



CITY COUNCIL MEETING

SPECIAL MEETING-EXECUTIVE SESSION MEETING SUMMARY

TUESDAY, OCTOBER 8, 2019, 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	Jim Lamerson, Councilman
Steve Blair, Councilman	Alexa Scholl, Councilwoman
Phil Goode, Councilman	Steve Sischka, Councilman

1. CALL TO ORDER

Mayor Mengarelli called the meeting to order at 10:00 a.m.

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 (Excused)

3. CALL TO ENTER EXECUTIVE SESSION

A. Motion to: Motion

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

4. EXECUTIVE SESSION

A. LEGAL MATTERS

The City Council will meet with the City Attorney for legal advice, discussion and consultation regarding its position on pending or contemplated litigation, including settlement discussions conducted in order to avoid or resolve litigation; and consider its position on contracts that are subject to negotiations. (A.R.S. 38-431.03(A)(3) and (4))

1. Airport Trunk Main Phase 2B Project
2. YPIT Water and Sewer Settlement Agreement

5. ADJOURNMENT

There being no further business to discuss, Mayor Mengarelli adjourned the meeting at 10:42 a.m.