



City of Prescott

City Council - Executive Session Meeting

March 24, 2026 | 2:30 PM
201 N Montezuma Street
Executive Conference Room
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Rusing called the meeting to order at 2:30 p.m.

2. ROLL CALL

Cathey Rusing - Mayor
Lois Fruhwirth - Mayor Pro Tem
Mary Frederickson - Councilwoman
Ted Gambogi - Councilman
Jim Garing - Councilman
Patrick Grady - Councilman
Jay Ruby - Councilman

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY MAYOR PRO TEM FRUHWIRTH TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN FREDERICKSON: 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 2:30 PM on Tuesday, March 24, 2026, 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. Following a Possible Executive Session to Discuss & 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 Potential Settlement of Litigation with Louis Berger Group Inc., Pursuant to A.R.S. § 38-431.03(A)(3 and 4), and Possible Approval of a Settlement Agreement Related Thereto.

**5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR
PRESCOTT CITY COUNCIL MEETING FOR DISCUSSION AND POSSIBLE ACTION
REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

**MOTION BY MAYOR PRO TEM FRUHWIRTH TO APPROVE SETTLEMENT WITH
LOUIS BERGER GROUP INC.; SECONDED BY COUNCILMAN GAMBOGI: PASSED
(7 - 0)**

6. ADJOURNMENT

There being no further business to discuss, Mayor Rusing adjourned the meeting at 2:49 p.m.

Cathey Rusing

CATHEY RUSING, Mayor

ATTEST:

Sarah M. Thornhill

SARAH M. THORNHILL, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on March 24, 2026. I further certify the meeting was duly called and held and that a quorum was present.

Sarah M. Thornhill

Sarah M. Thornhill, City Clerk