



City of Prescott

City Council - Executive Session Meeting

November 7, 2023 | 1:30 PM
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 1:30 p.m.

2. ROLL CALL

Phil Goode - Mayor
Brandon Montoya - Mayor Pro Tem
Connie Cantelme - Councilwoman
Eric Moore - Councilman (Arrived at 1:33 p.m.)
Cathey Rusing - Councilmember
Steve Sischka - Councilman
Clark Tenney - Councilman

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY COUNCILMAN SISCHKA TO APPROVE CONVENE EXECUTIVE SESSION; SECONDED BY MAYOR PRO TEM MONTOYA: PASSED (6 - 0)
COUNCILMAN MOORE WAS NOT PRESENT FOR THE VOTE**

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 1:30 PM on Tuesday, November 7, 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 Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding Dispute Resolution Discussions with AED, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

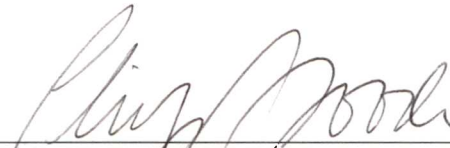
B. Discuss & Consult with the City's Attorneys for Legal Advice, to Consider the City's Position and Instruct its Attorneys and Necessary City Employees, Regarding Possible Land Acquisition for Airport Protection, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

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 2:33 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 November 7, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

