



# City of Prescott

## City Council - Executive Session Meeting

May 14, 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 COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;  
SECONDED BY COUNCILMAN MOORE: 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, May 14, 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 Regarding Potential or Threatened Litigation Relating to the Denial of the Whiskey Row Hotel Project, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

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 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).

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 Ongoing Discussions with Deep Well Ranch Relating to Possible Land

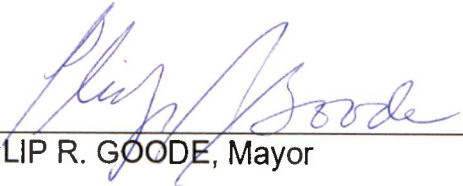
Acquisition in Areas Surrounding the Airport, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

**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 10:35 a.m.

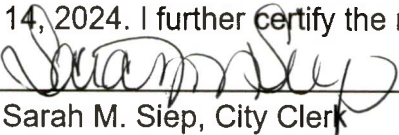
  
\_\_\_\_\_  
PHILIP R. GOODE, Mayor

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 May 14, 2024. I further certify the meeting was duly called and held and that a quorum was present.

  
\_\_\_\_\_  
Sarah M. Siep, City Clerk

