



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JANUARY 25, 2022, 11:00 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 JANUARY 25, 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 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]**

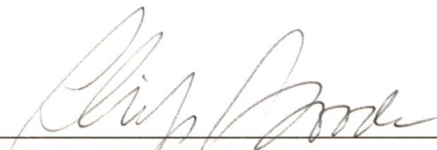
4. LEGAL MATTERS

Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussion or consultation with the designated representatives of the City to consider its position and instruct its representatives regarding negotiating a lease. A.R.S. §38-431.03(3)&(7).

A. National Bank Lease Negotiations

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:24 a.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 January 25, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 11th day of February, 2022.





Sarah M. Siep, City Clerk