



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, MARCH 22, 2022, 10:00 AM

201 S Cortez Street
Prescott, AZ 86303
City Council Chambers

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 MARCH 22, 2022, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 CITY COUNCIL CHAMBERS.

1. Call to Order

Mayor Goode called the meeting to order at 10:00 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman – arrived at 10:02 a.m.
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 MONTOYA: PASSED [6 – 0]. COUNCILWOMAN HALL
ARRIVED AFTER EXECUTIVE SESSION CONVENEED**

4. LEGAL MATTERS

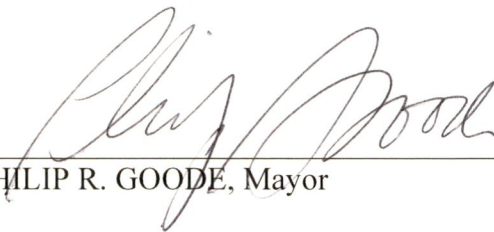
Discussion or consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body; Discussion or consultation for legal advice with the attorney or attorneys of the public body; Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's

position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or settlement discussions in order to avoid or resolve litigation; discussion or consultation with designated representatives regarding negotiations for the purchase, sale or lease of real property. A.R.S. §38-431.03(1), (3), (4) & (7).

- A. Discussion Regarding Airport Impact Zones**
- B. National Bank Lease Negotiations**
- C. McCormick Street Property Sale Discussion**
- D. Review of City Attorney Candidates**

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 12:23 p.m.



PHILIP R. GOODE, Mayor

ATTEST:

 *for:*

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 March 22, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of April, 2022.



 *for:*

Sarah M. Siep, City Clerk