

City of Prescott
City Council - Executive Session Meeting

March 21, 2023 | 10:00 AM
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 10:00 a.m.

2. ROLL CALL

Phil Goode - Mayor
Brandon Montoya - Mayor Pro Tem
Connie Cantelme - Councilwoman
Eric Moore - Councilman (Arrived at 11:35 a.m.)
Cathey Rusing - Councilmember
Steve Sischka - Councilman
Clark Tenney – Councilman

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM MONTOYA: (6 - 0) COUNCILMAN MOORE WAS
NOT PRESENT FOR THE VOTE**

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 10:00 AM on Tuesday, March 21, 2023, in the Executive Session Conference Room, 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:

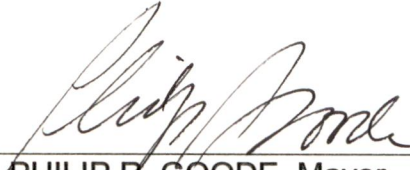
A. Discuss and Consider Respondents to the City's Recruitment for the Position of City Manager and Select Prospects for Further Consideration, Pursuant to A.R.S. § 38-431.03 (A)(1).

**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.

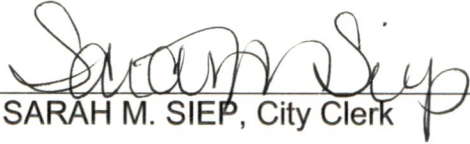
6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:48 a.m.



PHILIP R. GOODE, Mayor

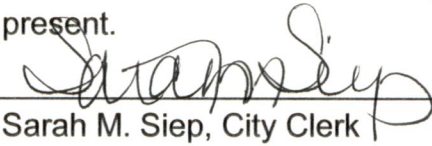
ATTEST:



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 21, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

