

9. CONSENT AGENDA

A. Approval of Meeting Minutes from the March 12, 2024 Executive Session, and the March 12, 2024 Voting Meeting.

B. Adoption of Resolution No. 2024-1874, Approving City Contract No. 2024-159, an Intergovernmental Agreement with the Yavapai-Prescott Indian Tribe for the Reimbursement of Construction Costs for the Installation of a New Water Main Within the Tribe's Quaka Crossing Project.

C. Approval of City Contract Nos. 2024-183 through 2024-189 for Submersible and Non-Submersible Pumps, Motors, Parts and Repairs in an Amount not to Exceed \$575,000.00. Funding is Budgeted & Available in the Water and Wastewater Funds.

D. Approval of City Contract No. 2024-180 for the Purchase of a New 2024 Toro TX 1000 Mini Track Loader with Multiple Attachments in the Amount of \$67,760.95. Funding is Budgeted & Available in the Streets Fund.

E. Approval of City Contract No. 2024-172 and City Contract No. 2024-175 for Supervisory Control and Data Acquisition (SCADA) Systems Repair & Design in an Amount not to Exceed \$200,000 Per Year. Funding is Budgeted & Available in the Water and Wastewater Funds.

F. Approval of City Contract No. 2024-141A2, an Amendment to City Contract No. 2024-141 for the Purchase of Two (2) Arrow Board Equipped Pickup Trucks in the Total Amount of \$118,976.56. Funding is Budgeted & Available in the Streets, Water, Wastewater and Solid Waste Funds.

G. Adoption of Resolution No. 2024-1878 Approving City Contract No. 2024-182 Authorizing the City of Prescott to Enter into an IGA with Yavapai County for the Construction of a New Trailhead Facility, Including Improvements to Pioneer Parkway, a Driveway, Parking Lot and Restroom Facility.

H. Approval of City Contract No. 2024-179 with VARI Sales Corporation Using OMNIA Partners Cooperative Purchasing for the Purchase of Furniture for Fire Department Offices in the Amount of \$76,044.15. Funding is Available in the General Fund.

I. Approval of Applications & Acceptance of Three (3) Arizona Governor's Office of Highway Safety Grant for Federal Fiscal Year 2025 as Follows: 1) \$205,658 for Accident Investigation Materials & Supplies; 2) \$43,445 for DUI Enforcement Overtime, Materials and Supplies, and 3) \$36,371 for Speed & Aggressive Driver Enforcement Overtime, Materials and Supplies. All Grants are Fully Funded by the Arizona Governor's Office of Highway Safety.

J. Adoption of Resolution No. 2024-1879 Approving the Council Policy Regarding Contracts with Public Officers and Employees of the City.

K. Approval of City Contract No. 2024-195 with CompuNet Incorporated for Cybersecurity Software in an Amount not to Exceed \$60,601.76. Funding is Budgeted & Available in the IT Budget.

L. Approval of City Contract No. 2024-196 with CentralSquare Technologies for Enterprise Asset Management Software Cloud Migration & Related Services in an Amount not to Exceed \$107,625.03 Using TIPS Contract No. 220105 Pricing. Funding is Budgeted & Available in Various Public Works Department Funds.

M. Approval of City Contract No. 2024-066A1, a Task Order Amendment to City Contract No. 2024-066 with Dibble for Design Phase of the Aircraft Rescue and Fire Fighting (ARFF), Operations, Maintenance and Snow Removal (SRE) Building at Prescott-Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$759,992.00. The Project Will be 100% Funded by the Already Approved ADOT Grant (E3S301D).

N. Approval of City Contract No. 2024-194 with ADB Safegate to Upgrade the Existing Airfield Lighting Electrical Distribution Systems from a Discontinued ACE 2 System to the New ACE 3 System at the Prescott Regional Airport - Ernest A. Love Field in an Amount not to Exceed \$82,917.32. Funding is Budgeted & Available in the Airport Fund.

