



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, JANUARY 11, 2022, 10:30 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 11, 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 10:30 a.m.

2. Roll Call

Phil Goode	Mayor
Cathey Rusing	Mayor Pro Tem
Jessica Hall	Councilwoman
Brandon Montoya	Councilman
Eric Moore	Councilman - Excused
Steve Sischka	Councilman
Clark Tenney	Councilman

3. Call to Enter Executive Session

**MOTION BY COUNCILMAN MONTOKA TO CONVENE EXECUTIVE SESSION;
SECONDED COUNCILMAN SISKKA: PASSED [6 – 0].**

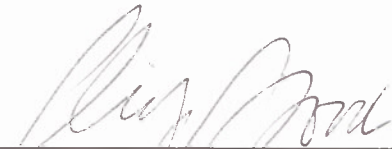
4. LEGAL MATTERS

Discussion or consultation for legal advice with the attorney or attorneys of 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 avoid or resolve litigation. A.R.S. §38-431.03(3)&(4).

**A. Discussion Regarding Potential Trespass & Encroachment on City Property
Near Granite Dells**

5. Adjournment

There being no further business to discuss, Mayor Goode adjourned the meeting at 11:05 a.m.



PHILIP R. GOODE, Mayor

ATTEST:



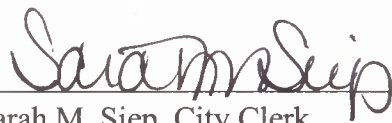
SARAH M. SIEP, City Clerk

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 11, 2022. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 27th day of January, 2022.





Sarah M. Siep, City Clerk