



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, SEPTEMBER 6, 2022, 2:00 PM

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

Vacant Seat

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION
HELD ON SEPTEMBER 6, 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 2:00 p.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman
Clark Tenney	Councilman - Excused

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: PASSED [5 – 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 2:00 p.m. on Tuesday, September 6, 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, to Consider the City's Position and Instruct its Attorneys and Necessary City Employees, and Discussions Regarding Possible Settlement Discussions Relating to Tri-City

College Prep's Middle School Building, Pursuant to A.R.S. § 38-431.03(A)(3) and A(4).

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 Potentially Hiring Outside Counsel to Pursue Litigation and Settlement Discussions with Manufacturers and Others Responsible for Proliferating PFAS and PFOS, Pursuant to A.R.S. § 38-431.03(A)(3) and A(4).

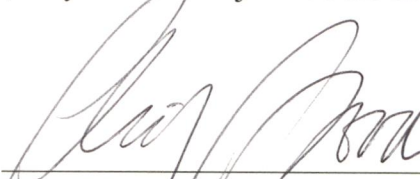
C. Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and Instruct its Attorneys and Necessary City Employees Regarding Airport Impact Zones, Changes to the Airport Vicinity Overlay District & Possible Property Acquisitions Around the Airport, Pursuant to A.R.S. § 38-431.03(A)(3), A(4), and A(7).

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.

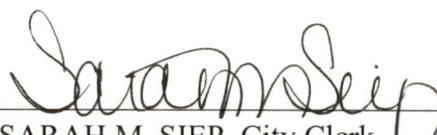
6. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 3:52 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



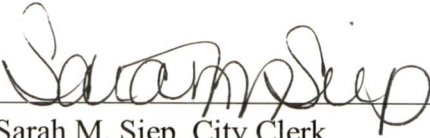
SARAH M. SIEP, City Clerk

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 6, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 21 day of September, 2022.




Sarah M. Siep, City Clerk