

**\*\*Councilmember Rusing was Excused from the Meeting\*\***

**7. CONSENT AGENDA**

A. Approval of Meeting Minutes from the July 9, 2024 Executive Session, the July 9, 2024 Study Session, and the July 9, 2024 Voting Meeting.

B. Approval of Recommendation Against Opting Out of Class Action Settlement Agreement with Tyco and BASF Related to PFAS/PFOS Chemical Manufacturer Litigation.

C. Adoption of Multiple Resolutions Related to School Resource Officer (SRO) Services IGAs as Follows: 1) Adoption of Resolution No. 2024-1899 Approving City Contract No. 2025-058 with Prescott Unified School District (PUSD) for SRO Services at Mile High Middle School; and 2) Adoption of Resolution No. 2024-1898 Approving City Contract No. 2025-057 with PUSD for SRO Services at Prescott High School. Funding is Budgeted & Available in the General Fund with a 75% Contribution from PUSD.

D. Approval of the United States Army Corps of Engineers (USACE) Flood Plain Management Services Special Studies Project Management Plan P2 Project No. 516447.

E. Approval of City Contract No. 2011-003AS02, Consent to Assignment of Lease from Hangar 3, LLC to Leighnor Aircraft LLC for Property at Prescott Regional Airport - Ernest A. Love Field.

F. FNP24-002 - A Final Plat of Ponderosa Meadows Townhomes, a 20-Unit Subdivision on an Approximate 2.62 Acre Parcel Generally Located on Sally Lane South off of Bertrand Avenue. Zoning: MF-M (Multi-Family; Medium Density). Property Owner: Ponderosa DEVCO LLC. Applicant: Don Allison.

G. Approval of City Contract No. 2025-061 with the Prescott Chamber of Commerce Foundation to Administer the CDBG-CV Funded Prescott Cares Program.

H. Adoption of Resolution No. 2024-1900, Approving City Contract No. 2025-063, an Intergovernmental Agreement (IGA) with Yavapai County for Reimbursement of Construction Costs Related to Stormwater Improvements Constructed with the Juniper and Karen Drive Water Main Replacement Project.

I. Adoption of Resolution No. 2024-1901 Approving City Contract No. 2025-065 an IGA with the Arizona Department of Transportation (ADOT) Accepting a Transportation Alternatives Program (TA) Grant in the Amount of \$209,318.00 for Design of a New Multi-Use Pathway on SR89 and Rescinding Resolution No. 2024-1895.

J. Approval of City Contract No. 2024-174A1, an Amendment to City Contract No. 2024-174 for the Purchase and Installation of HVAC Units from HACI Services LLC Using IGA #22-14PV-02 in an Amount not to Exceed \$350,000.00. Funding is Budgeted & Available in the Facilities Fund.

**Councilman Montoya moved to approve Consent Agenda Items 7.B. through 7.J., seconded by Councilman Moore. (Passed 6-0)**

**Councilwoman Fruhwirth moved to approve Consent Agenda Item 7.A. with Study Session minutes as revised, seconded by Councilman Montoya. (Passed 6-0)**

## **8. CONSENT ORDINANCE**

A. Adoption of Ordinance No. 2024-1869 Establishing the Prescott City Court Warrant Fee.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE II, CHAPTER 2-1, SECTION 2-7-4, ESTABLISHING THE PRESCOTT CITY COURT WARRANT FEE**

B. Adoption of Ordinance No. 2024-1864 Accepting an Easement from the Arizona State Land Department for Installation of a New 12-Inch Waterline.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT (“CITY”), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF A PUBLIC UTILITY EASEMENT FROM THE ARIZONA STATE LAND DEPARTMENT (“STATE”), AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ACCEPTANCE**

C. Adoption of Ordinance No. 2024-1865 Approving the Abandonment of an Unused Utility Easement.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT (“CITY”), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ABANDONMENT OF AN UNUSED UTILITY EASEMENT CURRENTLY HELD BY THE CITY OF PRESCOTT, AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID ABANDONMENT**

D. Adoption of Ordinance No. 2024-1868 Accepting an Emergency Vehicle Access Easement.

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT (“CITY”), YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF AN EMERGENCY VEHICLE ACCESS EASEMENT ON PARCEL 106-49-093, COMMONLY KNOWN AS 680 DRIFTWOOD COURT, PRESCOTT, AZ, AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID EASEMENT**

**Mayor Pro Tem Cantelme moved to adopt Consent Ordinance Items 8.A. through 8.D., seconded by Councilwoman Fruhwirth. (Passed 6-0)**

## **9. LIQUOR LICENSE**

A. Public Hearing and Consideration for New Series 12 Restaurant Liquor License Application from Francisco Garcia, Applicant, for Franks Restaurant. Location: 410 W. Goodwin Street.

**Mayor Pro Tem Cantelme moved to close the public hearing, seconded by Councilman Montoya. (Passed 6-0)**

**Mayor Pro Tem Cantelme moved to approve Item 9.A., seconded by Councilwoman Fruhwirth. (Passed 6-0)**

## 10. REGULAR AGENDA

A. Public Hearing Regarding Proposed Increases to City of Prescott Development Impact Fees Pursuant to A.R.S. 9-463.05.

**Councilman Gambogi moved to close the public hearing, seconded by Councilwoman Fruhwirth. (Passed 6-0)**

B. Discussion, Consideration & Possible Action Relating to and Clarifying the Roles of the Water Issues Subcommittee and the Newly Created Water Policy Review Committee.

**Councilman Moore moved to dissolve the Water Policy Review & Monitoring Standing Committee and Retain the Council Subcommittee on Water Issues; seconded by Councilman Montoya. (Passed 4-2) Mayor Goode and Mayor Pro Tem Cantelme Dissenting**

C. Presentation, Discussion & Possible Action Regarding Sculpture Art Donation and Site Location.

**Motion by Councilman Moore to approve and accept the Art Donation; seconded by Councilwoman Fruhwirth: Passed (5 - 1) Mayor Goode Dissenting**

**Motion by Mayor Pro Tem Cantelme to deny proposed site for Art Donation and request further study for the location; seconded Councilman Moore: Passed (6 - 0)**