



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, OCTOBER 25, 2022, 10:00 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Brandon Montoya, Councilman

Eric Moore, Councilman

Connie Cantelme, Councilwoman

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION
HELD ON OCTOBER 25, 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 10:00 a.m.

2. Roll Call

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

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM RUSING: 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, October 25, 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 Pending Updates to the Airport Vicinity Overlay District (AVO) and Related Matters, Including Possible Property Acquisition, Representation and Dispute Resolution, Pursuant to A.R.S. § 38-431.03(A)(3), A(4), and A(7).

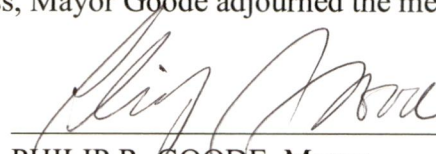
B. Discuss and Consult with the City's Attorneys for Legal Advice, to Consider the City's Position and Instruct its Attorneys and Necessary City Employees, Regarding the City's Involvement in the Upper Verde River Watershed Protection Coalition Including Use of City Paid Dues, Pursuant to A.R.S. § 38-431.03(A)(3) and A(4).

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 the City's Acceptance of CDBG Grant Funds and Execution of Related Contracts and Possible Action to Rescind CDBG Grant Acceptance and/or Select a Designated Representative for Contract Execution, Pursuant to A.R.S. § 38-431.03(A)(3) and A(4).

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 12:19 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

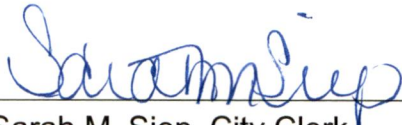
CERTIFICATION

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 October 25, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 9 day of November, 2022.

AFFIX





Sarah M. Siep, City Clerk