

9. CONSENT AGENDA

A. Approval of Meeting Minutes from the November 19, 2024 Executive Session, the November 19, 2024 Study Session and the November 19, 2024 Voting Meeting.

B. Approval of the Official Canvass of the City of Prescott Special Election Held on November 5, 2024.

C. Approval of City Contract No. 2025-112 with the Yavapai-Prescott Indian Tribe for Distribution of Annual Gaming Funds to Local Non-Profits.

D. Approval of City Contract No. 2025-093A1, an Amendment to City Contract No. 2025-093 with Swept Away AZ for Downtown Beautification Services in an Amount not to Exceed \$123,435.00. Funding is Available Through Transient Occupancy (Bed) Tax Funds.

E. Approval of Multiple Contracts for Airport Ground Leases as Follows: 1) City Contract 2025-101 For Airport Ground Lease with Leighnor Aircraft, LLC at Prescott Regional Airport - Ernest A. Love Field; and 2) City Contract No. 2025-102 for Airport Ground Lease with Leighnor Aircraft, LLC at Prescott Regional Airport - Ernest A. Love Field.

F. Approval of City Contract No. 2025-107 Extending the Contract with City Judge Mitch Padilla through December of 2026.

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

Councilwoman Fruhwirth moved to approve Consent Agenda Items 9.B., seconded by Councilman Moore. (Passed 7-0)

10. CONSENT AGENDA

A. Adoption of Ordinance No. 2024-1867 Authorizing the Granting of a Utility Easement to Arizona Public Service Company.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING THE GRANTING OF A UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY, AN ARIZONA CORPORATION AND AUTHORIZING THE MAYOR AND STAFF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAID EASEMENT

Mayor Pro Tem Cantelme moved to adopt Ordinance No. 2024-1867, seconded by Councilmember Rusing. (Passed 7-0)

B. Adoption of Ordinance No. 2024-1870 Approving City Contract No. 2025-116 a Donation & Transfer Agreement Between the City of Prescott and Michael Gallipeo and Susan Lucas of Approximately 4.28 Acres of Real Property Near the Centennial Trail.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AUTHORIZING ACCEPTANCE OF DONATED REAL PROPERTY BETWEEN THE CITY OF PRESCOTT AND MICHAEL L. GALLIPEO, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY AND SUSAN D. LUCAS, TRUSTEE AS SUCCESSOR IN TRUST UNDER SUSAN D. LUCAS TRUST

Mayor Pro Tem Cantelme moved to adopt Ordinance No. 2024-1870, seconded by Councilmember Rusing. (Passed 7-0)

11. REGULAR AGENDA

A. Approval of Multiple Items Related to Additional Financial Support for the Pure Imagination Festival as Follows: 1) Approval of City Contract No. 2025-113 with Pure Imagination Festival, LLC Approving Additional Funding in the Amount of \$7,600 for the FY2025 Pure Imagination Festival Event; and 2) Approval of the Waiver of Park Fees for the FY2025 Event.

Councilman Moore moved to approve City Contract No. 2025-113, seconded by Councilman Montoya. (Passed 7-0)

Councilwoman Fruhwirth moved to deny waiver of city park rental fees for the FY25 event, seconded by Mayor Pro Tem Cantelme. (Passed 6-1) Councilman Montoya Dissenting

B. SUP24-001: A Request for a Special Use Permit to Allow for Construction of a Building Exceed 10,000 Square Feet in the Downtown Business District at 201 S Cortez Street as a Replacement of the Old City Hall Building.

Mayor Pro Tem Cantelme moved to approve SUP24-001, seconded by Councilmember Rusing. (Passed 7-0)

C. Presentation, Discussion & Possible Action Regarding a Letter of Support Related to Aspects of Water Service Provision to The Mountain Club, an Unincorporated Community that is Serviced by the City Pursuant to a Water Service Agreement.

Mayor Pro Tem Cantelme moved to approve signing a letter in support of the formation of a domestic water improvement district for delivery to the Mountain Club property owners, seconded by Councilwoman Fruhwirth. (Passed 7-0)

Mayor Pro Tem Cantelme moved to decline the option of a water main extension at city expense on Aspen Way in the Mountain Club, seconded by Councilwoman Fruhwirth. (Passed 7-0)

D. Approval of Multiple Items Related to Budget Appropriations & Purchases for Public Safety as Follows: 1) Adoption of Resolution No. 2024-1909 Approving the Transfer of Budget Appropriation from General Fund Contingency to the Fire and Police Departments in the FY25 Budget and Amending the City Job Roster for the Addition of Twelve (12) Public Safety Positions; and 2) Approval of City Contract No. 2025-115 for the Purchase of One (1) Fire Engine Truck for New Station 76 from Rosenbauer Minnesota LLC using Sourcewell Contract No. 113021-RSD in the Amount of \$1,236,108.54.

Councilman Gambogi moved to adopt Resolution No. 2024-1909 and approve City Contract No. 2025-115, seconded by Mayor Pro Tem Cantelme. (Passed 7-0)

E. Adoption of Ordinance No. 2024-1873 Establishing a Business License Program in Prescott.

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, AMENDING PRESCOTT CITY CODE TITLE IV (BUSINESS REGULATIONS) BY ADOPTING A NEW CHAPTER 4-6 ENTITLED “BUSINESS, OCCUPATIONAL, AND PROFESSIONAL LICENSES”

Councilman Gambogi moved to postpone adoption of Ordinance No. 2024-1873, seconded by Councilman Montoya. (Passed 6-1) Mayor Pro Tem Cantelme Dissenting