



# City of Prescott

## City Council - Executive Session Meeting

June 27, 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 (excused)  
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 (6 - 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, June 27, 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 and Consult with the City's Attorneys for Legal Advice & to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding a Possible Development Agreement for Business Expansion as Part of Project Desert Oasis, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

B. Following a Possible Executive Session to Discuss and Consult with the City's Attorneys for Legal Advice & to Instruct its Attorneys and Necessary City Employees Regarding the Negotiation of an Agreement with National Bank of Arizona for a Possible Lease Extension, Pursuant to A.R.S. § 38-431.03(A)(3 and 7); and Possible Action to Approve Such Lease Amendment.

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

Mayor Goode adjourned the Executive Session at 11:14 a.m. and reconvened the Open Session at 11:16 a.m.

City Attorney Joseph Young advised that should Council approve the lease amendment it will extend the existing agreement with National Bank of Arizona for a period of six months from December 2023 through the end of June 2024 and increase rent payment to 150% for the period.

**MOTION BY COUNCILMAN MORE TO APPROVE THE LEASE AMENDMENT;  
SECONDED BY COUNCILMAN SISCHKA: PASSED (6 - 0)**

**6. ADJOURNMENT**

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:18 a.m.

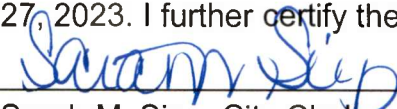
  
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PHILIP R. GOODE, Mayor

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 June 27, 2023. I further certify the meeting was duly called and held and that a quorum was present.

  
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Sarah M. Siep, City Clerk

