



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, SEPTEMBER 13, 2022, 9:45 AM

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

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 SEPTEMBER 13, 2022, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 COUNCIL
CHAMBERS.

1. Call to Order

Mayor Goode called the meeting to order at 9:46 a.m.

2. Roll Call

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

3. SWEARING IN OF COUNCILWOMAN CONNIE CANTELME

Councilwoman Cantelme's son James Cantelme administered the Oath of Office.

4. Call to Enter Executive Session

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM RUSING: PASSED [6 – 0].**

5. 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

9:45 a.m. on Tuesday, September 13, 2022, in the Council Chambers 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:

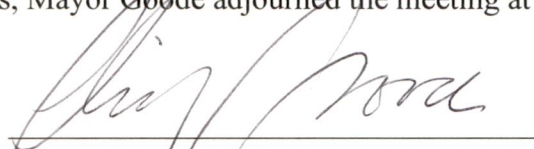
A. Discuss and Consider Records Exempt by Law from Public Inspection, Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and Instruct its Attorneys and Necessary City Employees Regarding the Sale and Redevelopment of 201 S. Cortez Street (Old City Hall), Including Council Interviews with Stroh Architects & Siloh Holdings with Respect to Proposals for Redevelopment of Said Parcel, Pursuant to A.R.S. § 38-431.03(A)(2), A(3), A(4), and A(7).

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

None.

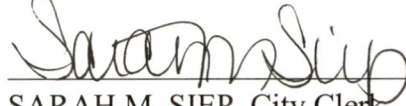
7. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 12:45 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



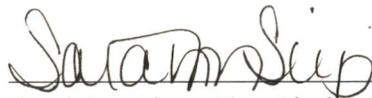
SARAH M. SIEP, City Clerk

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 September 13, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 27 day of Sept., 2022.





Sarah M. Siep, City Clerk