

PRESCOTT CITY COUNCIL
SPECIAL MEETING
TUESDAY, DECEMBER 20, 2016
PRESCOTT, ARIZONA

MINUTES OF THE SPECIAL MEETING OF THE PRESCOTT CITY COUNCIL HELD ON DECEMBER 20, 2016, in the LOWER LEVEL CONFERENCE ROOM located at CITY HALL, 201 SOUTH CORTEZ STREET, Prescott, Arizona.

1 CALL TO ORDER

Mayor Oberg called the meeting to order at 10:35 a.m.

2. ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman

Blair

Councilman Lazzell,
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Staff

Michael Lamar, City Manager
Jon Paladini, City Attorney
Dana DeLong, City Clerk
Matt Podracky, Deputy City Attorney
Clyde Halstead, Senior Assistant City Attorney
Craig McConnell, Regional Programs Director, departed at 11:26 am
Leslie Graser, Water Resources Manager, departed at 11:26 am
Henry Hash, Public Works Director, departed at 11:26 am
Craig Dotseth, Utilities Manager, departed at 11:26 am
Mark Woodfill, Finance Director

3. CALL TO ENTER INTO EXECUTIVE SESSION

Upon a public majority vote of the members constituting a quorum, the Council may hold an executive session that is not open to the public for the purposes set forth below. When the executive session ends, Council may adjourn or return to open session.

MAYOR PRO TEM LAMERSON MOVED TO RECESS INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN BLAIR; PASSED UNANIMOUSLY.

The Prescott City Council recessed into Executive Session at 10:35 a.m.

4. EXECUTIVE SESSION

LEGAL MATTERS

- A. The City Council will meet with the City Attorney for legal advice, discussion, consultation, or consideration for negotiations by the city 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)(3)(4)and(6)
 - 1. Proposed Infrastructure Settlement Agreement with Yavapai Prescott Indian Tribe
- B. The City Council will meet with the City Attorney for discussion or consultation for legal advice. A.R.S. §38-431.03(A)(3).
 - 1. Yavapai Prescott Indian Tribe application to the Bureau of Indian Affairs (BIA) to place certain property in Trust
 - 2. Legality and liability exposure of a privatization model for economic initiatives
- C. The executive session adjourned at 11:47 a.m.

5. ADJOURNMENT

There being no further matters to come before the Special Meeting, the meeting was adjourned at 11:47 a.m.

ATTEST

HARRY B. OBERG, Mayor

DANA R. DeLONG, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Prescott, Arizona held on the 20th day of December, 2016. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2016.

AFFIX
CITY SEAL

DANA R. DeLONG, City Clerk