

**9. CONSENT AGENDA**

A. Approval of Meeting Minutes from the November 5, 2024 Executive Session, the November 5, 2024 Study Session and the November 5, 2024 Voting Meeting.

B. Approval of the 2025 Council Calendar.

C. Approval of Adoption of the City of Prescott Economic Development Strategic Plan.

D. Approval of the 2025 Legislative Platform & Authorize Staff to Transmit the Document to State and Federal Representatives.

E. Approval of City Contract No. 2025-097 for an Airport Lease Agreement with Leighnor Aviation LLC at Prescott Regional Airport - Ernest A. Love Field.

F. Approval of City Contract No. 2025-111, a Base Hospital Agreement with Dignity Health for Medical Direction & Pharmacy Services for the Prescott Fire Department. Funding is Budgeted & Available in the Fire Department General Fund.

G. Approval of City Contract No. 2021-017A4, an Amendment to City Contract No. 2021-017 with Kary Environmental Service, Inc. to Provide Collection and Disposal Services for the Spring 2025 Household Hazardous Waste Event in the Amount of \$102,486.00. Funding is Budgeted & Available in the Solid Waste, Water and Wastewater Funds.

H. Approval of City Contract No. 2022-013A5, an Amendment to City Contract No. 2022-013 with Stanley Consultants for Post-Design Services of the Zone 52 Water Main Extension Project in the Amount of \$108,174.00. Funding is Budgeted & Available in the Water Fund.

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

**10. REGULAR AGENDA**

A. Appointment of Mayor Pro Tem.

**Mayor Goode moved to appoint Connie Cantelme to serve as Mayor Pro Tem through November 2025, seconded by Councilwoman Fruhwirth. (Passed 6-1) Councilman Gambogi Dissenting**

B. Presentation & Discussion Regarding Adoption of Resolution No. 2024-1908, Approving the 2024 Community Risk Assessment and Standards of Cover (CRA/SOC).

**Councilwoman Fruhwirth moved to adopt Resolution No. 2024-1908, seconded by Councilmember Rusing. (Passed 7-0)**

C. Approval of City Contract No. 2025-066 with Kimley-Horn and Associates, LLC, for 15% Design Services for the Effluent & Wastewater Pipelines and SR89 Improvements Project in the Amount of \$997,713.00. Funding is Budgeted and Available in the Wastewater and Streets Funds.

**Councilwoman Fruhwirth moved to approve City Contract No. 2025-066, seconded by Councilman Montoya. (Passed 7-0)**