



City of Prescott

City Council - Executive Session Meeting

December 19, 2023 | 9:00 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 9:00 a.m.

2. **ROLL CALL**

Phil Goode - Mayor
Connie Cantelme - Mayor Pro Tem
Lois Fruhwirth - Councilwoman
Ted Gambogi - Councilman
Brandon Montoya - Councilman
Eric Moore - Councilman
Cathey Rusing - Councilmember

3. **CALL TO ENTER EXECUTIVE SESSION**

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN FRUHWIRTH: PASSED (7 - 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 9:00 AM on Tuesday, December 19, 2023, in the Executive 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 & Consider the Employment of the City Manager, Consult with the City's Attorneys for Legal Advice, and Consider the City's Position Regarding Possible Dispute Resolution Related Thereto, Pursuant to A.R.S. § 38-431.03(A)(1,3 and 4).

B. 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 the Initial Results of an Outside Investigation into Complaints Received Regarding the Mayor, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

Council recessed Executive Session at 10:09 a.m. to conduct the Open Meeting Law Training Workshop.

Council reconvened Executive Session at 11:30 a.m.

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

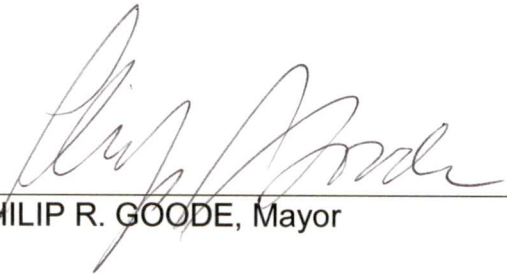
REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

Mayor Goode adjourned Executive Session at 12:17 p.m. and reconvened an Open Session Meeting at 12:19 p.m.

MOTION BY COUNCILMAN MOORE TO RELEASE THE FOLLOWING STATEMENT RELATED TO AN INVESTIGATION: THE COUNCIL IN EXECUTIVE SESSION HAS REVIEWED THE INVESTIGATOR'S REPORT RELATED TO COMPLAINTS ALLEGING THE MAYOR'S CONDUCT VIOLATED THE CITY CHARTER AND DETERMINED THE CONDUCT DID NOT VIOLATE THE CITY CHARTER. PURSUANT TO THE TERMS OF A SETTLEMENT AGREEMENT THE CITY AND COUNCIL CANNOT COMMENT FURTHER REGARDING THE CLOSURE OF THIS INVESTIGATION; SECONDED BY COUNCILMAN MONTTOYA: PASSED (7 - 0)

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 12:20 p.m.



PHILIP R. GOODE, Mayor

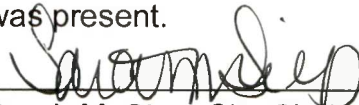
ATTEST:



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 December 19, 2023. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

