



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

THURSDAY, DECEMBER 8th, 2022, 8:30 AM

201 S Cortez Street
Prescott, AZ 86303
Council Chambers

Don Michelman, Chairman
Ted Gambogi, Vice Chairman

Susan Graham
Thomas Hutchison
Tom Reilly
Butch Tracey

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT PLANNING & ZONING COMMISSION
EXECUTIVE SESSION HELD ON DECEMBER 8th, 2022, IN THE 201 S CORTEZ STREET PRESCOTT,
AZ 86303 COUNCIL CHAMBERS.

1. Call to Order

Chairman Michelman called the meeting to order at 8:35 a.m.

2. Roll Call

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

3. Call to Enter Executive Session

**MOTION BY COMMISSIONER HUTCHISON TO CONVENE EXECUTIVE SESSION;
SECONDED BY COMMISSIONER GRAHAM PASSED [5- 0]. *COMMISSIONER
TRACEY WAS NOT PRESENT AT THIS TIME***

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 25th, 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:

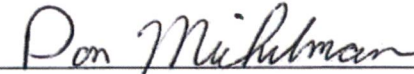
A. Discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys and necessary City employees regarding the proposal of LDC22-001.

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 adjourned the meeting at 8:52 a.m.



DON MICHELMAN, Chairman

ATTEST:



Kaylee Nunez, Recording Secretary