

City of Prescott

City Council - Executive Session Meeting

March 28, 2023 | 1:00 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 1:00 p.m.

2. ROLL CALL

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

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY MAYOR PRO TEM MONTOYA TO ENTER EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: (7 - 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 1:00 PM on Tuesday, March 28, 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 Records Exempt by Law from Public Inspection, Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and Instruct its Attorneys and Necessary City Employees Regarding the Sale and Redevelopment of 201 S. Cortez Street (Old City Hall), Pursuant to A.R.S. § 38-431.03(A)(2, 3, 4 and 7).
- B. Following a Possible Executive Meeting to Discuss and Consult with the City's Attorneys for Legal Advice & to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding Updates to Dispute Resolution Process Relating to Airport Protection and Proposed Airport Vicinity Overlay, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7), Consideration and Possible Approval of an Extension to Temporary Dispute Settlement Agreement.
- C. Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding Pre-Existing Contractual Commitment for Property

Acquisition, Along with Updates Regarding Negotiations Relating Thereto,
Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

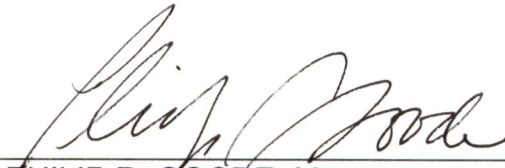
**5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR
PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION
REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

Mayor Goode adjourned the Executive Session and 1:59 p.m. and reconvene the Open Meeting at 2:01 p.m. for action by Council.

**MOTION BY COUNCILMAN TENNEY TO APPROVE A THREE-WEEK EXTENSION
OF THE TEMPORARY SETTLEMENT AGREEMENT; SECONDED BY
COUNCILMAN SISCHKA: PASSED (7 - 0)**

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned at 2:03 p.m.



PHILIP R. GOODE, Mayor

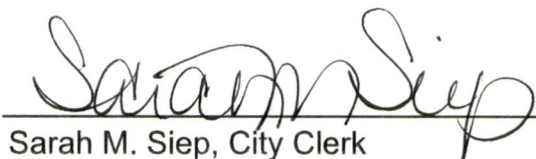
ATTEST:



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 28, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

