

City of Prescott  
**Mayor's Charter Review Commission**



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May 8, 2023 | 3:00 PM  
201 N. Montezuma Street  
Executive Conference Room, 3rd Floor  
Prescott, AZ 86301

**AGENDA**

The following Agenda will be considered by the **Mayor's Charter Review Commission** to be held **May 8, 2023**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
  - A. Approval of Minutes from the April 3, 2023 and the April 20, 2023 Meetings.  
**Recommended Action: MOVE to approve the April meeting minutes as presented**
  - B. Article II, Section 2 - Absence to Terminate Membership  
**Recommended Action: Discussion and possible action regarding Article II, Section 2 revised language provided by staff**
  - C. Article II, Section 12 - Vacancies in the Council and Office of Mayor  
**Recommended Action: Discussion and possible action regarding Article II, Section 12 revised language provided by staff**
  - D. Article VI, Section 15 - Independent Financial Audit  
**Recommended Action: Discussion and possible action regarding Article VI, Section 15 revised language provided by staff**
  - E. Article VIII, Section 12 - Sale of City Property  
**Recommended Action: Discussion and possible action regarding Article VIII, Section 12 revised language provided by staff**
  - F. Article VIII, Section 13 - Lease of City Property with Option to Purchase  
**Recommended Action: Discussion and possible action regarding Article VIII, Section 13 revised language provided by staff**
4. **UPDATES**
  - A. Staff Announcements & Upcoming Meetings
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

#### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 5/4/23 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

*Sarah M. Siep*

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Sarah M. Siep, City Clerk