



City of Prescott

City Council - Executive Session Meeting

May 23, 2023 | 10:00 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 10:00 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 MAYOR PRO TEM MONTOYA 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 AM on Tuesday, May 23, 2023, in the Executive Session 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 & Consult with the City's Attorneys for Legal Advice and to Instruct its Attorneys and Necessary City Employees Regarding City's Updated Application to ADWR Regarding Designation of Assured Water Supply, Pursuant to A.R.S. § 38-431.03(A)(3 and 7).

B. Discuss & Consult with the City's Attorneys for Legal Advice and to Instruct its Attorneys and Necessary City Employees Regarding Proposals for the Sale and Redevelopment of City Property at 201 S. Cortez Street (Old City Hall), Pursuant to A.R.S. § 38-431.03(A)(3 and 7).

C. Following an Executive Session to Discuss & 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 Possible Land Acquisition in Areas Surrounding the Airport, Status of Appraisals Related Thereto, and Updates

Regarding Dispute Resolution Relating Thereto, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7), and Possible Action Regarding a Procedural Pre-Annexation Agreement.

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

Executive Session was adjourned at 12:23 p.m. and the Open Session was reconvened at 12:26 p.m.

Mr. Young stated that the procedural pre-annexation agreement before Council and discussed during Executive Sessions will lay out the process for potential future annexation and does not require the city to enter into an annexation process, nor does it increase density or water usage but rather would potentially relocate development already agreed to. Pursuant to the agreement, the City will start the process for annexation, and begin receiving public input, but with no obligation to finalize the annexation or other obligations in the agreement unless a comprehensive resolution is reached with the other party that protects areas around the airport. The agreement will not bind the city to annexation but lays out the process.

MOTION BY COUNCILMAN SISCHKA TO APPROVE THE PROPOSED PROCEDURAL PRE-ANNEXATION AGREEMENT; SECONDED BY COUNCILMAN TENNEY. PASSED (5-2) MAYOR GOODE AND COUNCILMEMBER RUSING DISSENTING.

6. ADJOURNMENT

There being no further business to discussion, Mayor Goode adjourned the meeting at 12:29 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 May 23, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk