



City of Prescott

City Council - Executive Session Meeting

April 9, 2024 | 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 COUNCILWOMAN FRUHWIRTH TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN MONTOYA: 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, April 9, 2024, 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 & 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 City's Involvement with the Gila River Adjudication, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

B. Discuss & 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 Ongoing Discussions with Deep Well Ranch Relating to Possible Land Acquisition in Areas Surrounding the Airport, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

C. Discuss & 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 Negotiations with Arizona Eco-Development Concerning an Existing Development Agreement, Including Dispute Resolution Relating Thereto, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

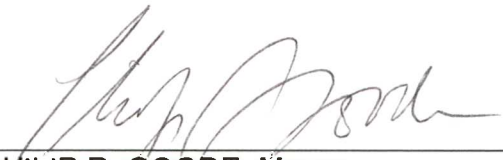
D. Discuss & Consult with the City's Attorneys for Legal Advice and to Consider the City's Position Regarding City Treatment of Attorney-Client Information, Investigation into Breach of Protected Information, and Records Exempt from Public Inspection as a Matter of Law, Pursuant to A.R.S. § 38-431.03(A)(2 and 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

None.

6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 12:27 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 April 9, 2024. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

