



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, AUGUST 16, 2022, 3:00 PM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Vacant Seat

Brandon Montoya, Councilman

Steve Sischka, Councilman

Eric Moore, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON AUGUST 16, 2022, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL CONFERENCE ROOM.

1. Call to Order

Mayor Goode called the 3:00 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

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN 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 3:00 p.m. on Tuesday, August 16, 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 Consider the Qualifications of Potential Appointees to the City Council Vacancy and Consult with the City's Attorneys for Legal Advice with Regard to the Receipt of Applications, Selecting Finalists, and Determining Further Interview Questions for Finalists for the City of Prescott Council Vacancy, Pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3).

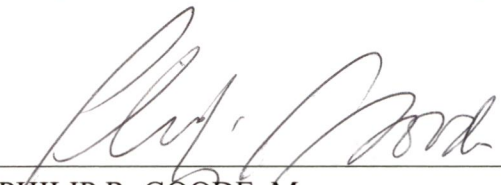
- 5. Adjournment of Executive Session & Reconvening of a Regular Prescott City Council Meeting for Discussion and Possible Action Regarding Matters Discussed in Executive Session, Including Selecting Finalists for the City council Vacancy and Establishing a Time Frame for Next Steps**

Mayor Goode adjourned the Executive Session at 4:29 p.m. and reconvened Open Session.

MOTION BY COUNCILMAN MONTOYA TO SELECT CONSTANCE CANTELME, THOMAS REILLY, STEVEN SCHMIDT AND GERALD STRICKLIN AS THE FOUR FINALISTS FOR COUNCIL VACANCY AND MOVE FORWARD WITH INTERVIEW QUESTIONS AS PRESENTED BY THE CITY CLERK; SECONDED BY COUNCILMAN TENNEY: PASSED [6 - 0].

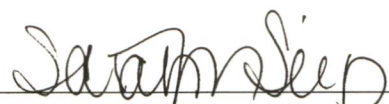
- 6. Adjournment**

There being no further business to discuss, Mayor Goode adjourned the meeting at 4:31 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

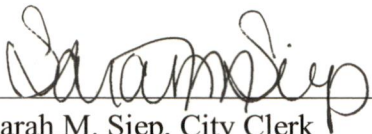
CERTIFICATION

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 August 16, 2022. I further certify the meeting was duly called and held and that a quorum

was present.

Dated this 19 day of September, 2022.





Sarah M. Siep, City Clerk