

PRESCOTT CITY COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
MONDAY, NOVEMBER 14, 2017
PRESCOTT, ARIZONA

Minutes of the Special Executive Session Meeting of the Prescott City Council held on November 14, 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 12:30 pm.

2. ROLL CALL

Present:

Absent / Excused:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
(Attended by phone and then arrived at 12:52 p.m.)
Councilman Lazzell
Councilwoman Orr (Arrived at 12:32 p.m.)
Councilman Sischka
Councilwoman Wilcox

Staff

Jon Paladini, City Attorney
Maureen Scott, City Clerk
Matt Podracky, Assistant City Attorney
Michael Lamar, City Manager
Joe Baynes, Parks and Recreation Director (Attended for 4.1)
Mark Woodfill, Finance Director
Chris Hosking, Trail/Natural Parklands Coordinator (Attended for 4.1)
Mary Jacobsen (Attended for Item 4.2.A.)

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

COUNCILMAN LAZZELL MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILWOMAN WILCOX; PASSED 6-0.

The Prescott City Council convened into Executive Session at 12:32 p.m.

1. Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).
 - A. Property located on Gail Gardner Way
 - B. Potential Property Purchase in North Prescott
2. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, and discussion or consultation for legal advice with the attorney or attorneys of the public body, pursuant to ARS §38-431.03(A)(1).
 - A. Discussion regarding salary increases for the city manager and the city attorney.

5. ADJOURNMENT

There being no further business to discuss, Mayor Oberg adjourned the Special Executive Session Meeting at 1:17 p.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 14th

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.

AFFIX
CITY SEAL

Maureen Scott, City Clerk