



CITY COUNCIL MEETING

VOTING MEETING MINUTES

TUESDAY, DECEMBER 10, 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

Cathey Rusing, Councilmember

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

MINUTES OF THE VOTING MEETING OF THE PRESCOTT CITY COUNCIL HELD ON DECEMBER 10, 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 discussed the recent report received from PSPRS regarding unfunded liability and stated that we are now 58.5% funded. She congratulated the city for this accomplishment.

Mayor Mengarelli shared an award that was bestowed on the City of Prescott at a recent conference in Phoenix from the NAACP for valuing all citizens and working against racism.

3. INVOCATION

Reverend Jay Wilcher with First Congregational Church.

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Orr

5. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

6. PROCLAMATIONS

- A. Recognition of Major Frank Schiel, Jr.

Mayor Mengarelli presented the Proclamation.

- B. Wreaths Across America

Councilwoman Scholl presented the Proclamation to Sherm Scott and Darren Driggs.

Mr. Driggs commented that a ceremony will be held on Saturday, December 14th locally for Wreaths Across America.

7. PRESENTATIONS

- A. Recognizing APS and Celebrating the 5th Anniversary of Willow Creek Dog Park

Linda Nichols provided a presentation to Council regarding the dedication of the Willow Creek Dog Park in 2014.

Recreation Coordinator Kelly Tolbert discussed the dog park which is the busiest in the city's system and provided an overview of upcoming projects that will be taking place at the park.

Mayor Mengarelli presented a letter and certificate to APS, recognizing their partnership and gift of the property to the city for the dog park.

- B. Yavapai Justice & Mental Health Coalition, Reach Out Initiative

Executive Director of Yavapai Justice & Mental Health Coalition Beya Thayer provided a presentation to Council regarding the Reach Out Initiative which connects service providers to people who are in need as they exit incarceration in our community. She outlined the many partnerships and outreach that is taking place in the community and thanked the Sheriff's Office and other partners.

Mayor Pro Tem Orr commented that this is an amazing program and a great model for turning things around, she said she appreciates the coalition's work.

- C. Native Air Recognition

Fire Chief Dennis Light introduced staff from Native Air, who partners with City of Prescott's first responders, and thanked them for the assistance they have provided over the years.

Erin Duncan, Paramedic for Native Air, commented that this is a great partnership with the ground crews in Prescott, and presented a photo recognizing that partnership to Mayor Mengarelli and Council.

Mayor Mengarelli thanked Native Air for building the bridge we need being in a more rural area.

8. CONSENT AGENDA

COUNCILMAN SISCHKA MOVED TO APPROVE CONSENT AGENDA ITEMS 8.A. THROUGH 8.H., EXCLUDING ITEMS 8.A., 8.E. AND 8.F. WHICH WERE PULLED FOR FURTHER DISCUSSION; SECONDED BY MAYOR PRO TEM ORR: PASSED [7-0].

- A. Approval of Minutes for both of the November 12, 2019 Special Meeting/Executive Sessions, the November 12, 2019 Study Session, the November 12, 2019 Voting Meeting, the November 19, 2019 Special Meeting/Executive Session, the November 19, 2019 Study Session and the November 19, 2019 Voting Meeting.

This item was pulled from the Consent Agenda by Councilman Goode for further discussion regarding typographical errors on pages 24 and 31 of the Agenda Packet.

Staff has made the revisions as noted.

COUNCILMAN GOODE MOVED TO APPROVE CONSENT AGENDA ITEM 8.A. WITH REVISIONS; SECONDED BY MAYOR PRO TEM ORR. PASSED [7-0].

- B. Approval of City Contract No. 2020-124 with Drill Tech, Inc. for Rehabilitation of the Airport Production Well No. 3 pump, in an Amount Not to Exceed \$20,558.36. Funding is Available in the Water Fund.
- C. Adoption of Resolution No. 2019-1732 for an Intergovernmental Agreement with Arizona Department of Water Resources (ADWR) in the Amount of \$29,575.00 for Well Monitoring. Funding is available in the Comprehensive Agreement No. 1 Account.

