

PRESCOTT CITY COUNCIL
SPECIAL EXECUTIVE SESSION MEETING
MONDAY, OCTOBER 09, 2017
PRESCOTT, ARIZONA

Minutes of the Special Executive Session Meeting of the Prescott City Council held on October 09, 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 10:30 a.m.

2. ROLL CALL

Present:

Mayor Oberg
Mayor Pro Tem Lamerson
Councilman Blair
Councilwoman Orr
Councilman Sischka
Councilwoman Wilcox

Absent / Excused:

Councilman Lazzell

Staff

Jon Paladini, City Attorney
Maureen Scott, City Clerk
Matt Prodecky, Assistant City Attorney
Mark Woodfill, Finance Director
Clyde Halstead, Senior Assistant City Attorney
Michael Lamar, City Manager

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 SISCHKA MOVED TO CONVENE INTO EXECUTIVE SESSION; SECONDED BY COUNCILWOMAN ORR; PASSED 6-0.

The Prescott City Council convened into Executive Session at 10:30 a.m.

1. Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3)(4)) 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:

-Alarcon Street Construction Project

2. 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)):

-Acquisition of certain downtown real property

3. Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3)):

-Employee Military Bonus Payments

5. ADJOURNMENT

There being no further business to discuss, Mayor Oberg adjourned the Special Executive Session Meeting at 12:00 p.m.

Harry B. Oberg, 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 09th day of October, 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