



City of Prescott

City Council - Executive Session Meeting

August 11, 2026 | 9:00 AM
201 N Montezuma Street
Executive Conference Room
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Rusing called the meeting to order at 9:00 a.m.

2. ROLL CALL

Cathey Rusing - Mayor
Lois Fruhwirth - Mayor Pro Tem
Mary Frederickson - Councilwoman
Ted Gambogi - Councilman (Arrived at 9:03 a.m.)
Jim Garing - Councilman
Patrick Grady - Councilman
Jay Ruby - Councilman

3. CALL TO ENTER EXECUTIVE SESSION

**MOTION BY MAYOR PRO TEM FRUHWIRTH TO CONVENE ENTER EXECUTIVE SESSION; SECONDED BY COUNCILWOMAN FREDERICKSON: PASSED (6 - 0)
COUNCILMAN GAMBOGI WAS NOT PRESENT FOR THE VOTE**

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 9:00 AM on Tuesday, August 11, 2026, in the Executive 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. 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 an Ongoing Agreement to Provide Effluent to Prescott Lakes Community Association for Golf Course Usage, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

B. 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 a Request to Amend a 2019 Settlement Agreement with Social Justice Charitable Foundation, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

C. 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 Litigation Initiated by Robert P. Ward and Family Against the State of Arizona and City, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

D. 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 Ongoing Litigation in Which the City has been Dismissed but Continues as to Former City Employee, Pursuant to A.R.S. § 38-431.03(A)(3 and 4).

E. 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 Possible Resolution of Previously Approved use of Eminent Domain and Possible Real Property Purchase Near the Prescott Regional Airport, Pursuant to A.R.S. § 38-431.03(A)(3, 4 and 7).

F. Discuss & Consider the City's Position and Instruct Necessary City Employees Regarding a Mutual Aid Agreement with Yavapai County and Ownership of Courthouse Square Sidewalks, Pursuant to A.R.S. § 38-431.03(A)(4 and 7).

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

None.

6. ADJOURNMENT

There being no further business to discuss, Mayor Rusing adjourned the meeting at 11:09 a.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 August 11, 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