



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, DECEMBER 10, 2019, 9:30 AM

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

Greg Mengarelli, Mayor	
Billie Orr, Mayor Pro Tem	Cathey Rusing, Councilmember
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

2. ROLL CALL

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman (Excused)
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. CALL TO ENTER EXECUTIVE SESSION

COUNCILMAN SISCHKA MOVED TO CONVENE INTO EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN SCHOLL: PASSED 6-0.

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion of consultation for legal advice with the city's attorneys (A.R.S. Section 38-431.03(A)(3 & 4)); Discussion or consultation with the city's attorneys regarding the city's position on contracts that are the subject of negotiations.

1. Discussion concerning the Big Chino Water Ranch and Related Contracts

2. Stringfield Ranch Development Agreement
3. Arizona Eco Development Agreement
4. Yavapai Prescott Indian Tribe Water & Sewer Settlement Agreement

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Special Meeting/Executive Session at 12:01 p.m.