# **Prescott City Council Meeting Minutes**

Regular Meeting, open to the public - April 9, 2019

The Common council of the City of Prescott met in a regular session with the following present:

Joyce Rivas, Mayor
Kelly Von Pinnon, Treasurer
Karlyn Gedrose, Secretary/Recorder, Councilor
Mike Blair, Councilor
Jim Larson, Councilor

Mayor Rivas called the meeting to order at 6:01 PM

## **Minutes and Treasurer's Report:**

Mayor Rivas read the Council Minutes from the March 12, 2019 Council Meeting. A motion was made by Councilor Blair and seconded by Councilor Gedrose to accept the minutes as read.

Mayor Rivas then read the Treasurer's Report and Bills for for March 2019. A motion was made by Councilor Blair and seconded by Councilor Gedrose to accept the Treasurer's Report and pay the bills as read.

#### **Old Business:**

- In consideration for his service and dedication of many years as President of the Prescott City Council, Councilor Hudnall asked that a motion be made to have the City pay for his water in the form of a \$50 stipend. Councilor Blair so motioned and Councilor Hudnall seconded, approving the new stipend.
- With the soon departure of Prescott's long time water treatment plant operator Kevin Miller, members of the Council have had a difficult time finding a suitable and willing replacement. Jim Oswald finally was offered the job. He accepted with an offer of a \$250 stipend, \$50 if which would pay for his water bill. A motion was made by Councilor Hudnall both noted that his reliability and proficiency made the larger stipend a good value.

# **New Business:**

- An announcement was made that Larry Hudnell resigned as both Secretary / Recorder and Councilor
- Mayor Rivas proposed that Karlyn Gedrose be appointed to both Secretary/Recorder position and Councilor position. A motion was made by Councilor Blair and seconded by Mayor Rivas. There were no votes in opposition.
- An announcement was made that Kevin Miller resigned as Treasurer
- Kelly Von Pinnon accepted Treasurer position
- Mayor Rivas opened a discussion on changing the Prescott water source. A few long time residents who were attending the meeting provided some historical details about the water situation and it's history. After a bit of discussion, it was decided to explore some options and find out costs for a possible change.
- Mayor Rivas opened a discussion on the need for City Hall maintenance and asked for volunteers for cleaning, painting trim and landscaping so the building can be used for residents who may wish to hold events in the building in addition to regular city business gatherings. A few residents and Councilors offered to volunteer. Mayor Rivas also expressed the need for a new refrigerator if anyone has one.
- Mayor Rivas announced that the city has a new website and it will be used as a communication method for residents and also as a record of Prescott history with submissions of photos and personal accounts welcome. Postcards were passed out with information for residents.
- Mayor Rivas asked if their are any public announcements or issues

## **Issues from the Public:**

- Frank and Vickey Romphe brought up that they would like to turn their home into an AirBNB and asked the Council for consideration and what the permitting process would look like since there are no specific ordinances in place for this.
- Oscar and Virginia Rodriguez submitted a plan for the Council to approve for the building of their new home
- New residents Brian and Meagen Fawcett, along with their son Gibson, introduced themselves as new Prescott residents

Adjourn:  A motion was made to adjourn the meeting by Councilor Blair and seconded by Councilor Larson. The meeting was adjourned at 6:35 PM.	
Mayor	City Recorder