



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, DECEMBER 11, 2018, 2:00 PM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

called the meeting to order at 2:00 PM.

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Jim Lamerson	Councilman
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

- A. **Motion to:** Motion by Councilman Blair, Seconded by Councilman Goode to CONVENE into Executive Session.

COUNCILMAN BLAIR MOVED TO APPROVE; SECONDED BY COUNCILMAN GOODE: PASSED [UNANIMOUS] .

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consultation for legal advice with the city's attorneys of the public body. (A.R.S. §38-431.03(A)(3)); Discussion or consultation with the city's attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position in contemplated litigation. (A.R.S. §38-431.03(A)(4))

1. Proposition 126 Amending the Arizona Constitution Article IX, Section 6 and Section 25, and Article XIII, Section 2, Prohibiting the Taxation of Any Service that was Not Taxed as of December 31, 2017.

5. ADJOURNMENT

There being no further business to discuss, the Voting Meeting adjourned at