



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, NOVEMBER 19, 2019, 1:00 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

Mayor Mengarelli called the meeting to order at 1:00 p.m.

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

COUNCILMAN SISCHKA MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS] LAMERSON(ABSENT).

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2)); Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03(A)(3)); Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));

1. RFP-Redevelopment of City Hall Parcel

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the Executive Session and the Special Meeting at 1:15 p.m.