



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, FEBRUARY 8, 2022, 11:00 AM

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 FEBRUARY 8, 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 11:00 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman
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 [7 – 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 in pending or contemplated litigation or in settlement discussions conducted in order to resolve litigation or in settlement discussions conducted in order to avoid or resolve litigation;
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. Airport- Avigation Easements, Notice Disclosures, Height Limits, Interior Sound Attenuation, and Impact Zones

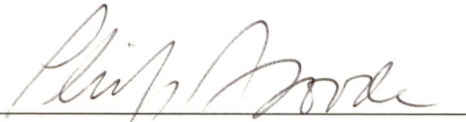
B. Deepwell Ranch Development Agreement Proposal

C. Storm Ranch South Property Transaction Proposal

D. AED Development Agreement- Infrastructure Obligations and Easements

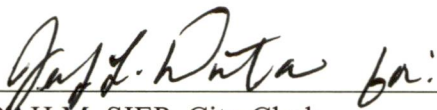
5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 1:12 p.m.



PHILIP 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 8, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 25th day of February, 2022.





Sarah M. Siep, City Clerk