



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, OCTOBER 9, 2018, 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	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

called the meeting to order at 9:30 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 SISCHKA 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. §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)); and Discussion or consultation with designated representatives of the city to consider its position and instruct its representat

1. Agreements re City Water System within the Town of Chino Valley

2. . Land Northwest of City of Prescott Annexation

5. ADJOURNMENT

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