



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, NOVEMBER 22, 2022, 10:00 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Connie Cantelme, Councilwoman

Brandon Montoya, Councilman

Steve Sischka, Councilman

Eric Moore, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION
HELD ON NOVEMBER 22, 2022, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL
CONFERENCE ROOM.

1. Call to Order

Mayor Goode called the meeting to order at 10:02 a.m.

2. Roll Call

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

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN MOORE: PASSED [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 10:00 a.m. on Tuesday, November 22, 2022, in the Lower Level Conference Room 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 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 City's on-going Obligations Under the Pre-Annexation Development Agreement by and Between the City and Arizona Eco Development, pursuant to A.R.S. § 38-431.03(A)(3, 4 & 7).

B. 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 Pending Updates to the Airport Vicinity Overlay District (AVO) and Related Matters, Including Possible Property Acquisition and Dispute Resolution, Pursuant to A.R.S. § 38-431.03(A)(3, 4 & 7).

C. Discuss and Consider a Personnel Matter Related to an Allegation of Workplace Policy Violation, 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 12:04 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 Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on November 22, 2022. I further certify the meeting was duly called and held and that a

quorum was present.

Dated this 14 day of December, 2022.



Sarah M. Siep
Sarah M. Siep, City Clerk