



CITY COUNCIL MEETING

VOTING MEETING SUMMARY

TUESDAY, DECEMBER 19, 2017, 3:00 PM

Council Chambers, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1100

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 3:00

p.m.

2. INTRODUCTIONS

3. INVOCATION

Pastor Liles with Willow Hills Baptist Church

4. PLEDGE OF ALLEGIANCE

Mayor Mengarelli

5. ROLL CALL

Mayor Pro Tem Orr attended by telephone.

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|-----------------|---------------|----------|
| Greg Mengarelli | Mayor | |
| Billie Orr | Mayor Pro Tem | (Remote) |
| Steve Blair | Councilman | |
| Phil Goode | Councilman | |
| Jim Lamerson | Councilman | |
| Alexa Scholl | Councilwoman | |
| Steve Sischka | Councilman | |

6. ANNOUNCEMENTS

A. New Public Speaker Format

-Speaker Cards

-Three (3) Minute Speaker Time Limit

-Please Direct Comments and Questions to Council

B. PSPRS Update

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7. PROCLAMATIONS

- A. Supporting the Arizona Education Progress Meter

8. PRESENTATIONS

- A. Fire Employee of the Year-Captain Dan Bauman
- B. WaterSmart: Drop by Drop Education

9. CONSENT AGENDA

COUNCILMAN SISCHKA MOVED TO APPROVE CONSENT AGENDA ITEMS 9.A THROUGH 9.M; SECONDED BY COUNCILWOMAN SCHOLL: PASSED 7-0.

- A. Approval of draft minutes for the September 26, 2017 Study Session, the November 14, 2017 Special Meeting-Executive Session, the November 20, 2017 Special Meeting-Executive Session, the November 21, 2017 Special Meeting-Executive Session, and the November 27, 2017 Strategic Planning Session.
- B. Approval of the 2018 Council Meeting Calendar.
- C. Approval of the 2018 Legislative Agenda.
- D. Adopt Resolution No. 4417-1626 for approval of a development agreement (City Contract No. 2018-123) with Prescott Area Habitat for Humanity, establishing the time frame for the collection of development impact fees.

ADOPT RESOLUTION NO. 4417-1626 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PRESCOTT AREA HABITAT FOR HUMANITY, INC.; AND AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.

- E. Adoption of Resolution No. 4412-1621, to form a City Council Unified Development Code Committee.

ADOPT RESOLUTION NO. 4412-1621 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ESTABLISHING THE UNIFIED DEVELOPMENT CODE COMMITTEE AS A STANDING COMMITTEE OF THE CITY OF PRESCOTT.

- F. Adoption of Resolution No. 4414-1623, to form a City Council Subcommittee for Appointments.

ADOPT RESOLUTION NO. 4414-1623 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ESTABLISHING A COUNCIL SUBCOMMITTEE ON APPOINTMENTS.

- G. Adoption of Resolution No. 4413-1622, to form a City Council Subcommittee for Water Issues.

ADOPT RESOLUTION NO 4413-1622 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ESTABLISHING A CITY COUNCIL SUBCOMMITTEE FOR WATER ISSUES.

- H. Adoption of Resolution No. 4416-1625 eliminating the "Mayor's Ad hoc Advisory Annexation Financial Review Committee" and adoption of updating the cost benefit guidelines.

ADOPT RESOLUTION NO. 4416-1625 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, RESCINDING CITY RESOLUTION NUMBER 3878-0846; AND ADOPTING A NEW COUNCIL POLICY FOR "COST-BENEFIT ANALYSIS GUIDELINES FOR PROPOSED ANNEXATIONS".

