



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, DECEMBER 14, 2021, 10:00 AM

201 S Cortez Street
Prescott, AZ 86303
City Council Chambers

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Brandon Montoya, Councilman

Eric Moore, Councilman

Jessica Hall, Councilwoman

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON DECEMBER 14, 2021, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL CHAMBERS.

1. Call to Order

Mayor Goode called the meeting to order at 10:00 a.m.

2. Roll Call

Phil Goode Mayor

Cathey Rusing Mayor Pro Tem

Jessica Hall Councilwoman – arrived at 10:02 a.m.

Brandon Montoya Councilman

Eric Moore Councilman

Steve Sischka Councilman – arrived at 10:02 a.m.

Clark Tenney Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN TENNEY TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN MONTOYA: PASSED [5 – 0]. COUNCILWOMAN HALL
& COUNCILMAN SISCHKA ARRIVED AFTER EXECUTIVE SESSION WAS
CONVENED.**

4. LEGAL MATTERS

Discussion or consultation for legal advice with the attorney or attorneys of the public body; discussion or consideration of personnel matters; discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; discussion or consultation regarding the purchase, sale or lease of real property. A.R.S. §38-431.03(1)(3)(4)&(7).

- A. Keystone Homes Easement Negotiations
- B. Petroglyph Pointe, Doyar Inc. Discussion
- C. City Attorney Recruitment

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:52 a.m.



PHILIP R. GOODE, Mayor

ATTEST:



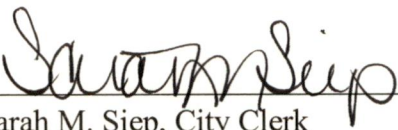
SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on December 14, 2021. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 23 day of December, 2021.





Sarah M. Siep, City Clerk