



CITY COUNCIL MEETING

EXECUTIVE SESSION MINUTES

TUESDAY, NOVEMBER 10, 2020, 10:00 AM

201 S. Cortez Street

Prescott, AZ 86303

Lower Level Conference Room

Greg Mengarelli, Mayor

Billie Orr, Mayor Pro Tem

Steve Blair, Councilman

Phil Goode, Councilman

Cathey Rusing, Councilmember

Alexa Scholl, Councilwoman

Steve Sischka, Councilman

MINUTES OF THE EXECUTIVE SESSION OF THE PRESCOTT CITY COUNCIL HELD ON NOVEMBER 10, 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 10:01 a.m.

2. Roll Call

Greg Mengarelli	Mayor
Billie Orr	Mayor Pro Tem
Steve Blair	Councilman
Phil Goode	Councilman
Cathey Rusing	Councilmember
Alexa Scholl	Councilwoman
Steve Sischka	Councilman

3. Call to Enter Executive Session

Upon a 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 below. When the executive session ends, Council may adjourn or return to open session.

Recommended Action: MOVE to convene into executive session.

**MOTION BY COUNCILMAN SISCHKA TO CONVENE EXECUTIVE SESSION;
SECONDED BY COUNCILWOMAN SCHOLL: PASSED [7-0].**

4. LEGAL MATTERS

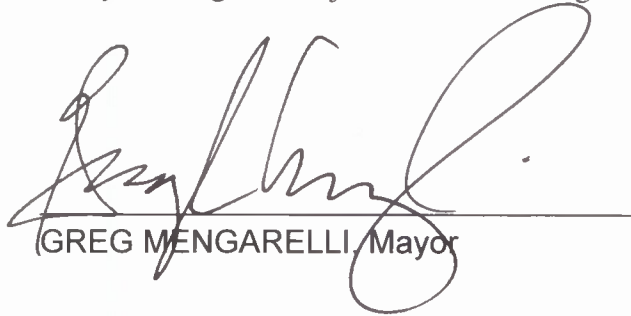
Discussion or consultation for legal advice with the attorney or attorneys of the public body. Discussion or consultation with the attorneys of the public body in order to consider

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. ARS Sec. 38-431.03(A (3, 4 and 7)).

1. Arizona Eco Development Annexation Negotiations
2. Sale of Unused Golf Course Property
3. Verizon Cell Tower Application Discussion

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 11:15 a.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 of the City of Prescott, Arizona held on November 10, 2020. I further certify the meeting was duly called and held and that a quorum was present.

Dated this 18 day of November, 2020.





Sarah M. Siep, City Clerk