- I. Final plat of Granite Dells Estates Phase 2A and 2B (FP17-003); Property Owner: Granite Dells Estate Properties, Inc.
- J. Adoption of Resolution No. 4418-1627 approving a Termination Agreement with Yavapai College for the Northern Arizona Regional Training Academy.
ADOPT RESOLUTION NO. 4418-1627 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, TO TERMINATE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PRESCOTT AND THE YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT.
- K. Renewal of 1-year Contract with SeamlessDocs for Online Web Form Services in the amount not exceed \$11,000.00, City Contract No. 2017-372A1.
- L. Purchase of ten 94" concrete picnic tables and seven 84" concrete benches.
- M. Approval of Amendment 2010-186A1 Property Lease Agreement Between the City of Prescott, Lessor, and Life Line Ambulance, Lessee, for Property as Described within the Lease Agreement and Located at Fire Station 75,315 Lee Blvd.
- N. Approval of Authorization of Services No. 16 (City Contract No. 2014-029A16) for an Airport Economic Impact Study in the amount not to exceed \$43,275.00 with Dibble Engineering.

**COUNCILMAN SISCHKA MOVED TO APPROVE CONSENT AGENDA ITEM 9.N ;
SECONDED BY COUNCILMAN SISCHKA: PASSED 7-0.**

10. REGULAR AGENDA

- A. Appointment of Jared Nanke to the Planning and Zoning Commission to fill an unexpired term through March 2020. Recognition of Phil Goode who served on the Planning and Zoning Commission since March 2016.

**COUNCILMAN LAMERSON MOVED TO APPROVE AGENDA ITEM 10.A;
SECONDED BY COUNCILMAN BLAIR: PASSED 7-0.**

- B. Adoption of Resolution No. 4415-1624, to revise the Rules of Procedure for City Council Meetings and Rules of Conduct at City Meetings, rescinding and replacing Resolution No. 4063-11133.

ADOPT RESOLUTION NO. 4415-1624 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, CREATING THE "RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS" AND "RULES OF CONDUCT AT CITY

MEETINGS” AND RESCINDING CITY OF PRESCOTT RESOLUTION NUMBER 4063-1133.

**COUNCILMAN SISCHKA MOVED TO APPROVE AGENDA ITEM 10.B;
SECONDED BY COUNCILWOMAN SCHOLL: PASSED 6 TO 1, DISSENTING
COUNCILMAN GOODE.**

- C. Approval of Agreement for Potable Water with W.D. Properties, LLC, for a 21-unit Apartment Project on APN 113-03-005 at 620 1st Street (City Contract No. 2018-120)

**COUNCILWOMAN SCHOLL MOVED TO APPROVE AGENDA ITEM 10.C;
SECONDED BY COUNCILMAN BLAIR: PASSED 7-0.**

- D. Award of City Contract No. 2018-113 to Asphalt Paving & Supply, Inc. for the reconstruction of the Rosser Street Award of Phase IV Project in the amount of \$2,522,222.22 to Asphalt Paving & Supply, Inc. and to amend City Contract No. 2014-168A1 with Plateau Engineering for Post Design Services for the Rosser Street Reconstruction, Phase IV Project in the amount of \$34,601.00.

**COUNCILMAN BLAIR MOVED TO APPROVE AGENDA ITEM 10.D; SECONDED
BY COUNCILMAN LAMERSON: PASSED 7-0.**

Mayor Pro Tem Orr left the meeting at 4:24 p.m.

- E. Approval of City Contract No. 2018-117 and No. 2018-118 with Shephard - Wesnitzer Inc., for design and engineering services for the FY19 Small Water Mains - Mile High Park, in the amount of \$210,425.00 and FY20 Small Water Mains - Juniper Vista, in the amount of \$258,740.00.

**COUNCILMAN SISCHKA MOVED TO APPROVE AGENDA ITEM 10.E;
SECONDED BY COUNCILWOMAN SCHOLL: PASSED 6-0.**

- F. Approval of a Professional Services Agreement with Lyon Engineering (City Contract No. 2018-119), to provide Engineering Services for the Sundog Ranch Road Water Line Upsizing Project in the amount of \$205,020.00.

**COUNCILMAN SISCHKA MOVED TO APPROVE AGENDA ITEM 10.F;
SECONDED BY COUNCILWOMAN SCHOLL: PASSED 6-0.**

11. ADJOURNMENT

There being no further business to discuss, the Voting Meeting adjourned at 4:38 p.m.