



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JUNE 14, 2022, 10:00 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Phil Goode, Mayor

Cathey Rusing, Mayor Pro Tem

Brandon Montoya, Councilman

Eric Moore, Councilman

Jessica Hall, Councilwoman

Steve Sischka, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON JUNE 14, 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 10:04 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN MOORE: PASSED [7 – 0].**

4. LEGAL MATTERS

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body; legal advice from the city's attorneys;

discussion or consultation with the city attorney to consider its position and provide direction regarding contracts that are the subject of negotiations; and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. ARS §38.431.03 (A)(1)(3)(4) & (7).

A. City Clerk Annual Review

B. City Manager Annual Review

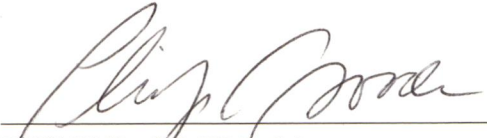
C. Tri-City Prep Discussion

D. Airport Impact Zones & Possible Property Acquisitions Around the Airport

E. Discussion of Conflict of Interest Waiver with Snell & Wilmer for SAFE Complex

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 1:24 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



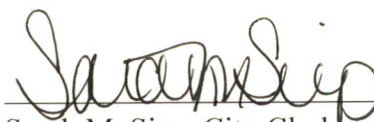
SARAH M. SIEP, City Clerk

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 14, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 1 day of July, 2022.





Sarah M. Siep, City Clerk