

City of Prescott
City Council - Executive Session Meeting

April 11, 2023 | 11:00 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 11:01 a.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 COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM MONTOYA: 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 11:00 AM on Tuesday, April 11, 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. Center for the Future Lease- Discuss & Consult with the City's Attorneys for Legal Advice; Discuss & Consult with the City's Attorneys Regarding the City's Position on a Contract That is the Subject of Negotiations; and Discuss & Consult with Designated Representatives of the City to Consider the City's Position and Instruct its Representatives Regarding Negotiations for Lease of Real Property Pursuant to A.R.S. § 38-431.03(A)(3, 4 & 7).

B. Deep Well Ranch Tolling Agreement Extension- Discuss & Consult with the City's Attorneys for Legal Advice; Discuss & Consult with the City's Attorneys Regarding the City's Position on a Contract That is the Subject of Negotiations Pursuant to A.R.S. § 38-431.03(A)(3 & 4).

C. Sale of Old City Hall Property- Discuss & Consult with the City's Attorneys for Legal Advice; Discuss & Consult with the City's Attorneys Regarding the City's

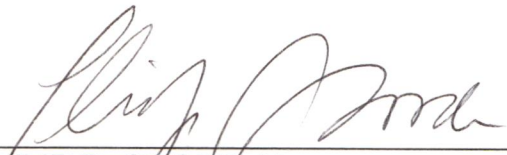
Position on a Contract That is the Subject of Negotiations; and Discuss & Consult with Designated Representatives of the City to Consider the City's Position and Instruct its Representatives Regarding Negotiations for the Purchase or Sale of Real Property Pursuant to A.R.S. § 38-431.03(A)(3, 4 & 7).

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

None.

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 12:14 p.m.



PHILIP R. GOODE, Mayor

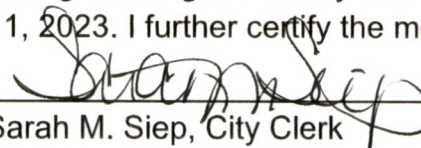
ATTEST:



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 April 11, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

