



CITY COUNCIL MEETING

VOTING MEETING MINUTES

TUESDAY, SEPTEMBER 24, 2019, 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

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL HELD ON SEPTEMBER 24, 2019, in the COUNCIL CHAMBERS LOCATED AT 201 SOUTH CORTEZ STREET, PRESCOTT, ARIZONA.

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 3:00 p.m.

2. INTRODUCTIONS/ANNOUNCEMENTS

Mayor Pro Tem Orr recognized the first responders and Recreation staff for their work on safely locating the missing hiker last week. She also commended the Fire Department for their work on multiple fires happening in the area.

3. INVOCATION

Brandi Jex with the Church of Jesus Christ of Latter Day Saints

4. PLEDGE OF ALLEGIANCE

Councilman Goode

5. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Jim Lamerson	Councilman
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

6. PROCLAMATIONS

A. HopeFest 2019

Mayor Pro Tem Orr presented the Proclamation to Jaye Lene Long and Glen Martin.

B. Fire Prevention Week October 6-12, 2019

Councilwoman Scholl presented the Proclamation to Chief Dennis Light and members of the Prescott Fire Department.

7. CONSENT AGENDA

COUNCILWOMAN SCHOLL MOVED TO APPROVE CONSENT AGENDA ITEMS 7.A. THROUGH 7.H. EXCLUDING ITEM 7.C.; SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0].

- A. Approval of minutes for the September 10, 2019 Special Meeting/Executive Session, the September 10, 2019 Study Session and the September 10, 2019 Voting Meeting.
- B. Approval of the Art Donation Agreement for the Whiskey Row Alley Mural
- C. Approval of Payment for the Upper Verde River Watershed Protection Coalition FY19/20 Membership Dues in the Amount of \$52,000.00. Funding is available in the FY20 Water Fund.

This item was pulled from the Consent Agenda for further discussion.

Councilman Goode commented that he works closely with Groundwater Users Advisory Council, which is state mandated for all AMAs, and he is aware that our annual dues are \$52,000 which is supposed to be utilized to generate grant funding requests, but he asked about what projects have been initiated and what results have been seen. He stated that he would like to receive an annual presentation and review of what is being done to ensure that tax dollars are being properly used.

Water Resources Administrator Leslie Graser responded to Councilman Goode's inquiries stating that the \$52,000 membership fee has been maintained for quite some time and did confirm that the funds go toward grants funding projects for the Upper Verde River Watershed Area which includes Prescott, Prescott Valley, Yavapai County, Yavapai-PreScott Indian Tribe and Chino Valley as members. The goal is to protect the flow of the Upper Verde River and achieve safe yield in the Prescott AMA. Last year a total of \$1,897,000 in Grant Funding was received and \$563,500 contributed from membership dues. Regional Partnerships have been successful through this Coalition.

Councilman Lamerson echoed Councilman Goode's comments and stated that he would like to be able to hear from the group more frequently as this is a success story and we often don't hear about those.

Councilman Blair commented as Council's liaison to the Coalition and agreed that Projects and updates should be presented more often. He discussed the rainwater harvesting project as well as drainage improvements utilizing junipers that the Coalition has accomplished through grant funding. He stated that May or June would likely be the best time for the annual presentation and he will ensure that comes forward next year.

Ms. Graser confirmed Councilman Blair's comments regarding projects and the presentation.

**MAYOR PRO TEM ORR MOVED TO APPROVE CONSENT AGENDA ITEMS 7.C.;
SECONDED BY COUNCILMAN GOODE: PASSED [7-0].**

- D. Approval to award City Contract No. 2020-040 for City-wide Oil and Lubricants Supply Contract to Van de Pol Enterprises, LLC. in an Annual Estimated Amount of \$45,000.00. Funding is Available in Various Department Funds.
- E. Approval of City Contract No. 2020-060 with Hill Brothers Chemical Company in an Amount not to Exceed \$100,000.00 Annually and Approval of City Contract No. 2020-065 with DPC Enterprises, L.P. in an Amount not to Exceed \$35,000.00 Annually for the Purchase of Wastewater Treatment Chemicals. Funding is available in the Wastewater Fund.
- F. Approval of Agreement for Potable Water with Whipple LLC for Six (6) New Multifamily Residences (City Contract No. 2020-049).
- G. Approval for the Purchase of one (1) Groundsmaster 4500-D Mower in an Amount not to Exceed \$73,889.84, One (1) Workman HDX-4WD in the Amount of \$32,017.26 and One (1) Rake-O-Vac in the Amount of \$37,777.89 (City Contract No. 2020-070). Funding is available in the General Fund.
- H. Approval of Agreement for Potable Water with Sitgreaves Investments, LLC, for 20 Multifamily and One (1) Single Family Residence (City Contract No. 2020-047).

8. CONSENT ORDINANCE

- A. Adoption of Ordinance No. 2019-1689 Amending Title IV "Business Regulations"; Chapter 4-4, Chapter 4-5, and Eliminating Chapter 4-6, and Declaring an Emergency

**COUNCILMAN SISCHKA MOVED TO ADOPT CONSENT ORDINANCE ITEM 8.A.;
SECONDED BY MAYOR PRO TEM ORR: PASSED [7-0] .**

9. LIQUOR LICENSE AGENDA

A. NEW LICENSES

- 1. Public Hearing and consideration for a new Series 12 Restaurant liquor license from Africa Elieth Parra, applicant, for The Local; Location: 520 W Sheldon Street.

Applicant Africa Elieth Parra was present and addressed Council regarding The Local, she thanked Council for their consideration and commented that the customers who come for their organic breakfast and lunch options served 7 a.m. - 2:30 p.m. have requested an option for mimosas and the like.

