



City of Prescott

City Council - Executive Session Meeting

July 9, 2024 | 9:00 AM
201 N Montezuma Street
Executive 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
Cathey Rusing - Councilmember

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY COUNCILMAN MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN FRUHWIRTH: 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, July 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 Possible Resolution to Pending Litigation with Manufacturers of PFAS/PFOS Chemicals, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

B. Discuss & Consult with the City's Attorneys for Legal Advice Relating to the Current Language of City Code Section 1-20, Pursuant to A.R.S. § 38-431.03(A)(3).

C. Discuss & Consider the City's Position and Instruct its Attorneys and Necessary City Employees Regarding Negotiations with Territory Holdings, LLC Related to Possible Amendments to the Purchase Agreement of Old City Hall, Including Extending the Closing Date, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7). Following an Executive Session, Council Will Adjourn to an Open, Public Meeting to Discuss & Possibly Approve an Amendment to City Contract No. 2024-129.

5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

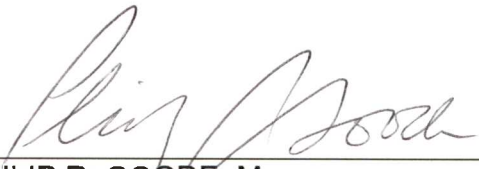
The Executive Session was adjourned at 10:09 a.m. and an Open Session of the City Council was reconvened at 10:15 a.m.

City Clerk Sarah Siep stated that the Council would be taking action on an amendment to City Contract No. 2024-129 as discussed in the Executive Session.

MOTION BY COUNCILMAN MONTOYA TO APPROVE CITY CONTRACT NO. 2024-129A1, AN AMENDMENT TO CITY CONTRACT NO. 2024-129 EXTENDING TERMS GIVEN DELAYS IN REVIEW OF THE PROJECT BY THE PRESCOTT PRESERVATION COMMISSION, SECONDED BY COUNCILMAN MOORE: PASSED (6 - 0) COUNCILMEMBER RUSHING ABSENT FROM VOTE

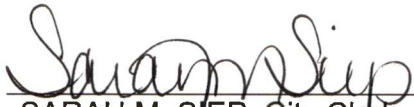
6. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 10:17 a.m.



PHILIP R. GOODE, Mayor

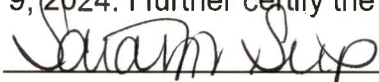
ATTEST:



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 July 9, 2024. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

