



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

MONDAY, APRIL 4, 2022, 1:00 PM

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 APRIL 4, 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 1:05 p.m.

2. Roll Call

Phil Goode Mayor

Cathey Rusing Mayor Pro Tem

Jessica Hall Councilwoman - Excused

Brandon Montoya Councilman

Eric Moore Councilman

Steve Sischka Councilman

Clark Tenney Councilman – Arrived at 1:35 p.m. (after Executive Session Convened)

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM RUSING: PASSED [5 – 0].**

4. LEGAL MATTERS

*Interview, discussion of consideration, employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body; discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations.
A.R.S. §38-431.03A(1)(3)&(4).*

A. Interview, Discussion and Consideration of Applicant for the City Attorney Position.

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 2:52 p.m.



PHILIP R. GOODE, Mayor

ATTEST:

 *fn:*

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 April 4, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of April, 2022.

AFFIX
CITY
SEAL



 *fn:*

Sarah M. Siep, City Clerk