Mayor Mengarelli thanked Ms. Parra for her investment in the city

**COUNCILWOMAN SCHOLL MOVED TO CLOSE THE PUBLIC HEARING;
SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0].**

**COUNCILWOMAN SCHOLL MOVED TO CLOSE THE APPROVE ITEM 9.A.1.; SEC-
ONDED BY COUNCILMAN SISCHKA: PASSED [7-0].**

10. REGULAR AGENDA

- A. Award of City Contract No. 2020-057 to Fann Contracting, Inc. for Construction of the Airport Trunk Main Phase 2B Project in an Amount not to Exceed \$10,130,181.00 and Award of City Contract No. 2020-056 to Lyon Engineering in an Amount not to Exceed \$395,195.00 for Post Design and Engineering Services for the Airport Trunk Main 2B Project and Approval of night work.

**MAYOR MENGARELLI MOVED TO TABLE ITEM 10.A.; SECONDED BY MAYOR
PRO TEM ORR: PASSED [7-0].**

- B. Approval of Agreement for Potable Water with Hassayampa Holdings of Prescott, LLC for 144 New Multifamily Residences (City Contract No. 2020-048).

Water Resources Administrator Leslie Graser provided a presentation to Council regarding the Agreement for Potable Water and stated that ownership for this agreement will be updated to Montezuma Properties for entity of ownership. This development is across from 3rd Street Industrial Area and north of Granite Creek Park, and the project was previously approved by Council for 102 units so due to increase will require new contract. The additional units were reviewed by the Planning & Zoning Commission and the Community Development Department and consensus was that the increase was minimal and could be approved administratively.

Councilman Goode commented that he was on the Planning & Zoning Commission when the project was initially presented and there were concerns regarding the steepness of the slope and the density of the buildings. Conversations with the developer and those concerns were address to satisfaction. He stated that he is in favor of this project as it creates more affordable housing units in the community.

Mayor Mengarelli echoed Goode's comments.

Mayor Pro Tem Orr asked if each apartment will have it's own meter.

Ms. Graser confirmed.

**COUNCILMAN LAMERSON MOVED TO APPROVE ITEM 10.B.; SECONDED BY
COUNCILMAN SISCHKA: PASSED [7-0].**

- C. Award of City Contract No. 2020-063 to Pavement Restoration Inc. for the FY20 Pavement Preservation Program - Rejuvenator using Pinal County Contract No. 180123, in the amount of \$340,318.00. Funding is Available in the Streets Fund.

City Engineer Aric Steward provided a presentation to Council regarding this previously used Contract as a cooperative agreement, which offers a price that is cheaper than industry standard. He further discussed how the roads that are being addressed were selected, when they are 0-5 years old performing this work will help prolong the life of the asphalt. The streets will include Highland Avenue, West Gurley, Park Avenue, Golden Hawk Area, Willow Lake Frontage Road, Willow Creek Road and Granite Dells Development Area. This will total 280,000 square yards of road improvements. The project will be quick, most likely completed in a few weeks.

Councilman Goode asked if the work that will take part on the northern portion of Willow Creek Road by the roundabout that is being redone will be wasted.

Mr. Stewart stated that the work will be done where the redesign is taking place so that will not be an issue.

COUNCILMAN BLAIR MOVED TO APPROVE ITEM 10.C.; SECONDED BY COUNCILMAN LAMERSON: PASSED [7-0].

- D. Award of City Contract No. 2020-058 for the Transfer Station Pavement Improvement Project to Copperstate Paving & Construction, LLC in the amount of \$456,057.10, and approve night and weekend work.

City Traffic Engineer Ian Mattingly provided a presentation to Council regarding the paving improvements at the Transfer Station. He discussed that the work includes removal and replacement of pavement and sub grade material as well as sections of ribbon curve in an effort to maintain city facilities. He stated that night and weekend work will need to take place in order to extend operations and still accomplish the work. The Transfer Station will be closed on a Thursday, Friday and Saturday during the project, but regular operations will continue.

COUNCILMAN SISCHKA MOVED TO APPROVE CONTRACT NO. 2020-058; SECONDED BY MAYOR PRO TEM ORR: PASSED [7-0].

COUNCILMAN SISCHKA MOVED TO APPROVE NIGHT AND WEEKEND WORK; SECONDED BY COUNCILMAN LAMERSON: PASSED [7-0].

- E. Approval to Purchase one (1) 2020 Freightliner Chassis, and one (1) VAC-CON Combination Sewer Cleaner Body from VAC-CON Inc. using Houston-Galveston Area Council (HGAC) Contract No. SC01-18 Pricing, in the Total Amount of \$349,972.93 (City Contract No. 2020-029). Funding is available in the Wastewater Fund.

Fleet & Facilities Manager Mike Carr provided a presentation to Council regarding the purchase of new sewer cleaner truck which will be utilized to remove debris from the wastewater collection system and to clean the sewer mains prior to video inspections.

The outgoing vehicle was reviewed and approved by Fleet Review Board for replacement.

MAYOR PRO TEM ORR MOVED TO APPROVE ITEM 10.E.; SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0] .

11. ADJOURNMENT

Quote:

"Let us always meet each other with a smile, for a smile is the beginning of love." -
Mother Theresa

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 3:41 p.m.

GREG MENGARELLI, Mayor

ATTEST:

MAUREEN SCOTT, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council of the City of Prescott, Arizona held on the 24th day of September, 2019. I further certify the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2019.

AFFIX
CITY SEAL

Maureen Scott, City Clerk