



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JUNE 28, 2022, 10:00 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Jessica Hall, Councilwoman

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 JUNE 28, 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 10:00 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman – participated via Zoom
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman
Clark Tenney	Councilman - excused

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 10:00 a.m. on Tuesday, June 28, 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 and to consider the City's position and instruct its attorneys and necessary City employees regarding leasing at the New City Hall location, pursuant to A.R.S. § 38-431.03(A)(3), A(4), and A(7).

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 Airport Impact Zones & Possible Property Acquisitions Around the Airport, pursuant to A.R.S. § 38-431.03(A)(3), A(4), and A(7).

At 11:37 a.m. Mayor Goode reconvened Open Session.

City Attorney Joseph Young stated that items of direction were discussed during the Executive Session and staff has requested that Council vote on these items to formalize the direction.

MOTION BY COUNCILMAN MONTOYA DIRECTING STAFF TO WAIT TO PROCESS ANY AND ALL APPLICATIONS RELATED TO THE AIRPORT VICINITY OVERLAY, DIRECT THE CITY ATTORNEY'S OFFICE TO NOTIFY AND RESPOND TO STATUS STATEMENT AND SET A JOINT MEETING OF THE COUNCIL AND PLANNING & ZONING COMMISSION FOR TUESDAY, JULY 19 AT 1 PM; SECONDED BY COUNCILMAN SISCHKA: PASSED [6 - 0].

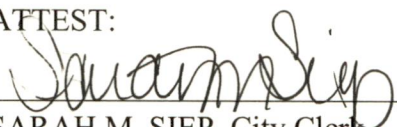
5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:39 p.m.



PHILIP R. GOODE, Mayor

ATTEST:

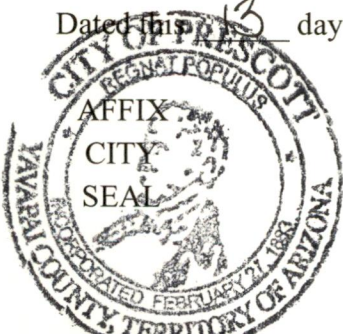


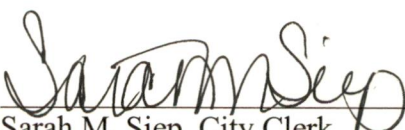
SARAH M. SIEP, City Clerk

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 June 28, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 13 day of July, 2022.





Sarah M. Siep, City Clerk