



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, AUGUST 9, 2022, 10:00 AM

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

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 AUGUST 9, 2022, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 COUNCIL
CHAMBERS.

1. Call to Order

Mayor Goode called the meeting to order at 10:00 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman
Clark Tenney	Councilman
Justin Scott	FOPU Chairman
Alex Vakula	FOPU Vice Chair
Bill McCleary	FOPU Commissioner
Cody Anne Yarnes	FOPU Commissioner – Excused
Mike Fann	FOPU Commissioner
Jesse Burke	FOPU Commissioner – Excused
Steve Pierce	FOPU Commissioner
Sheri Heiney	FOPU Commissioner

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: 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 10:00 a.m. on Tuesday, August 9, 2022, in 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. In conjunction with the Mayor's Commission on FOPU, 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), pursuant to A.R.S. § 38-431.03(A)(2), A(3), A(4), and A(7).

Members of the Mayor's Commission on FOPU left the meeting at 10:48 a.m. following discussion on Item 4.A.

Mayor Goode reconvened the Executive Session at 10:54 a.m. following a recess, Mayor Pro Tem Rusing did not return to the meeting.

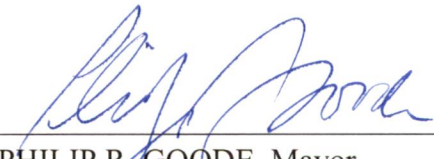
B. Discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys and necessary City employees regarding a Proposed Prescott Food Forest Lease, pursuant to A.R.S. § 38-431.03(A)(3), A(4), and A(7).

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.

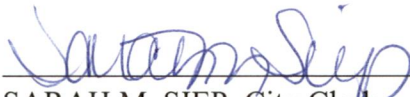
6. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:18 a.m.



PHILIP R. GOODE, Mayor

ATTEST:



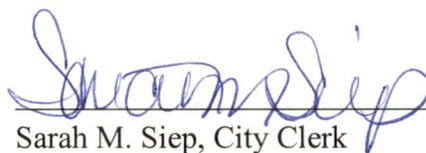
SARAH M. SLEP, City Clerk

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 9, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 25 day of August, 2022.




Sarah M. Siep, City Clerk