



City of Prescott

City Council - Special Meeting

May 20, 2025 | 1:30 PM
201 N Montezuma Street
City Council Chambers, 1st Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott City Council** at its **Special Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending the meeting through the use of a technological device.

Viewing & Participation

This meeting may be viewed on Channel 64, Facebook Live or on the City's website: [City of Prescott Live Meeting Feed](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COUNCIL CANDIDATE INTERVIEWS & APPOINTMENT OF NEW COUNCIL MEMBER**

- A. Conduct Interviews of Four Council Candidates:
 1. Interview of Patrick Grady (1:30 pm - 2 pm)
 2. Interview of Sherrie Hanna (2 pm - 2:30 pm)
 3. Interview of Rex Mason (2:30 pm - 3 pm)

Please Note: Interview Times are Approximate

- B. Selection of Appointee for Council Vacancy.

Recommended Action: MOVE to select an appointee to fill Council vacancy through November 2027 to be sworn into office

4. **ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));

- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) 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)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 5/14/25 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: May 20 Special Workshop Meeting
DATE: May 20, 2025
DEPT: City Clerk
ITEM #: 3.B
SUBJECT: Selection of Appointee for Council Vacancy.

Recommended Action: MOVE to select an appointee to fill Council vacancy through November 2027 to be sworn into office

ITEM SUMMARY

This item allows for the currently seated Council to select the appointee to fill a vacancy through November 2027.

BACKGROUND

At the Tuesday, April 8, 2025 Voting Meeting the Council approved the application and interview process for the selection of an appointee to Council. Following interviews, Council will select a candidate and fill such vacancy in accordance with Prescott City Charter Article II, Section 12:

“The council, by a majority vote of its remaining members, shall fill the vacancies in its own members as follows: Except for the office of mayor, council shall by a majority vote of its remaining members fill a council vacancy by appointment until the next regularly scheduled election if the vacancy occurs more than ninety (90) days before the nomination petition deadline for said election, otherwise the appointment shall be for the unexpired term...”

FINANCIAL IMPACT

There is no fiscal impact associated with this item.

RECOMMENDED ACTION

MOVE to select an appointee to fill Council vacancy through November 2027

ATTACHMENTS

None