



**PLANNING & ZONING COMMISSION  
EXECUTIVE  
SESSION MEETING**

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**EXECUTIVE SESSION MINUTES**

**THURSDAY, AUGUST 25<sup>TH</sup>, 2022, 8:15 AM**

201 S Cortez Street  
Prescott, AZ 86303  
Council Chambers

Don Michelman, Chairman  
Ted Gambogi, Vice Chairman  
  
Stan Goligoski, Absent

Susan Graham  
Thomas Hutchison  
Tom Reilly, Absent  
Butch Tracey

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MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT PLANNING & ZONING COMMISSION  
EXECUTIVE SESSION HELD ON AUGUST 25<sup>TH</sup>, 2022, IN THE 201 S CORTEZ STREET PRESCOTT, AZ  
86303 COUNCIL CHAMBERS.

**1. Call to Order**

Chairman Michelman called the meeting to order at 8:15 a.m.

**2. Roll Call**

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

**3. Call to Enter Executive Session**

**MOTION BY COMMISSIONER GAMBOGI TO CONVENE EXECUTIVE SESSION;  
SECONDED BY COMMISSIONER HUTCHISON: PASSED [5– 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 Planning & Zoning Commission will hold a Meeting at 8:15 a.m. on Tuesday, August 25<sup>th</sup>, 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 8:52 a.m.

  
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DON MICHELMAN, Chairman

ATTEST:

  
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Kaylee Nunez, Recording Secretary