



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, FEBRUARY 21, 2023, 10:00 AM

201 S Cortez Street
Prescott, AZ 86303
Lower Level Conference Room

Phil Goode, Mayor

Brandon Montoya, Mayor Pro Tem

Connie Cantelme, Councilwoman

Cathey Rusing, Councilmember

Steve Sischka, Councilman

Eric Moore, Councilman

Clark Tenney, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION
HELD ON FEBRUARY 21, 2023, 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 10:00 a.m.

2. Roll Call

Phil Goode	Mayor
Brandon Montoya	Mayor Pro Tem
Connie Cantelme	Councilwoman
Eric Moore	Councilman
Cathey Rusing	Councilmember – Arrived at 10:01 a.m.
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY MAYOR PRO TEM MONTOYA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN SISCHKA: PASSED [6 – 0] COUNCILMEMBER
RUSING ARRIVED AFTER THE VOTE.**

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 10:00 a.m. on Tuesday, February 21, 2023, in the Lower Level 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:

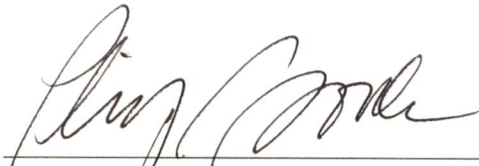
A. Discuss and Consult with the City's Attorneys for Legal Advice, to Consider the City's Position and Instruct its Attorneys and Necessary City Employees, Regarding Obligations and Future Discussions Relating to City's Application for Designation of Assured Water Supply pursuant to A.R.S. § 38-431.03(A)(3 and 4).

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 11:04 a.m.



PHILP R. GOODE, Mayor

ATTEST:



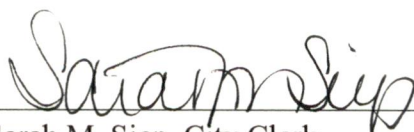
SARAH M. SIEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on February 21, 2023. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 2 day of March, 2023.





Sarah M. Siep, City Clerk