



City of Prescott

City Council - Executive Session Meeting

June 11, 2024 | 9:00 AM

201 N Montezuma Street

Executive Session Conference Room, 2nd 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 (Excused)

Cathey Rusing - Councilmember

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY COUNCILMAN GAMBOGI TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN MONTOYA: (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 9:00 AM on Tuesday, June 11, 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 & Consider the Annual Employment Review of the City Attorney, Pursuant to A.R.S. § 38-431.03(A)(1).

B. Discuss & Consider the Annual Employment Review of the City Clerk, Pursuant to A.R.S. § 38-431.03(A)(1).

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 Dispute Resolution with Deep Well Ranch, 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

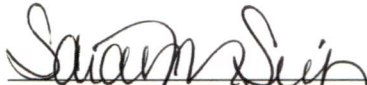
There being no further business to discuss, Mayor Goode adjourned the meeting at

11:21 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 June 11, 2024. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

