

City of Prescott

City Council - Executive Session Meeting

March 7, 2023 | 12:30 PM
201 N Montezuma Street
Executive Session Conference Room, 3rd Floor
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 12:43 p.m.

2. ROLL CALL

Phil Goode - Mayor
Brandon Montoya - Mayor Pro Tem
Connie Cantelme - Councilwoman
Eric Moore - Councilman (Excused)
Cathey Rusing - Councilmember (Excused)
Steve Sischka - Councilman
Clark Tenney - Councilman

3. CALL TO ENTER EXECUTIVE SESSION

MOTION BY MAYOR PRO TEM MONTOYA TO APPROVE CALL TO ENTER EXECUTIVE SESSION; SECONDED BY COUNCILMAN SISCHKA: PASSED (5 - 0)

4. LEGAL MATTERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Prescott City Council and to the general public that the Prescott City Council will hold a Meeting at 12:30 PM on Tuesday, March 7, 2023, in the Executive Session Conference Room & City Council Chambers, 3rd Floor for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Prescott City Council, the executive session will be held immediately after the vote and will not be open to the public. The agenda for the meeting is as follows:

A. Discuss and Consider Records Exempt from Public Inspection Concerning the City's Safety Plans and Processes Relating to the New City Hall Building Including Testing for Future Meetings, Pursuant to A.R.S. § 38-431.03 (A)(2)

5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

None.

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 2:10 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on March 7, 2023. I further certify the meeting was duly called and held and that a quorum was present.

Sarah M Siep

Sarah M. Siep, City Clerk

