



**PLANNING AND ZONING  
COMMISSION  
AGENDA**

**PLANNING AND ZONING COMMISSION  
NOTICE OF EXECUTIVE SESSION  
December 8, 2022  
8:30 AM**

**Council Chambers  
201 S. Cortez St.  
Prescott, Arizona 86303  
(928) 777-1207**

The following Agenda will be considered by the **Planning and Zoning Commission** at the meeting to be held **December 8, 2022**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Call to Order
2. Roll Call

<b>MEMBERS</b>	
Don Michelman, Chair	Thomas Hutchison
Ted Gambogi, Vice Chair	Thomas Reilly
Vacant Seat	Butch Tracey
Susan Graham	Brandon Montoya, Council Liaison

3. Call to Enter Executive Session
4. Legal Matters
  - A. Discussion and Consultation with the Commission's Attorneys for Legal Advice Regarding Settlement Discussions & Resulting Changes to Draft Airport Vicinity Overlay District, Pursuant to A.R.S. §38-431.03(A)(3 and 4)
5. Adjournment of Executive Session and Reconvene Regular Meeting
6. Adjournment

**EXECUTIVE SESSION**

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 12/7/22 at 8:30 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

  
Sarah Siep, City Clerk

**THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at [www.azrelay.org](http://www.azrelay.org)**