steve Sischka, Councilman

The following Agenda will be considered by the Prescott **City Council** at its **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.

**AGENDA AMENDED AT 4:30 P.M. FRIDAY, MARCH 20TH FOR THE ADDITION OF ITEM 8.G.**

**1. CALL TO ORDER**

**2. INTRODUCTIONS/ANNOUNCEMENTS**

**3. INVOCATION**

Associate Pastor Jason Phillips with Calvary Chapel of Prescott

**4. PLEDGE OF ALLEGIANCE**

Mayor Mengarelli

**5. ROLL CALL**

**6. PRESENTATIONS**

A. Update from Staff - 2020 Census

**7. PROCLAMATIONS**

A. National Vietnam War Veterans Day - March 29

**8. REGULAR AGENDA**

A. Discussion Regarding Updates Pertaining to COVID-19.

- B. Legislative Update.

**Recommended Action: This item is for presentation only. No formal action will be taken.**

- C. Approval of Minutes for the March 10, 2020 Special Meeting/Executive Session and the March 10, 2020 Voting Meeting.

**Recommended Action: MOVE to approve the City Council Minutes as presented.**

- D. Approval of Acceptance of a Donation from the Harold James Foundation for the Purchase of a CBE40 Pro Hybrid Screen and Projection Equipment for Free Family Movie Nights at Ken Lindley Park, in the Amount of \$28,846.25 Plus Applicable Taxes.

**Recommended Action: MOVE to approve donation and make purchases.**

- E. Approval of City Contract No. 2020-173 with CentralSquare Technologies in an Amount not to Exceed \$125,727.70 for TriTech Inform RMS Software Implementation using Monterrey County, California, Contract No. A-13000 Pricing. Funding Will be Split Between the Prescott Police Department, Prescott Valley Police Department and Yavapai College.

**Recommended Action: MOVE to approve City Contract No. 2020-173.**

- F. Adoption of Resolution No. 2020-1738, Approving City Contract No. 2020-171, for a Development Agreement with Chamberlain Development for the Realignment and Widening of Willow Creek Road.

**ADOPT RESOLUTION NO. 2020-1738 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CHAMBERLAIN DEVELOPMENT, L.L.C. (CITY CONTRACT NO. 2020-171); AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.**

**Recommended Action: MOVE to adopt Resolution No. 2020-1738.**

- G. Approval of Final Plat (FNP20-003) for Phase 5 of Antelope Crossings P.A.D., a 255 Lot Single-Family Planned Area Development (PAD) [Zoning is SPC]

**Recommended Action: MOVE to approve FP20-003, a final plat of Phase 5 of Antelope Crossings subdivision.**

- H. Approval of City Contract No. 2020-165 to Fann Contracting, Inc. for the Corsair Avenue Extension Project, in the Amount of \$3,087,738.00; Approval of City Contract No. 2019-118A3, an Amendment to City Contract No. 2019-118 with Lyon Engineering & Surveying, Inc. for Post Design Services in the Amount of \$178,482.00; and Approval of Night Work. Funding is available in the Streets, Water and Wastewater Funds.

***Recommended Action: 1) MOVE to approve City Contract No. 2020-165; 2) MOVE to approve City Contract No. 2019-118A3; and 3) MOVE to approve night work.***

- I. Approval of City Contract No. 2020-172 with Capital Improvements, LLC, for the Cliff Rose Subdivision Water Main Replacement Project in the Amount of \$817,885.00. Funding is Available in the Water Fund.

***Recommended Action: MOVE to approve City Contract No. 2020-172.***

## 9. ADJOURNMENT

### EXECUTIVE SESSION

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)).

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at [www.azrelay.org](http://www.azrelay.org)

**Confidentiality**

**Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on \_\_\_\_\_ at \_\_\_\_\_ m. in accordance with the statement filed by the Prescott City Council with the City Clerk

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Sarah M. Siep, City Clerk