



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, NOVEMBER 13, 2018, 10:00 AM

Lower Level Conference Room, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1272

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Jim Lamerson, Councilman

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

1. CALL TO ORDER

called the meeting to order at 10:00 AM.

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:** CONVENE into Executive Session

COUNCILMAN LAMERSON MOVED TO APPROVE; SECONDED BY COUNCILMAN BLAIR: PASSED [UNANIMOUS].

4. EXECUTIVE SESSION

A. LEGAL MATTERS

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

1. City water rights and assured water supply under ADWR Decision & Order.
2. Pre-Annexation Development Agreement and Ground Lease with 3rd Gen LLC (Liberator Project).

5. ADJOURNMENT

There being no further business to discuss, the Voting Meeting adjourned at