



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

THURSDAY, SEPTEMBER 22nd, 2022, 9:00 AM

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

Don Michelman, Chairman
Stan Goligoski
Thomas Hutchison
Butch Tracey

Ted Gambogi, Vice Chairman
Susan Graham, Absent
Tom Reilly

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT PLANNING & ZONING COMMISSION
EXECUTIVE SESSION HELD ON SEPTEMBER 22nd, 2022, IN THE 201 S CORTEZ STREET PRESCOTT,
AZ 86303 COUNCIL CHAMBERS.

1. Call to Order

Chairman Michelman called the meeting to order at 9:00 a.m.

2. Roll Call

Don Michelman, Chairman
Ted Gambogi, Vice-Chairman
Stan Goligoski
Susan Graham, Absent
Thomas Hutchison
Thomas Reilly
Butch Tracey

3. Call to Enter Executive Session

**MOTION BY COMMISSIONER REILLY TO CONVENE EXECUTIVE SESSION;
SECONDED BY COMMISSIONER TRACEY: PASSED [5– 0]. *COMMISSIONER
GOLIGOSKI WAS NOT PRESENT AT THIS POINT***

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 Planning & Zoning Commission will hold a Meeting at 9:00 a.m. on Thursday, September 22nd, 2022, in Council Chambers for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Prescott Planning & Zoning Commission, 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 and consult with the City’s attorneys for legal advice and to consider the City’s position and instruct its attorneys and necessary City employees regarding the proposal of LDC22-001.

5. ADJOURNMENT OF EXECUTIVE SESSION & RECONVENING OF A REGULAR PLANNING & ZONING COMMISSION MEETING FOR DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

None.

6. Adjournment

There being no further business to discuss, Chairman Michelman adjourned the meeting at 9:15 a.m.



DON MICHELMAN, Chairman

ATTEST:



Kaylee Nunez, Recording Secretary