



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, FEBRUARY 14, 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 14, 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
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY MAYOR PRO TEM MONTOYA: 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 10:00 a.m. on Tuesday, February 14, 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 Consider Records Exempt by Law from Public Inspection, Discuss and 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 the Sale and Redevelopment of 201 S. Cortez Street (Old City Hall), Pursuant to A.R.S. § 38-431.03(A)(2,3,4 and 7).

B. Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding Ongoing Issues Relating to a Contract to Provide Water to Mountain Club, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

C. Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding the Negotiation of a Preservation Easement with Prescott Creeks Relating to the Watson Woods Riparian Preserve, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

D. Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding Possible Land Acquisition in Areas Surrounding the Airport, Along with Updates Regarding Dispute Resolution Relating Thereto, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

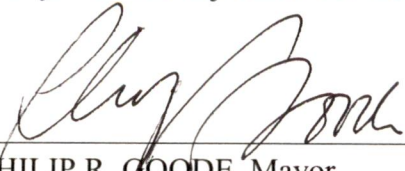
E. Discuss and Consult with the City's Attorneys for Legal Advice and to Consider the City's Position and to Instruct its Attorneys and Necessary City Employees Regarding the Negotiation of an Agreement with Embry Riddle Aeronautical University to Lease Certain Property at the Airport SAFE Complex, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

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 12:22 p.m.



PHILIP R. GOODE, Mayor

ATTEST:



SARAH M. SIEF, 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 14, 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