



CITY COUNCIL EXECUTIVE SESSION MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, DECEMBER 8, 2020, 11:00 AM

201 S Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Greg Mengarelli, Mayor

Alexa Scholl, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Billie Orr, Councilwoman

Cathey Rusing, Councilmember

Steve Sischka, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL EXECUTIVE SESSION HELD ON DECEMBER 8, 2020, IN THE 201 S CORTEZ STREET PRESCOTT, AZ 86303 LOWER LEVEL CONFERENCE ROOM.

1. Call to Order

Mayor Mengarelli called the meeting to order at 11:07 a.m.

2. Roll Call

3. Call to Enter Executive Session

**COUNCILMAN SISCHKA MOVED TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILMAN BLAIR: [PASSED 7-0].**

4. LEGAL MATTERS

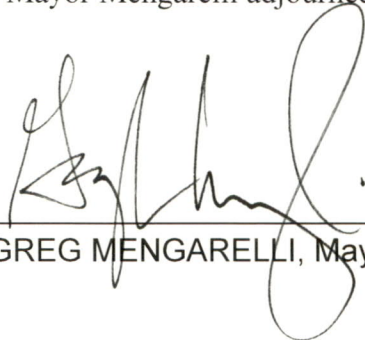
Discussion or consultation for legal advice with the attorney or attorneys of the public body. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. A.R.S. §38-431.03A(3), (4) and (7).

1. Stringfield Ranch Water Improvement District IGA

2. Sale of Yavapai Humane Society Property

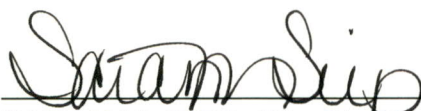
5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 12:42 p.m.



GREG MENGARELLI, Mayor

ATTEST:



SARAH M. SIEP, City Clerk

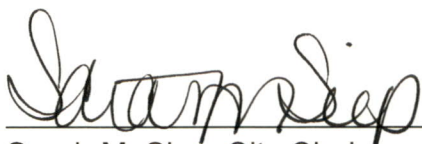
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session of the City Council Executive Session of the City of Prescott, Arizona held on December 8, 2020. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 10 day of December, 2020.

AFFIX
CITY
SEAL





Sarah M. Siep, City Clerk