



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, FEBRUARY 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 FEBRUARY 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 10:01 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman – arrived at 10:02 a.m. after E-Session convened
Brandon Montoya	Councilman
Eric Moore	Councilman
Steve Sischka	Councilman – arrived at 10:02 a.m. after E-Session convened
Clark Tenney	Councilman

3. Call to Enter Executive Session

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

4. LEGAL MATTERS

Discussion or consultation for legal advice with the attorney or attorneys for 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; Discussion or consultation with designated

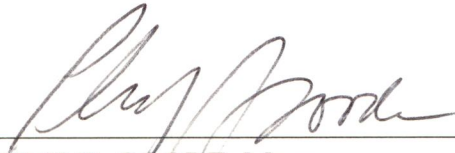
representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. A.R.S. §38-431.03(A)(3,4&7).

A. McCormick Street Property Transaction

B. Real Estate Marketing Proposals

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 10:49 a.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 February 22, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 11th day of March, 2022.



 for:

Sarah M. Siep, City Clerk