



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, OCTOBER 13, 2020, 9:30 AM

Lower Level Conference Room, 201 South Cortez Street
Prescott AZ 86303
(928) 777-1272

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

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 9:32 a.m.

2. ROLL CALL

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

3. CALL TO ENTER EXECUTIVE SESSION

**COUNCILMAN SISCHKA MOVED TO CONVENE INTO EXECUTIVE SESSION;
SECONDED BY COUNCILMAN BLAIR: [PASSED 5-0].**

4. EXECUTIVE SESSION

A. LEGAL MATTERS

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. Discussion or consultation for legal advice with the city's attorneys, discussion with the city's attorneys in order to consider its position and give direction regarding negotiations for the purchase, sale or lease of real property, regarding contracts that are the subject of negotiations. (A.R.S.)

1. City Attorney Annual Review
2. City Clerk Annual Review

3. City Manager Review
4. Center for the Future
5. Development Agreement Granite Dells Estates
6. Arizona Eco Development Negotiations
7. IGA with Yavapai County

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 12:24 p.m.