O. Approval of City Contract No. 2024-199 with J. Dallin Kimble for the City Manager Employment Contract.

Councilmember Rusing moved to approve Consent Agenda Items 9.A. through 9.O., seconded by Councilwoman Fruhwirth. (Passed 7-0)

10. CONSENT ORDINANCE

A. Adoption of Ordinance No. 2024-1854 Approving City Contract No. 2024-176, a Parking Lot Lease Agreement Between the City of Prescott and Fouquieria LLC for Extra Parking to Service City Hall Located on Nort Montezuma Street, Prescott, Arizona.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, APPROVING A PARKING LOT LEASE AGREEMENT BETWEEN THE CITY AND FOUQUIERIA, LLC

Councilman Montoya moved to adopt Ordinance No. 2024-1854, seconded by Councilmember Rusing. (Passed 5-2) Mayor Goode and Mayor Pro Tem Cantelme Dissenting

11. LIQUOR LICENSE

A. Public Hearing and Consideration for a New Series 6 Bar Liquor License Application from John Alexander Phillips, Applicant, for the Prep Kitchen. Location: 402 W Goodwin Street.

Councilmember Rusing moved to close the public hearing, seconded by Councilman Montoya. (Passed 7-0)

Councilmember Rusing moved to approve Liquor License No. 278671 for a new Series 6 Bar liquor license application for The Prep Kitchen, seconded by Mayor Pro Tem Cantelme. (Passed 7-0)

B. Public Hearing and Consideration for a New Series 12 Restaurant Liquor License Application from Jeffrey Craig Miller, Applicant, for The Angry Crab Shack. Location: 520 Miller Valley Road.

Councilmember Rusing moved to close the public hearing, seconded by Councilman Montoya. (Passed 7-0)

Councilmember Rusing moved to approve Liquor License No. 278405 for a new Series 12 Restaurant liquor license for The Angry Crab Shack, seconded by Mayor Pro Tem Cantelme. (Passed 7-0)

12. REGULAR AGENDA

A. Presentation, Discussion & Possible Action Regarding Recommendations from the Workforce Housing Committee (WHC).

Councilman Gambogi moved to approve WHC's Mission, Vision, Workforce Definition & Workforce Housing Definition and to create a Workforce Housing Account in the general ledger, seconded by Councilmember Rusing. (Passed 6-1) Mayor Pro Tem Cantelme Dissenting

Councilman Moore moved to approve WHC's short-term & long-term goals, approve the recommendation to pursue funding for a full-time Workforce Housing Facilitator Position and approve the WHC's Community Outreach Plan, seconded by Councilmember Rusing. (Passed 6-1) Councilman Gambogi Dissenting

B. Adoption of Ordinance No. 2024-1855 Approving City Contract No. 2024-197, an IGA Between the City of Prescott & Central Arizona Fire and Medical Authority (CAFMA) to Exchange Properties, Resulting in CAFMA's Payment of \$550,000 to the City General Fund.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE EXCHANGE AND TRANSFER OF REAL PROPERTY BETWEEN THE CITY OF PRESCOTT AND THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY

Councilman Moore moved to adopt Ordinance No. 2024-1855, seconded by Councilman Montoya. (Passed 7-0)

C. Adoption of Resolution No. 2024-1875, Approving the Amended 2022 Water Management Policy; and Approval of Additional Recommendations from the Mayor's Commission on Water Policy Review and Monitoring.

Councilwoman Fruhwirth moved to adopt Resolution No. 2024-1875 and approve additional recommendations from the Mayor's Commission on Water Policy Review & Monitoring, seconded by Mayor Pro Tem Cantelme. (Passed 7-0)

D. Presentation & Discussion Regarding an Appeal of the Prescott Preservation Commission's Denial of a 55-Room Hotel on Whiskey Row at 136-140 S. Montezuma Street.

Mayor Goode moved to affirm the decision of the Preservation Commission, seconded by Councilmember Rusing. (Passed 70)