

PRESCOTT CITY COUNCIL
SPECIAL EXECUTIVE SESSION
MEETING
MONDAY, NOVEMBER 20, 2017
PRESCOTT, ARIZONA

Minutes of the Special Executive Session Meeting of the Prescott City Council held on November 20, 2017, 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 10:00 a.m.

2. ROLL CALL

Present:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
Councilman Lazzell
Councilwoman Orr
Councilman Sischka

Excused/Absent:

Councilwoman Wilcox

Staff:

Jon Paladini, City Attorney
Maureen Scott, City Clerk
Matt Podracky, Assistant City Attorney
Michael Lamar, City Manager
Gwen Rowitcsh, Engineering Technician
Steve Orosz, Program Development
Manager
Tom Guice, Community Development
Director
George Worley, Planning Manager

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.

4. EXECUTIVE SESSION

A. LEGAL MATTERS

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

1. Deep Well Ranch Development Agreement

MAYOR PRO TEM LAMERSON MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILMAN SISCHKA; PASSED 6-0.

The Prescott City Council convened into Executive Session at 10:00 a.m.

5. ADJOURNMENT

COUNCILMAN SISCHKA MOVED TO RECESS THE MEETING AND RECONVENE INTO EXECUTIVE SESSION, TUESDAY, NOVEMBER 21, 2017 AT 9:15 A.M.; SECONDED BY COUNCILMAN SISCHKA; PASSED 6-0.

There being no further business to discuss, Mayor Oberg recessed the Special Executive Session Meeting at 12:16 p.m. to be continued on Tuesday, November 21, 2017 at 9:15 a.m.

Greg Mengarelli, Mayor

ATTEST

Maureen Scott, 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 November, 2017. I further certify the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2017.