ADOPT RESOLUTION NO. 2019-1732 OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE CITY OF PRESCOTT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF WATER RESOURCES (ADWR) FOR THE INSTALLATION OF BIG CHINO AUTOMATED GROUNDWATER MONITORING, AUTHORIZING THE MAYOR AND STAFF TO TAKE ANY AND ALL STEPS NECESSARY TO ACCOMPLISH THE ABOVE.

- D. Approve City Contract No. 2020-117 for Western Refuse in the Annual Estimated Amount of \$50,000 for After Market Parts Utilizing the City of Mesa's Contract No. 2019089. Funding is Available in the Fleet Maintenance Budget.
- E. Accept the Prescott Regional Airport - Ernest A. Love Field Airport Master Plan, Including the Airport Layout Plan and Revised Public Airport Disclosure Map.

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

Airport Director Robin Sobotta provided a brief overview of the Airport Master Plan and reviewed the short, medium and long term planning that is being done at the airport.

Mayor Mengarelli thanked Dr. Sobotta and her staff for all of their hard work. He commented that we would not be here talking about a new airport terminal if it were not for the success of Proposition 443 and getting the unfunded liability down.

COUNCILMAN BLAIR MOVED TO APPROVE CONSENT AGENDA ITEM 8.E.; SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0].

- F. Approval of City Contract No. 2020-122 for the Total Compensation and Classification Study by Evergreen Solutions in the Estimated Amount of \$47,025. Funding is Available in the Human Resources Fund.

This item was pulled from the Consent Calendar by Councilman Goode for further discussion.

Councilman Goode noted an error in the termination date being listed as June 2019 rather than June 2020.

Human Resources Director Joyce Lira commented that the correction will be made to the termination date reflecting June 2020.

COUNCILMAN GOODE MOVED TO APPROVE CONSENT AGENDA ITEM 8.F. WITH REVISIONS; SECONDED BY COUNCILMAN SISCHKA: PASSED [7-0].

- G. Approval of City Contract No. 2020-129 for the Purchase of Two (2) 2020 BMW R1250 Pursuit Motorcycles from GO-AZ Motorcycles using State of Arizona Law Enforcement Contract ADSP018-205712 Pricing in the Amount of \$62,040.81. Funding is Available in the FY20 General Fund.
- H. Revision of Plat for Estancia de Prescott to Abandon Unneeded Easements (RVP19-013).

9. REGULAR AGENDA

- A. Approval of City Contract No. 2020-128 for the Purchase of Two (2) 2020 Peterbilt Automated Side Load Refuse Vehicles from Rush Truck Center using Arizona State Contract No. ADSP014-063234 Pricing in the Total Amount of \$621,604.36. These trucks will be financed with repayment of debt through the Solid Waste Enterprise Fund.

Fleet and Facilities Manager Mike Carr provided a presentation to Council regarding purchase of two side-load vehicles to replace one vehicle and add one new vehicle, replacement meets qualifications as it is over 100k miles and is need of extensive repair.

COUNCILMAN SISCHKA MOVED TO APPROVE ITEM 9.A.; SECONDED BY MAYOR PRO TEM ORR: PASSED [7-0].

- B. Approval of City Contract No. 2020-127 for the Purchase of One (1) 2020 Peterbilt Automated Front Load Refuse Vehicle from Rush Truck Center using Arizona State Contract No. ADSPO14-063234 Pricing in the Total Amount of \$313,456.61. This truck will be financed with repayment of debt through the Solid Waste Enterprise Fund.

Fleet and Facilities Manager Mike Carr provided a presentation to Council for the purchase of replacement vehicle, replacement meets qualifications which is over 10 years old and has more than 100k miles.

COUNCILWOMAN SCHOLL MOVED TO APPROVE ITEM 9.B.; SECONDED BY MAYOR PRO TEM ORR: PASSED [7-0].

10. ADJOURNMENT

Quote: "Do not go where the path may lead, go instead where there is no path and leave a trail" - Ralph Waldo Emerson

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 3:52 p.m.

GREG MENGARELLI, Mayor

ATTEST:

SARAH M. SIEP, 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 10th day of December, 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

Sarah M. Siep, City Clerk